

RESOLUTION NO. 2009-42

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
INCREASING THE CITY ENGINEER'S AUTHORITY TO EXECUTE CHANGE
ORDERS FOR THE COMPRESSED NATURAL GAS FUEL SYSTEM PROJECT
FROM \$26,502 TO \$33,502**

WHEREAS, on July 23, 2008, City Council approved a budget amendment to the Fiscal Year 2008-09 budget to reflect \$275,000 in Proposition 1B Transit Funds for construction of the temporary Compressed Natural Gas (CNG) Fuel System Project (Project); and

WHEREAS, on July 23, 2008, City Council awarded a contract with Performance Mechanical, Inc. in the amount of \$176,679 to construct the Project; and

WHEREAS, on July 23, 2008, City Council authorized the City Engineer to approve change orders not to exceed \$26,502; and

WHEREAS, additional authority is needed to pay material costs related to the relocation of the CNG compressors; and

WHEREAS, the amount to be authorized is within the approved budget for this Project.

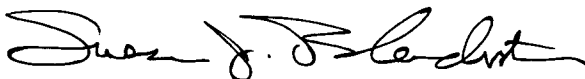
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby increases the City Engineer's authority to execute change orders from \$26,502 to \$33,502 for the Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of February 2009.



**PATRICK HUME, 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. 2009-42

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 February 25, 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