

RESOLUTION NO. 2010-43

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT WITH PSOMAS, INC. FOR THE ELK GROVE BOULEVARD / STATE
ROUTE 99 INTERCHANGE MODIFICATION PROJECT
IN AN AMOUNT NOT TO EXCEED \$985,000**

WHEREAS, the Elk Grove Boulevard / State Route 99 Interchange Modification Project (Project) is part of the Elk Grove Capital Improvement Program that was reviewed by the Planning Commission and found to be consistent with the General Plan; and

WHEREAS, on December 9, 2009, the City Council reviewed the proposed project and certified the Final Environmental Impact Report, adopted Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and approved the development of the Project; and

WHEREAS, City staff has determined, through a competitive, qualifications-based selection process, that Psomas, Inc. is best qualified to carry out the consultant services required for the preparation of the Plans, Specifications and Estimate for the Project.

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 Psomas, Inc. for the Elk Grove Boulevard / State Route 99 Interchange Modification Project, compensation for which shall not exceed \$985,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of March 2010.



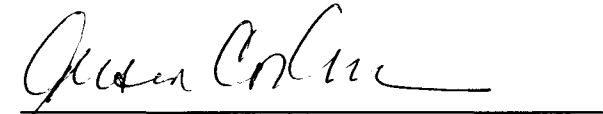
SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-43

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 March 10, 2010 by the following vote:

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

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

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

ABSENT: **COUNCILMEMBERS:** **None**



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