



CITY OF
HAYWARD
HEART OF THE BAY

DATE: July 20, 2015
TO: Mayor and City Council
FROM: Director of Public Works – Engineering & Transportation
SUBJECT: Agenda Item 20 – Revised Attachment I

Attached is a revised resolution (Attachment I) related to Agenda Item #20, Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for the Citywide Roadway and Intersection Improvement Study. This revised resolution corrects the project name to Citywide Roadway and Intersection Improvement Study and the agreement amount to \$220,000, as indicated in the staff report.

Prepared by: Fred Kelley, Transportation Manager

Approved by: Morad Fakhrai, Director of Public Works – Engineering & Transportation

Approved by:

A handwritten signature in black ink, appearing to read "Fran David".

Fran David, City Manager

Attachments:
Revised Attachment I: Resolution

HAYWARD CITY COUNCIL

RESOLUTION NO. 15-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TJKM TRANSPORTATION CONSULTANTS FOR THE CITYWIDE ROADWAY AND INTERSECTION IMPROVEMENT STUDY

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute an agreement with TJKM Transportation Consultants for consulting services for the Citywide Roadway and Intersection Improvement Study, in an amount not to exceed \$220,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward