



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 02/19/02
AGENDA ITEM 5
WORK SESSION ITEM _____

TO: Mayor and City Council
FROM: Director of Public Works
SUBJECT: Fire Station No. 5 Modification: Approval of Plans and Specifications and Call for Bids

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution that approves the plans and specifications for the Fire Station No. 5 Modification project and calls for bids to be received on March 26, 2002.

BACKGROUND:

This project adds approximately 800 square feet to Fire Station No. 5, which includes a ladder maintenance room, an exercise room, and ladder storage shed. The project will also remodel the existing locker and toilet rooms to meet the State's current handicapped accessibility code. Associated exterior site work consists of new site paving and fencing and underground utilities relocation.

The project is categorically exempt under the Addition to an Existing Structure section of the California Environmental Quality Act.

Staff has established a goal of 18 percent participation for Disadvantaged Business Enterprises (DBE) and a goal of 3 percent participation for Women's Business Enterprises (WBE) for this project. The goals were established through an evaluation of available subcontracting opportunities for the project and an analysis as to which portion of that subcontracting would be reasonable to set aside for DBE and WBE participation.

PROJECT COSTS:

The estimated costs of the project are as follows:

Construction	\$ 220,000
Consultant Design and Construction Support	60,000
Design Administration	30,000
Construction Inspection and Administration	15,000
Total	<u>\$ 325,000</u>

FUNDING:

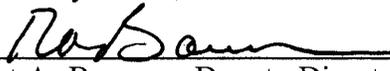
The 2001-02 Capital Improvement Program includes \$325,000 in the Capital Improvement Fund for this project. Funding in the amount of \$310,500 has been provided by Signature Properties as part of the Walpert Ridge development requirements.

SCHEDULE:

The following schedule has been developed for this project:

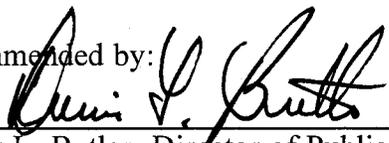
Open Bids	March 26, 2002
Award Construction Contract	April 23, 2002
Begin Construction	May 20, 2002
Complete Construction	December 20, 2002

Prepared by:



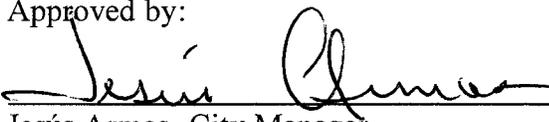
Robert A. Bauman, Deputy Director of Public Works

Recommended by:



Dennis L. Butler, Director of Public Works

Approved by:



Jesús Armas, City Manager

Attachments: Exhibit A: Project Location Map

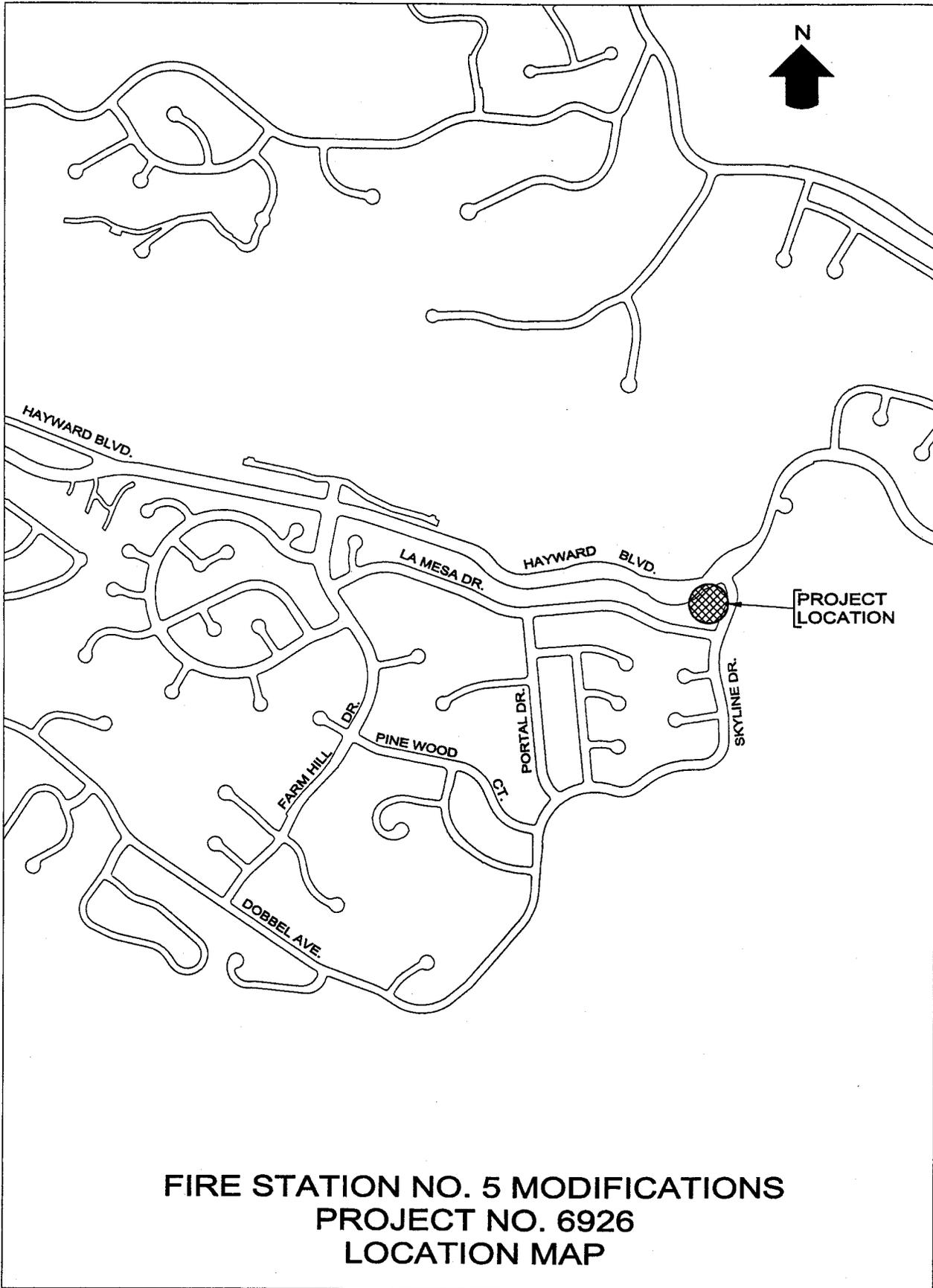


Exhibit A

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. 02-

Introduced by Council Member _____

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR THE FIRE STATION NO.5 MODIFICATION PROJECT,
PROJECT NO. 6926, AND CALL FOR BIDS**

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

1. That those certain plans and specifications for the Fire Station No. 5 Driveway Project, Project No. 6926, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project;
2. That 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;
3. That sealed bids therefor will be received by the City Clerk's office at City Hall, 777 B Street, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, March 26, 2002, and immediately thereafter publicly opened and declared by the City Clerk in the Public Works Conference Room, City Hall, Hayward, California;
4. That the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2002

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

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