

RESOLUTION NO. 2009-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT
AMENDMENT WITH VALI COOPER & ASSOCIATES, INC. FOR THE GRANT LINE
ROAD/STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT IN AN
AMOUNT NOT TO EXCEED \$153,000**

WHEREAS, the City of Elk Grove desires to reconstruct the Grant Line Road/State Route 99 Interchange; and

WHEREAS, the need for additional construction support services for the Grant Line Road/State Route 99 Interchange Reconstruction Project (Capital Improvement Project ID PT0009) (Project) has been identified; and

WHEREAS, construction management and Project closeout services are needed until April 2009; and

WHEREAS, amending the existing contract with Vali Cooper & Associates, Inc. (Vali Cooper) will enable the required services to be provided in a timely and cost effective manner.

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 amendment with Vali Cooper for construction support services associated with the Grant Line Road/State Route 99 Interchange Reconstruction Project in an amount not to exceed \$153,000.

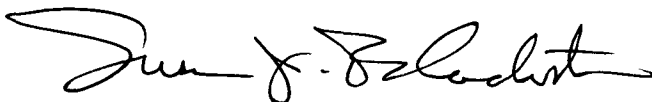
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of January 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FOR



SUSAN J. BLACKSTON, CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-21**

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 January 28, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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