



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

RESOLUTION NO. R-2223-43

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH STAR CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES FOR SOUTHGATE PARK RENOVATION PROJECT

WHEREAS, the Five-Year Capital Improvement Program 2020-2025 includes funding for the renovation of facilities throughout the District including the Southgate Park Renovation Project; and

WHEREAS, the professional services of an architectural firm were selected to produce biddable documents for the Southgate Park Renovation Project, and

WHEREAS, the District prepared plans and specifications and Staff solicited bids through a competitive public bidding process; and

WHEREAS, Star Construction, Inc. has submitted a responsible bid for the Southgate Park Renovation Project, Hayward Area Recreation and Park District, County of Alameda, State of California,

NOW THEREFORE, BE IT RESOLVED, that contingent upon receipt and acceptance of Performance and Payment Bonds by Staff that said Star Construction, Inc. be, and is hereby awarded the contract for the Southgate Park Renovation Project, and

BE IT FURTHER RESOLVED that this Board approves the plans specifications and details for Southgate Park Renovation Project; and

BE IT FURTHER RESOLVED that the General Manager is hereby, authorized and directed to enter into a contract with said contractor in substantially the form of Exhibit "A" attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Board authorizes the General Manager to approve Change Orders, if necessary, up to a total of 10% of the construction contract for the Southgate Park Renovation Project.

DATE: December 19, 2022


INTRODUCED BY: Sara Lamnin

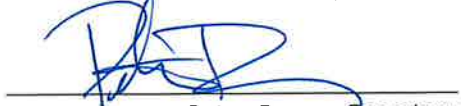
AYES: Andrade, Hatcher, Hodges, Lamnin, and Rosen

NOES: None

ABSTAIN: None

ABSENT: None


Rick J. Hatcher, President


Peter Rosen, Secretary