

**RESOLUTION NO. 2014-236**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES  
AND AUTHORIZING THE CITY MANAGER TO EXECUTE A DESIGN SERVICES  
CONTRACT WITH LPA, INC., FOR THE AQUATICS FACILITY FOR A TOTAL NOT  
TO EXCEED AMOUNT OF \$1,021,000**

**WHEREAS**, the City of Elk Grove (City) has determined that it is necessary to retain a Consultant to provide design services for the Aquatics Facility; and

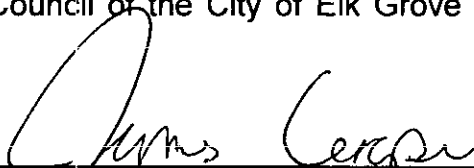
**WHEREAS**, the City previously contracted for schematic design work for the Project and LPA, Inc. provided the work as a subcontractor under that contract; and

**WHEREAS**, the City Council may dispense with the Formal Request for Proposal (RFP) Procedure under the Elk Grove Municipal Code, where, as here, it is in the City's best interest to contract directly with LPA, Inc., allowing for the consultant to continue the work based on their understanding of the City's goals and the stakeholders' interests.

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

- 1) Dispenses with the Formal Request for Proposal Procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and
- 2) Awards the contract for design services for the Aquatics Facility to LPA, Inc. for a total not to exceed amount of \$1,021,000, and
- 3) Authorizes the City Manager to execute the design services contract with LPA, Inc. in an amount not to exceed \$1,021,000, to execute any related document, and to take all actions reasonably necessary to implement the contract.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of October 2014.

  
JAMES COOPER, VICE MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-236**

**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 8, 2014 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:         COUNCILMEMBERS:        Davis**

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