## HAYWARD CITY COUNCIL

## RESOLUTION NO. 16-

Introduced by	Council	Member	

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE FIRE STATIONS 1-5 IMPROVEMENTS PROJECT, PROJECT NOS. 07476, 07477, 07478, 07479, AND 07480 AND CALL FOR BIDS

BE IT RESOLVED by the City Council of the City of Hayward as follows:

WHEREAS, those certain plans and specifications for the Fire Stations 1-5 Improvements Project, Project Nos. 07476, 07477, 07478, 07479, and 07480 on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project; and

WHEREAS, the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law; and

WHEREAS, sealed bids therefor will be received by the City Clerk's office at City Hall, 777 B Street, 4<sup>th</sup> Floor, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, January 24, 2017, and immediately thereafter publicly opened and declared by the City Clerk in the Conference Room, 2A, located on the 2nd Floor of City Hall, Hayward, California.

NOW, THEREFORE, BE IT RESOLVED, that the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the project is categorically exempt under section 15301(c) of the California Environmental Quality Act Guidelines for the operation, repair, maintenance, or minor alteration of existing facilities.

IN COUNC	IL, HAYWARD, CALIFORNIA	, 2016
ADOPTED	BY THE FOLLOWING VOTE:	
AYES:	COUNCIL MEMBERS: MAYOR:	
NOES:	COUNCIL MEMBERS	

## **ATTACHMENT II**

ABSTAIN:	COUNCIL MEMBERS:			
ABSENT:	COUNCIL MEMBERS:			
	ATT	City Clerk of the City of Hayward		
APPROVED AS TO FORM:				
City Attorney	of the City of Hayward			