

RESOLUTION NO. 2008-176

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2008-09 BUDGET TO REFLECT \$275,000 IN PROPOSITION 1B TRANSIT FUNDING FROM SACRAMENTO AREA COUNCIL OF GOVERNMENTS TO THE COMPRESSED NATURAL GAS FACILITY, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PERFORMANCE MECHANICAL, INC. IN THE AMOUNT OF \$176,679 FOR THE COMPRESSED NATURAL GAS TEMPORARY FUEL SYSTEM PROJECT, AUTHORIZING A CONTINGENCY FUND OF \$26,502, AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED THE CONTINGENCY AMOUNT

WHEREAS, as part of the City of Elk Grove's plan to transition to clean burning alternative fuels and compressed natural gas powered transit buses, a Compressed Natural Gas (CNG) fuel system is needed at the City of Elk Grove's Corporation Yard; and

WHEREAS, the CNG Temporary Fuel System Project (Transit Project ID TR8007) will provide for this need; and

WHEREAS, an invitation to bid was duly advertised and bids were opened on July 3, 2008 and Performance Mechanical, Inc. was determined to be the responsible bidder submitting the lowest responsive bid; and

WHEREAS, this project is identified in the City of Elk Grove's 2008-2013 Capital Improvement Program as a part of the Corporation Yard Expansion Project; and

WHEREAS, this project is exempt under California Environmental Quality Act Categorical Exemption Class 1 – Existing Facilities and a Notice of Exemption has been filed with the Sacramento County Recorder on June 18, 2008; and

WHEREAS, the Sacramento Area Council of Governments has approved Proposition 1B Transit funds for the Elk Grove CNG Station in the amount of \$275,000 and this requires a budget amendment to the Elk Grove Fiscal Year 2008-09 budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

1. Amends the Fiscal Year 2008-09 budget to reflect \$275,000 in Proposition 1B Transit Funds for the Compressed Natural Gas Temporary Fuel System Project; and
2. Authorizes the City Manager to execute a construction contract with Performance Mechanical, Inc. in the amount of \$176,679 for the Compressed Natural Gas Temporary Fuel System Project; and

3. Authorizes a contingency fund of \$26,502; and
4. Authorizes the City Engineer to approve change orders not to exceed the contingency amount.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of July 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



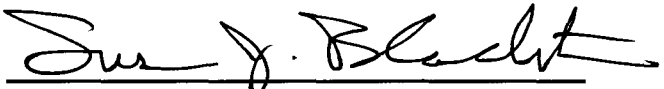
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-176**

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 July 23, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Hume, Scherman, Cooper, Leary*
NOES: COUNCILMEMBERS: *None*
ABSTAIN : COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*



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