

RESOLUTION NO. 2011-99

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH GO SOLAR NOW, INC. FOR THE HOUSEHOLD HAZARDOUS
WASTE COLLECTION FACILITY ROOF MOUNTED PHOTOVOLTAIC SYSTEM
PROJECT IN AN AMOUNT NOT-TO-EXCEED \$166,500 AND AUTHORIZING
THE CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT
NOT-TO-EXCEED \$22,000**

WHEREAS, the City of Elk Grove determined that energy efficiency design and local production of electricity is an excellent long-term addition to the new Household Hazardous Waste Collection Facility (HHWCF); and

WHEREAS, the design of the improvements and bidding documents for the HHWCF Roof Mounted Photovoltaic (PV) System Project (Project) have been completed; and

WHEREAS, on November 18, 2009 the City Council certified a Final Environmental Impact Report (FEIR), adopted Findings of Fact and a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program (MMRP) for the Transfer Station Master Plan (SCH #2009042008); and

WHEREAS, the photovoltaic system is within the scope of the Transfer Station Master Plan as described in the previously certified EIR; and

WHEREAS, the environmental effects associated with the Project have been adequately described and addressed in the previously certified EIR; and

WHEREAS, the total funding for the Project has been identified as \$188,500 from the Household Hazardous Waste Capital Improvement Program (CIP #SW0002); and

WHEREAS, on April 28, 2011 the City advertised for bids for construction of the PV System; and

WHEREAS, on May 17, 2011, Go Solar Now, Inc. submitted the lowest responsive bid for the Project from a responsible bidder in the public competitive bidding process.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that the proposed photovoltaic system for the Household Hazardous Waste Facility is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15162.

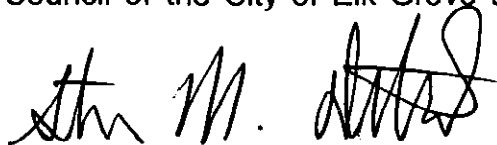
NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a construction contract with Go Solar Now, Inc. for the Household Hazardous Waste Collection Facility Roof

Mounted Photovoltaic System (PV) Project (Project) in an amount not-to-exceed \$166,500 upon receipt of all required insurance and bonds.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer to approve change orders for the Project in an amount not-to-exceed \$22,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby directs the Planning Director to file a Notice of Exemption with the Sacramento County Clerk Recorder's Office.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of June 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. 2011-99**

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

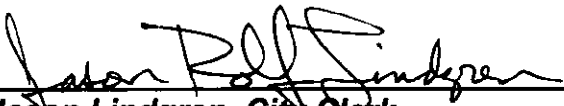
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 8, 2011 by the following vote:

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