

RESOLUTION NO. 2019-054

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FOOTHILL ASSOCIATES TO COMPLETE THE DESIGN AND PREPARE BID DOCUMENTS FOR THE CIVIC CENTER NATURE AREA (WCE028) PROJECT IN AN AMOUNT NOT TO EXCEED \$700,180; AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENTS NOT TO EXCEED \$59,820; AND AMENDING THE FY2018-19 CAPITAL IMPROVEMENT PROGRAM AND THE FY2018-19 BUDGET ADDING \$500,000 IN TREE MITIGATION (FUND 235) FUNDS

WHEREAS, the Civic Center Nature Area (WCE028) Project (Project) includes approximately 28 acres of proposed open space with park amenities adjacent to and south of the 22 acres of development area currently under construction with the Aquatics Center & Civic Center Commons Site and Community and Senior Center projects; and

WHEREAS, the City used a formal selection process in accordance with City ordinances and state laws; and

WHEREAS, staff prepared a Request for Proposal (RFP) for Professional Landscape Architecture and Engineering Services for the Project and those services requested were for design, bid documents, design services during construction, and other professional services needed for the project; and

WHEREAS, the Request for Proposals was advertised on January 2, 2019, and a total of eight firms submitted proposals by the January 31, 2019 due date; and

WHEREAS, Foothill Associates was determined to be the first most qualified firm; and

WHEREAS, staff has negotiated a Professional Services Agreement with Foothill Associates to provide the required services;

WHEREAS, the Project is included in the approved Fiscal Year 2018-23 Capital Improvement Program and is budgeted with local funds in the approved Fiscal Year 2018-19 Budget; and

WHEREAS, the Project will install more than 300 new, large trees and usage of the Tree Mitigation Fund as a funding source for the design phase is appropriate.

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

- 1) Authorizes the City Manager to execute a professional services contract with Foothill Associates, in substantially the form presented, to complete the design and prepare bid documents for the Civic Center Nature Area (WCE028) Project in an amount not to exceed \$700,180; and

- 2) Authorizes the City Manager to execute contract amendments not to exceed \$59,820; and
- 3) Amends the FY2018-23 Capital Improvement Program and the FY2018-19 Budget adding \$500,000 in Tree Mitigation (Fund 235) Funds.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of March 2019



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. 2019-054

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

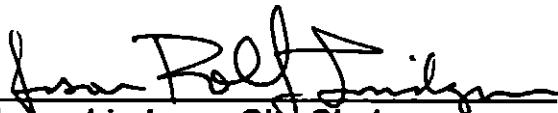
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 27, 2019 by the following vote:

AYES: COUNCILMEMBERS: *Ly, Hume, Nguyen*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Detrick, Suen*



Jason Lindgren, City Clerk
City of Elk Grove, California