

HAYWARD CITY COUNCIL

RESOLUTION NO. 26-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ON-CALL AIRPORT PLANNING AND ENVIRONMENTAL SERVICES EXTENDING THE AGREEMENT TO SEPTEMBER 30, 2027, AND INCREASING THE MAXIMUM COMPENSATION AMOUNT FROM \$880,000 TO AN AMOUNT NOT-TO-EXCEED \$950,000

WHEREAS, the City of Hayward ("City") owns and operates Hayward Executive Airport ("Airport"); and

WHEREAS, the Airport has employed the use of both consultants and in-house engineering and design staff in the past to assist with various Airport-related capital projects; and

WHEREAS, the Airport requires use of outside consultants for their design and planning expertise and knowledge of constantly changing Federal Aviation Administration (FAA) regulations and standards; and

WHEREAS, According to City procurement policy and FAA guidance, Airport staff and the Purchasing Division distributed a Request for Qualifications (RFQ) to aviation consultants; and

WHEREAS, after reviewing and considering the merits of each RFQ received, Kimley-Horn was selected as the consultant and entered into an agreement with the City on June 27, 2022; and

WHEREAS, Kimley-Horn was tasked with working on two primary projects during the length of the initial two-year contract. The first was the development of an updated Airport Layout Plan (ALP) and the second was an analysis of the Remote Transmitter Receiver (RTR) installation at the Airport; and

WHEREAS, staff also intended to use Kimley-Horn in the event an interpretation of new FAA policies and procedures and evaluate impacts to the airport is required; and

WHEREAS, on May 21, 2024, City Council approved and authorized amendment no. 1 to extend the Professional Services Agreement to June 30, 2026; and

WHEREAS, on June 25, 2024, City Council approved and authorized increasing the total maximum compensation by \$180,000; and

