

The Board of Directors of The Hayward Area Recreation and Park District

RESOLUTION NO. R-2122-26

APPROVAL OF AN AGREEMENT WITH tBP ARCHITECTURE FOR THE KENNETH AITKEN SENIOR AND COMMUNITY CENTER RENOVATION PROJECT

WHEREAS, The Five-Year Capital Improvement Program 2020-2025 includes Measure F1 funding for the Kenneth Aitken Senior and Community Center Renovation project (CIP No. 4-155.01) and,

WHEREAS, the professional services of an architectural firm are needed to prepare plans and specifications; and

WHEREAS, the District openly requested proposals for architectural services; and two proposals were received, and all firms were screened to determine the firm that best matched the needs of this project,

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Hayward Area Recreational and Park Department authorizes and directs the General Manager, for and in the name of said District an in its behalf, enter into an agreement with tBP Architecture, Inc. in the amount of \$155,000 to provide professional design services for the Kenneth Aitken Senior and Community Center Renovation project (CIP No. 4-155.01).

DATE: December 20, 2021

INTRODUCED BY: Carol A. Pereira

AYES: Andrade, Hatcher, Hodges, Pereira and Rosen NOES: None ABSTAIN: None ABSENT: None

2021 15:59 PST

Louis M. Andrade, President

Rick 1 Hatcher Rick J Hatcher (Dec 27, 2021 09:26 PST)

Rick J. Hatcher, Secretary

Resolution No. R-2122-26

Final Audit Report

2021-12-27

Created:	2021-12-21
By:	Marian Handa (hanm@haywardrec.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAARCSJ_OWzbyn56WsHxgcBevoBUlc61Jbi

"Resolution No. R-2122-26" History

- Document created by Marian Handa (hanm@haywardrec.org) 2021-12-21 - 9:27:16 PM GMT- IP address: 12.41.90.18
- Document emailed to Louis M. Andrade (louis.andrade@haywardrec.org) for signature 2021-12-21 9:27:40 PM GMT
- Email viewed by Louis M. Andrade (louis.andrade@haywardrec.org) 2021-12-21 - 9:49:42 PM GMT- IP address: 104.28.123.69
- Document e-signed by Louis M. Andrade (louis.andrade@haywardrec.org) Signature Date: 2021-12-21 - 11:59:39 PM GMT - Time Source: server- IP address: 24.130.207.231
- Document emailed to Rick J Hatcher (rick.hatcher@haywardrec.org) for signature 2021-12-21 11:59:41 PM GMT
- Email viewed by Rick J Hatcher (rick.hatcher@haywardrec.org) 2021-12-27 - 5:26:05 PM GMT- IP address: 108.227.160.185
- Document e-signed by Rick J Hatcher (rick.hatcher@haywardrec.org) Signature Date: 2021-12-27 - 5:26:27 PM GMT - Time Source: server- IP address: 108.227.160.185
- Agreement completed. 2021-12-27 - 5:26:27 PM GMT