

**RESOLUTION NO. 2017-068**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE 2016-21 CAPITAL IMPROVEMENT PROGRAM AND FY 2016-17 BUDGET FOR THE AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECTS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH ARNTZ BUILDERS, INC. FOR THE AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECT IN THE AMOUNT OF \$30,754,886.00; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS FOR THE AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECT NOT-TO-EXCEED \$1,537,744.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST BIDDER IF THE FIRST LOWEST BIDDER DOES NOT MEET FILING OBLIGATIONS**

**WHEREAS**, the Project will construct facilities on approximately 20 acres of the southern Civic Center site and will include the following components:

- 1) Aquatics Center with an Olympic pool with springboards and dive well, an instructional pool, a recreation pool with play structure, built-in seating, trellis structures, and three associated support buildings (competition building, recreation building, and storage building) of approximately 15,400 square feet; and
- 2) The Civic Center Commons area, which includes two parking areas, landscape areas, pedestrian walkways and plazas, lighting, water features and other amenities and improvements surrounding and supporting the Aquatics Center, as well as the future Community/ Senior Center Project. This work also includes utility stubs, grading, and pad preparation for the future Community/Senior Center Project; and

**WHEREAS**, the Civic Center - Aquatics Center Project (Project #WCC002) and the Civic Center Commons Area, Phase 1 work (Project #WCC024) are being constructed as a single "Aquatics Center and Civic Center Commons Site" Project (the "Project"); and

**WHEREAS**, the Project work is included in the approved Fiscal Year 2016-21 Capital Improvement Program and is partially budgeted with funds in the approved Fiscal Year 2016-17 Budget; and

**WHEREAS**, the Project is a project under California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter referred to as CEQA) and the National Environmental Policy Act (NEPA); and

**WHEREAS**, the physical impacts of construction and operation of the Project were analyzed under CEQA in the Laguna Ridge Specific Plan EIR, and Civic Center Aquatics Complex SEIR for the Civic Center Complex South Property Improvements, and an Addendum to the Laguna Ridge Specific Plan EIR and Civic Center Aquatics Complex SEIR and no further environmental review is required under CEQA; and

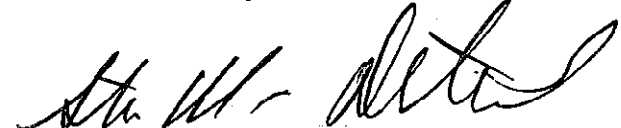
**WHEREAS**, an invitation to bid was duly advertised on February 17, 2017 and February 24, 2017, and bids were opened on March 21, 2017; and

**WHEREAS**, Arntz Builders, Inc. was determined to be the responsible bidder submitting the lowest responsive bid and Harris Construction was determined to be the responsible bidder submitting the second lowest responsive bid.

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

- 1) Amends the FY 2016-21 Capital Improvement Program relative to scope, title and costs for the Project "Aquatics Center and Civic Center Commons Site" Project as follows:
  - a. Rename the "Civic Center- Aquatics Center" Project to "Aquatics Center and Civic Center Commons Site" Project (Project #WCC002)
  - b. Include the construction scope and costs of Civic Center Commons Site construction work as part of Aquatics Center and Civic Center Commons Site Project (Project #WCC002)
- 2) Amends the FY 2016-2017 Budget of the Capital Improvement Program for the Aquatics Center and Civic Center Commons Site Project to add \$700,000 for new heritage trees from the Tree Mitigation Fund, add \$1,273,387.76 from the Poppy Ridge CFD 2003-1 fund, add \$10,000,000 from the Laguna Ridge CFD 2005-1 fund, and add \$2,800,000 from the Laguna Ridge Park Fee; and
- 3) Authorizes the City Manager to execute a construction contract with Arntz Builders, Inc. for the Aquatics Center and Civic Center Commons Site Project in the amount of \$30,754,886.00 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and,
- 4) Authorizes the City Engineer to approve change orders not-to-exceed \$1,537,744.00; and,
- 5) Authorizes the City Manager to execute a construction contract with the second lowest responsive and responsible bidder, Harris Construction, should Arntz Builders, Inc. not meet contract execution obligations.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 29<sup>th</sup> day of March 2017

  
STEVE DETRICK, 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. 2017-068**

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

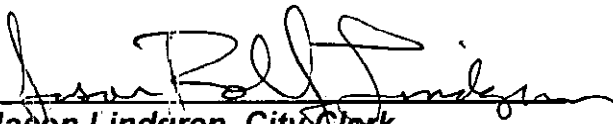
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a special meeting of said Council held on March 29, 2017 by the following vote:*

**AYES :**        **COUNCILMEMBERS:**    *Detrick, Hume, Nguyen, Suen*

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN:**   **COUNCILMEMBERS:**    *None*

**ABSENT:**    **COUNCILMEMBERS:**    *Ly*

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