

RESOLUTION NO. 2008-69

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT FOR AN AMOUNT NOT TO EXCEED \$659,249 WITH HDR
ENGINEERING, INC. FOR THE KAMMERER ROAD EXTENSION - BRUCEVILLE
ROAD TO INTERSTATE 5 PROJECT STUDY REPORT**

WHEREAS, the need for a major arterial road south of Bilby Road connecting Interstate 5 and State Route 99 at Hood–Franklin Road and Kammerer Road respectively has been identified in local and regional planning documents;

WHEREAS, the preparation of a Project Study Report (PSR) for the Kammerer Road Extension–Bruceville Road to Interstate 5 Project (Project) is identified in the City of Elk Grove’s 2007-2012 Capital Improvement Program;

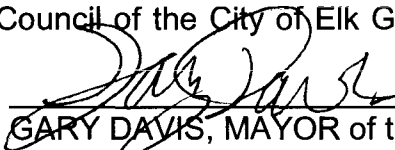
WHEREAS, the PSR will help stakeholders, decision makers and others have an understanding of the transportation deficiency, purpose and need for the project, and better define the scope, schedule and budget; and

WHEREAS, City and Sacramento County staff have determined, through a competitive qualifications based selection process, that HDR Engineering, Inc. is best qualified to carry out the consultant services required for the preparation of the PSR for the Project.

WHEREAS, California Environmental Quality Act (CEQA) Guidelines Section 15262 exempts from CEQA projects that involve feasibility or planning studies for projects that the lead agency has not committed to or funded. The Kammerer Road Extension Project Study Report is an engineering study for the future construction of this facility.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant services contract with HDR Engineering, Inc. for the Kammerer Road Extension–Bruceville Road to Interstate 5 Project Study Report, compensation for which shall not exceed \$659,249.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of March 2008.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-69

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)


I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 26, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Hume, Scherman, Leary, Cooper*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California