

**RESOLUTION NO. 2010-223**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE TWO SEPARATE CONTRACT AMENDMENTS: 1) EXTEND THE CONTRACT TERMINATION DATE WITH MCE CORPORATION TO JUNE 30, 2011 AND INCREASE AUTHORIZATION OF CONTRACT AMOUNT NOT-TO-EXCEED \$1,500,000 [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$12,981,000 FOR A FOUR-YEAR PERIOD]; AND 2) EXTEND THE CONTRACT TERMINATION DATE WITH REPUBLIC ELECTRIC TO JUNE 30, 2011 AND INCREASE AUTHORIZATION OF CONTRACT AMOUNT NOT-TO-EXCEED \$600,000 [FOR A TOTAL COMPENSATION AMOUNT NOT TO EXCEED \$5,504,399 FOR A FIVE-YEAR PERIOD]**

**WHEREAS**, the City currently contracts with MCE Corporation and Republic Electric for general Public Works services; and

**WHEREAS**, the City Council gave direction to staff to solicit a single prime contractor to execute all operations in the Department of Public Works; and

**WHEREAS**, general services required by the City are to be competitively bid by the prime Public Works contractor; and

**WHEREAS**, there is insufficient time to execute a new contract with the prime Public Works contractor and have them subsequently pursue a competitive bidding process for general services prior to the expiration of the existing contracts with MCE Corporation and Republic Electric which is January 1, 2011; and

**WHEREAS**, the services provided by the existing contracts with both MCE Corporation and Republic Electric are critical to the ongoing safety of the travelling public and should therefore not lapse.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove authorizes the City Manager to execute two separate contract amendments:

- 1) Extend the contract termination date with MCE Corporation to June 30, 2011 and increase authorization of contract not-to-exceed \$1,500,000 *[for a total compensation amount not-to-exceed \$12,981,000]*; and
- 2) Extend the contract termination date with Republic Electric to June 30, 2011 and increase authorization of contract not-to-exceed \$600,000 *[for a total compensation amount not-to-exceed \$5,504,399]*.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of October 2010.

  
SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-223**

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


***I, Jason Lindgren, 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 27, 2010 by the following vote:***

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

**NOES:       COUNCILMEMBERS:     None**

**ABSTAIN :   COUNCILMEMBERS:     None**

**ABSENT:     COUNCILMEMBERS:     Davis**

  
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**Jason Lindgren, City Clerk  
City of Elk Grove, California**