

RESOLUTION NO. 2018-271

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2018-19 BUDGET AND 2018-2023 CAPITAL IMPROVEMENT PROGRAM FOR THE AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECT (WCC002), THE BIG HORN BLVD-LOS RIOS COLLEGE DRIVEWAY TO BILBY ROAD PROJECT (WTR026), AND THE BILBY ROAD IMPROVEMENTS – BRUCEVILLE ROAD TO SHED C CHANNEL PROJECT (WTR029); AUTHORIZING AN INCREASE OF THE CHANGE ORDER AUTHORITY FOR THE CITY ENGINEER IN THE AMOUNT OF \$863,234 FOR THE AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECT (WCC002); AND AUTHORIZING AN INCREASE OF THE CHANGE ORDER AUTHORITY FOR THE CITY ENGINEER IN THE AMOUNT OF \$410,000 FOR THE COMMUNITY & SENIOR CENTER PROJECT (WCC010)

WHEREAS, the Aquatics Center and Civic Center Commons Project (WCC002) is a City facility currently under construction and nearing completion; and

WHEREAS, the Big Horn Boulevard – Los Rios College Driveway to Bilby Road Project (WTR026) and Bilby Road Improvements – Bruceville Road to Shed C Channel Project (WTR029) are two roadway and infrastructure projects under construction and nearing completion; and

WHEREAS, savings are anticipated in WTR026 and WTR029 based on the current status of the projects; and

WHEREAS, upon return to fund balance the savings may be transferred to other eligible capital improvement projects; and

WHEREAS, shortfalls in the budget of WCC002 are anticipated and additional funds are needed to complete the Project; and

WHEREAS, additional construction contract change orders for WCC002 are expected and an increase in change order authority is needed to complete the Project; and

WHEREAS, as part of the approved budget for WCC010, Wi-Fi service and a security system for the Civic Center Campus were included; and

WHEREAS, an increase in contract change order authority is needed to add the Wi-Fi service and security system package to the Construction Contract for WCC010.

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

- 1) Authorize an amendment to the Fiscal Year 2018-19 Budget and 2018-2023 Capital Improvement Program as follows:
 - a. Big Horn Blvd - Los Rios College Driveway To Bilby Rd Project (WTR026) removing \$645,000 from(CFD 2005-1 Laguna Ridge) and returning to fund balance; and

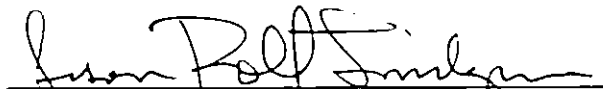
- b. Bilby Road Improvements - Bruceville Road to Shed C Channel Project (WTR029) removing \$855,000 from (CFD 2005-1 Laguna Ridge) and returning to fund balance.
 - c. Aquatics Center and Civic Center Commons Site Project (WCC002) adding \$1,467,234 in Fund 344 (CFD 2005-1 Laguna Ridge) from available fund balance.
- 2) Authorize an increase of the change order authority for the City Engineer in the amount of \$863,234 for the Aquatics Center and Civic Center Commons Site Project (WCC002).
- 3) Authorize an increase of the change order authority for the City Engineer in the amount of \$410,000 for the Community & Senior Center Project (WCC010).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of December 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. 2018-271

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 December 12, 2018 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California