

**RESOLUTION NO. 2018-213**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE REAL TIME INFORMATION CENTER PROJECT (FM1705) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE DESIGN BUILD, INC. FOR THE REAL TIME INFORMATION CENTER PHASE 1 PROJECT (FM1705) IN THE AMOUNT OF \$69,900; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$6,990; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS; AND AMENDING THE FISCAL YEAR 2018-19 BUDGET**

**WHEREAS**, in recent years, the information available to law enforcement agencies has greatly increased and known person's history, vehicle history, location history, traffic camera feeds, building camera feeds, and social media are just the beginning of a long list of resources available however this vast amount of information tends to be scattered across multiple databases and accessed via multiple technologies; and

**WHEREAS**, While information availability is a great asset, accessing this information, especially for officers in the field, can be cumbersome, inefficient, and at times a detriment to officer safety and the Real Time Information Center will serve as a central location for information to be gathered as well as distributed in real-time to officers in the field; and

**WHEREAS**, the Real Time Information Center Phase 1 Project (FM1705) (Project) will remodel two existing office spaces into one larger room, that will house staff workstations and a 14' video screen, to monitor real time police department video and data, and involves removing an existing wall and door, modifications to the ceiling grid/tile, new lighting fixtures, modifications to the carpet, and the addition of a hallway viewing window with privacy blinds; and

**WHEREAS**, the second phase of the Project includes the installation of the necessary hardware and software for the operation of the Real Time Information Center and will be bid separately; and

**WHEREAS**, the Project is included as a Minor Public Works Project in the approved Fiscal Year 2018-19 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) which requires that cities consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, Section 15301 (Class 1: Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use; and

**WHEREAS**, an invitation to bid was duly advertised on July 27, 2018 and August 3, 2018, and bids were opened on September 6, 2018; and

**WHEREAS**, The Design Build, Inc. was determined to be the responsible bidder submitting the lowest responsive bid; and

**WHEREAS**, Northern Pacific Builders, Inc. was determined to be the responsible bidder submitting the second lowest responsive bid; and

**WHEREAS**, the Phase 1 Project was budgeted as a Minor Public Works Project and covered the costs for Phase 1 and also needs to include the preparation of the hardware and software bid package for phase 2 and construction engineering support; and

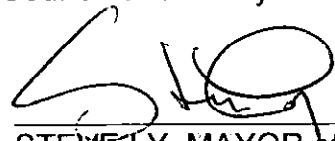
**WHEREAS**, it is anticipated that bidding of Phase 2 will occur in 6 to 8 weeks so that Phase 2 improvements will follow completion of the Phase 1 improvements; and

**WHEREAS**, the construction portion of the phase 2 project is budgeted in the Police Departments Operational Budget.

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

- 1) Finds the Project exempt from CEQA pursuant to section 15301 of the State CEQA Guidelines and approves the Project;
- 2) Authorizes the City Manager to execute a construction contract with The Design Build, Inc. for the Real Time Information Center Phase 1 Project (FM1705) in the amount of \$69,900 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney;
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$6,990;
- 4) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, Northern Pacific Builders, Inc., if, The Design Build, Inc., does not meet filing obligations; and
- 5) Authorizes an amendment to the Fiscal Year 2018-19 Budget for the Real Time Information Center, Minor Public Works Project (FM1705) by adding a maximum of \$91,842 in State Asset Seizure (Fund 215) funds .

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of September 2018.



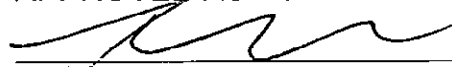
STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-213**

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

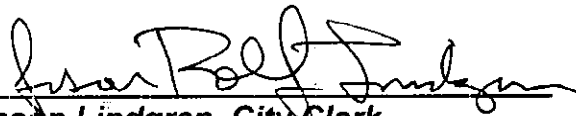
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 26, 2018 by the following vote:*

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

**NOES:           COUNCILMEMBERS:    None**

**ABSTAIN:       COUNCILMEMBERS:    None**

**ABSENT:        COUNCILMEMBERS:    None**

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