## **RESOLUTION NO. 2010-207**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH WATKIN AND BORTOLUSSI, INC. FOR THE GRANT LINE ROAD / STATE ROUTE 99 AND SHELDON ROAD / STATE ROUTE 99 INTERCHANGE LANDSCAPING PROJECTS IN THE AMOUNT OF \$2,691,000 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$403,650

WHEREAS, construction of the Grant Line Road and Sheldon Road Interchanges over State Route 99 has been recently completed; and

**WHEREAS**, the construction of landscaping and installation of gateway monument entrance signs was planned after the completion of the interchange projects; and

WHEREAS, as part of each construction project's environmental requirements, the City is required to include the planting of various types of oak trees as mitigation; and

WHEREAS, the Grant Line Road / State Route 99 and Sheldon Road / State Route 99 Interchange Landscaping Projects are included in the approved 2010-15 Capital Improvement Program and is budgeted within the approved Fiscal Year 2010-11 Budget; and

WHEREAS, an invitation to bid was duly advertised on August 27, 2010, with bids having been received and opened on September 29, 2010, and Watkin and Bortolussi, Inc. was determined to be the responsible bidder submitting the lowest responsive bid.

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

- 1) Finds that the Grant Line Road / State Route 99 Interchange Landscaping Project is consistent with and covered under the terms, provisions, conditions, and mitigation measures established in the Environmental Impact Report for the Grant Line Road / State Route 99 Interchange Reconstruction Project certified by the City Council on April 7, 2004;
- 2) Finds that the Sheldon Road / State Route 99 Interchange Landscaping Project is consistent with and covered under the terms, provisions, conditions, and mitigation measures established in the Environmental Impact Report / Environmental Assessment for the Sheldon Road / State Route 99 Interchange Reconstruction Project certified by the City Council on July 7,

2005 and for which the Federal Highways Administration adopted a Finding of No Significant Impact on November 7, 2006;

- 3) Authorizes the City Manager to execute a construction contract with Watkin and Bortolussi, Inc., for the Grant Line Road / State Route 99 and Sheldon Road / State Route 99 Interchange Landscaping Projects in the amount of \$2,691,000, upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 4) Authorizes the City Engineer to approve change orders not to exceed \$403,650.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of October 2010.

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-207

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

I, Jason Lindgren, Interim 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 October 13, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Interim City Clerk

City of Elk Grove, California