



CITY OF
HAYWARD
HEART OF THE BAY

DATE: March 18, 2014
TO: Mayor and City Council
Chair and Housing Authority Board Members
FROM: Assistant City Manager
SUBJECT: Agenda Item #5 – Amended Resolutions

Attached to this memorandum are updated resolutions that replace Attachments I and II to the staff report for agenda item #5. The agreement term identified in the staff report and in the resolutions authorizing execution of the agreements was incorrect. The correct term of the agreement should be **July 1, 2013 – September 30, 2014** instead of October 1, 2013 – September 30, 2014.

Prepared by: Kelly McAdoo, Assistant City Manager

Approved by:



Fran David, City Manager

Attachments:

Revised Attachment I Resolution
Revised Attachment II Housing Authority Resolution

HAYWARD CITY COUNCIL

RESOLUTION NO. 14-

Introduced by Council Member _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH JOHN DECLERCQ TO
PROVIDE PROJECT MANAGEMENT SERVICES FOR THE SOUTH
HAYWARD BART PROJECT

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward
hereby authorizes and directs the City Manager to negotiate and execute a contract with John
DeClercq for Project Management Services related to the South Hayward BART Transit
Oriented Development, in an amount not to exceed \$68,880 and for the term July 1, 2013 to
September 30, 2014, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2014

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

HAYWARD HOUSING AUTHORITY

RESOLUTION NO. HA14-

Introduced by Board Member _____

RESOLUTION OF THE HOUSING AUTHORITY BOARD AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JOHN DECLERCQ TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE SOUTH HAYWARD BART PROJECT

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes and directs the Executive Director to negotiate and execute a contract with John DeClercq for Project Management Services related to the South Hayward BART Transit Oriented Development, in an amount not to exceed \$51,120 and for the term July 1, 2013 to September 30, 2014, in a form approved by the Authority Counsel.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2014

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS:
CHAIR:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ATTEST: _____
City Clerk of the Housing Authority Board

APPROVED AS TO FORM:

Housing Authority Counsel