



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

**RESOLUTION NO. R-2526-XX**

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH CALSTATE  
CONSTRUCTION, INC. TO PROVIDE SERVICES FOR CONSTRUCTION OF HAYWARD PLUNGE RENOVATION PROJECT**

**WHEREAS**, The Five-Year Capital Improvement Program 2020-2025 includes funding for Hayward Plunge Renovation Project, CIP #4-050.01/CAP18014; and

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

**WHEREAS**, Calstate Construction, Inc. has submitted a responsible bid for the Hayward Plunge Renovation Project;

**NOW THEREFORE, BE IT RESOLVED**, that this Board approves the specifications and details for the Hayward Plunge Renovation Project; and

**BE IT FURTHER RESOLVED** that contingent upon receipt and acceptance of Performance and Payment Bonds by Staff that said Calstate Construction, Inc. be, and is hereby awarded the contract for the Hayward Plunge Renovation Project, CIP #4-050.01/CAP18014; 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 "B" 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 15% of the construction contract for the Hayward Plunge Renovation Project, CIP #4-050.01/CAP18014;.

DATE: October 6, 2025

INTRODUCED BY:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Louis M. Andrade, President

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Rick J. Hatcher, Secretary