

**RESOLUTION NO. 2008-128**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE CONSULTANT SERVICES  
CONTRACT AMENDMENTS WITH DAVID FORD CONSULTING ENGINEERS,  
KIMLEY-HORN AND ASSOCIATES, MARK THOMAS AND COMPANY, NOLTE  
ASSOCIATES, TRS CONSULTANTS, AND WEST YOST AND ASSOCIATES TO  
EXTEND THE TERMINATION DATE FOR ON-CALL ENGINEERING SERVICES TO  
JUNE 30, 2010**

**WHEREAS**, the City of Elk Grove desires to continue to utilize on-call contracts to streamline the selection process for engineering consultants and to be able to engage engineering resources in a timely and efficient manner; and

**WHEREAS**, the City of Elk Grove requires professional services for engineering design, right-of-way engineering, surveying, hydrology and hydraulics studies, public outreach, plan checking, construction management and inspection, and all other associated services in the Public Works Department; and

**WHEREAS**, staff has determined, through a competitive selection process, that David Ford Consulting Engineers, Kimley–Horn and Associates, Mark Thomas and Company, Nolte Associates, TRS Consultants, and West Yost and Associates are best qualified to carry out the engineering services requested; and

**WHEREAS**, the existing consultant services contracts with these firms were approved by City Council on May 10, 2006 (Resolution No. 2006-111) for an amount not-to-exceed \$750,000 annually; and

**WHEREAS**, the existing contract allows for the amendment of the contract duration to extend up to two years beyond the original termination date from June 30 2008; and

**WHEREAS**, the new extended termination date of June 30, 2010 will enable staff continued flexibility in utilizing the appropriate consultant with a specific area of expertise on various City projects; and

**WHEREAS**, services under the proposed on-call contracts will be authorized through task orders and will specify the scope of work, proposed cost, and a schedule for completion of the specified work and will be approved by the Budget Manager, Public Works Director, and the Assistant City Manager.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute amendments to the existing consultant services contracts with David Ford Consulting Engineers, Kimley-Horn and Associates, Mark Thomas and Company, Nolte Associates, TRS Consultants, and West Yost and Associates to extend the termination date for On-Call Engineering Services to June 30, 2010.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 11<sup>th</sup> day of June 2008.



PATRICK HUME, VICE MAYOR of the  
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-128**

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

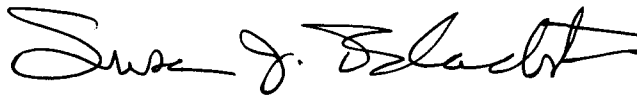
*I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 11, 2008 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**     **COUNCILMEMBERS:**     *Davis, Cooper*



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