

RESOLUTION NO. 2014-258

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-
EXCEED \$65,000 FOR THE SHELDON ROAD AND GRANT LINE ROAD TRAFFIC
SIGNAL INSTALLATION PROJECT (PROJECT # WTC004)**

WHEREAS, the Sheldon Road and Grant Line Road Traffic Signal Installation Project, (WTC004) (Project) will install a traffic signal, island channelization, and traffic striping at the intersection of Sheldon Road and Grant Line Road; and

WHEREAS, the Sheldon Road and Grant Line Road Traffic Signal Installation Project, is included in the approved 2014-19 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2014-15 Budget; and

WHEREAS, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, herein after CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, on May 14, 2014, the City Council adopted the CEQA findings that the Project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301; and

WHEREAS, the additional work is consistent with the previously approved Project and determination that the Project is exempt from CEQA as the additional work will not involve any right-of-way expansion/acquisition and the additional paving will not increase capacity at the intersection. Rather, the additional work is consistent with the overally Project, which improves safety in and around the intersection. Therefore, the modification to the Project is consistent with the prior determination and no further environmental review is required; and

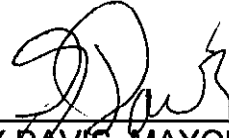
WHEREAS, an invitation to bid was duly advertised on March 21, 2014, bids were opened on April 15, 2014, and a construction contract was awarded to Tim Paxin's Pacific Excavation; and

WHEREAS, Construction work is underway and contemplated change orders will exceed the available authorized construction contract contingency; and

WHEREAS, additional change order authority will be needed to complete the planned work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer to approve Project change orders not-to-exceed \$65,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of November 2014.



GARY DAVIS, 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. 2014-258**

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 November 12, 2014 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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