



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 03/13/07
AGENDA ITEM 1
WORK SESSION ITEM _____

TO: Mayor and City Council
FROM: Director of Public Works
SUBJECT: Authorization to Enter into an Agreement for Professional Services to Evaluate the Sewer Collection System in the South Hayward BART Area

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute an agreement with Metcalf & Eddy (M&E) for professional services to evaluate the sewer collection system in the South Hayward BART, in an amount not to exceed \$50,000.

BACKGROUND:

In October 2004, the City Council authorized the preparation of a conceptual design plan for the South Hayward BART/Mission Boulevard redevelopment area. The study area comprises approximately 240 acres bordered by the BART tracks on the west, Industrial Parkway on the south, Harder Road on the north, and Mission Boulevard on the east. The South Hayward BART/Mission Boulevard Area Concept Design Plan, which was adopted by Council on June 27, 2006, is now the City policy which guides the development of the area.

In order for staff to be in the best position to advise applicants as to the improvements needed to the sanitary sewer system in order to accommodate any proposed development in the area, a focused evaluation of the sewer system for this area should be undertaken. The City's original Wastewater Collection System Master Plan was prepared by Montgomery Watson in 1995 and was updated in 2002 by CH2MHill. This proposed focused evaluation would include reviewing existing documents and data, updating the wastewater hydraulic computer model, analyses of existing and future flow conditions, and identifying needed improvements.

CONSULTANT SELECTION:

Five qualified firms were invited to submit proposals: CH2MHill, HDR Engineering, Kennedy/Jenks, Metcalf & Eddy, and RMC Water & Environment. All of these firms are known to have experience and expertise in performing wastewater modeling and Master Plans. Only one firm, Metcalf & Eddy, responded to the RFP. Although several of the firms indicated interest, including discussions with staff and review of available technical information, they eventually decided not to propose because of commitments to other projects.

M&E's estimated costs presented in its proposal are reasonable for the scope of work described in the RFP, and staff, therefore, recommends that an agreement be executed with M&E to provide consulting services for the subject project.

COST AND FUNDING:

The consultant's cost for preparing a focused evaluation of the sewer collection system is \$50,000, including additional services that may be required. The 2006-07 Capital Improvement Program includes \$50,000 in the Sewer Capital Improvement Fund for this project.

SCHEDULE:

The study is expected to begin in mid-March and the final report should be submitted by mid May 2007.

Prepared by:



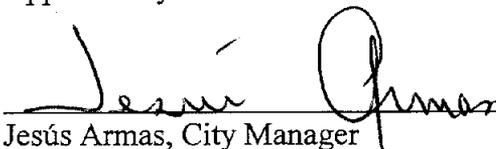
Alex Ameri, Deputy Director of Public Works

Recommended by:



Robert A. Bauman, Director of Public Works

Approved by:



Jesús Armas, City Manager

DRAFT

*NH
2/27/07*

HAYWARD CITY COUNCIL

RESOLUTION NO. 07-

Introduced by Council Member _____

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO NEGOTIATE AND EXECUTE AN AGREEMENT
WITH METCALF & EDDY TO EVALUATE SEWER
COLLECTION SYSTEM NEEDS IN THE SOUTH
HAYWARD BART AREA**

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 Metcalf & Eddy for professional services to evaluate sewer collection system needs in the South Hayward BART area, in an amount not to exceed \$50,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2007

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