RESOLUTION NO. 2011-5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT AMENDMENT WITH MARK THOMAS AND COMPANY, INC. FOR THE GRANT LINE ROAD WIDENING PROJECT (EAST STOCKTON BOULEVARD TO WATERMAN ROAD) IN THE AMOUNT OF \$366,474 [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$956,354]

WHEREAS, the City of Elk Grove and Mark Thomas and Company, Inc. (Mark Thomas) entered into a consultant services contract for the Grant Line Road Widening Project (East Stockton Boulevard to Waterman Road) on December 11, 2008 (Contract No. C-08-396); and

WHEREAS, the City of Elk Grove purchased the Kalwani parcel on the southwest side of the Grant Line Road Widening Project which means there is no longer a need for retaining walls or a difficult to construct widening alignment directly over the existing Grant Line Road; and

WHEREAS, with removal of all retaining walls and the slight shifting of Grant Line Road, there is an estimated net right-of-way and construction savings of \$1.4 to \$1.6 million (\$800,000 in reduced material cost and a cost reduction between \$600,000 to \$800,000 due to contractor efficiencies gained, less traffic control and in general a much simpler construction project); and

WHEREAS, On December 14, 2005, the Elk Grove City Council adopted a Mitigated Negative Declaration for the Grant Line Widening Project; and

WHEREAS, additional professional services are required of Mark Thomas to complete the new design, and bid documents and Mark Thomas has agreed to provide these services for an amount not-to-exceed \$366,474; and

WHEREAS, the amendment would increase the total compensation allowed under the consultant contract from \$589,880 to \$956,354 and can be accommodated within the current approved project budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant contract amendment with Mark Thomas and Company, Inc. for the Grant Line Road Widening Project (East Stockton Boulevard to Waterman Road) in the amount of \$366,474 for a total compensation amount not-to-exceed \$956,354.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 12th day of January 2011. Λ

STEVEN M. DETRICK, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-5

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 January 12, 2011 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California