## **RESOLUTION NO. 2016-079**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE IBI GROUP COMPREHENSIVE OPERATIONAL ANALYSIS OF LOCAL AND COMMUTER TRANSIT SERVICE CONTRACT (C-15-213)

WHEREAS, the City of Elk Grove's Transit Division is responsible for acquiring Federal and State funds in order to maintain and improve the City's transit fleet and services; and

WHEREAS, the City Council of the City of Elk Grove awarded a contract to IBI Group on June 24, 2015, in an amount not-to-exceed \$112,959 for consulting services to conduct a Comprehensive Operational Analysis (COA) of the City's local and commuter transit services; and

WHEREAS, the First Amendment includes an "extension period" through May 31, 2017, increases the not to exceed amount of the contract to \$147,959.00, includes assistance with the implementation of the COA, preparation of a marketing plan, and assistance with a transit equity analysis.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager, or designee, to execute Amendment #1 to the IBI Group Comprehensive Operational Analysis of Local and Commuter Transit Service Contract.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11<sup>th</sup> day of May 2016.

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

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JØNATHAN P. HOBBS,

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-079

| 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 May 11, 2016 by the following vote:

AYES: COUNCILMEMBERS: Davis, Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Gity Clerk City of Elk Grove, California