

RESOLUTION NO. 2011-64

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC.
FOR THE 2011 LED STREETLIGHT CONVERSION PROJECT IN THE AMOUNT OF
\$159,310.00 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE
ORDERS NOT-TO-EXCEED \$15,940.00 AND AMENDING THE FISCAL YEAR
2010-11 BUDGET AND 2010-15 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the City was awarded \$1,160,800.00 in Energy Efficient Community Block Grant (EECBG) funds for implementing energy saving projects; and

WHEREAS, the 2011 LED Streetlight Conversion Project (Project) was identified as a project the City would implement to meet the energy saving goals; and

WHEREAS, the Project is included in the approved 2010-15 Capital Improvement Program (CIP) and is budgeted within the approved Fiscal Year 2010-11 Budget; and

WHEREAS, an amendment to the Fiscal Year 2010-11 Budget and 2010-15 CIP is necessary to include additional EECBG Funds for the 2011 LED Streetlight Conversion Project and to reduce EECBG funds and increase Corporation Yard Capital Facility Fee funds on the Corporation Yard Warehouse Improvements Project; and

WHEREAS, an invitation to bid was duly advertised on February 23, 2011, bids were opened on March 24, 2011, and Republic Intelligent Transportation Services, Inc. was determined to be the lowest 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 2011 LED Streetlight Conversion Project is exempt from environmental review under the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA) pursuant to CEQA guidelines Section 15301(c) of Title 14 of the California Code of Regulations and Appendix B to Subpart D of 10 Code of Federal Regulations Section 1021.410, respectively; and
- 2) Authorizes the City Manager to execute a construction contract with Republic Intelligent Transportation Services, Inc. for the 2011 LED Streetlight Conversion Project in the amount of \$159,310.00 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$15,940.00.

4) Amends the Fiscal Year 2010-11 Budget and 2010-15 Capital Improvement Program as follows:

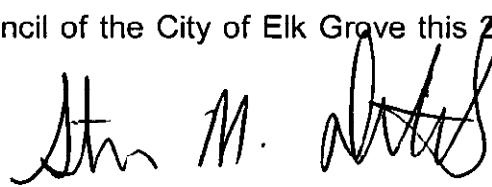
2011 LED Streetlight Conversion Project (Capital Improvement Project ID PT0083)

<u>Fiscal Year</u>	<u>Source</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Resulting Budget</u>
2010-11	Energy Efficient Community Block Grant	\$166,442.00	\$44,088.00	\$210,530.00

Corporation Yard Warehouse Improvements Project (Capital Improvement Project ID PF0017)

<u>Fiscal Year</u>	<u>Source</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Resulting Budget</u>
2010-11	Energy Efficient Community Block Grant	\$256,566.00	\$(20,000.00)	\$236,566.00
2010-11	Corp Yard - Capital Facility Fee	\$107,000.00	\$20,000.00	\$127,000.00

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of April 2011.



STEVEN M. DETRICK, 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. 2011-64**

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 April 27, 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**