

**RESOLUTION NO. 2019-203**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140 (B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS FOR EMPLOYMENT INVESTIGATION SERVICES WITH ELLIS MAKUS LLP AND BOUTIN JONES, INC. FOR A TERM OF TWO YEARS, IN AN AMOUNT NOT TO EXCEED \$100,000 PER CONTRACT WITH A NOT TO EXCEED AMOUNT OF \$200,000 COMBINED**

**WHEREAS**, the City Council of the City of Elk Grove recognizes the periodic need to utilize employment investigation services; and

**WHEREAS**, utilizing an outside firm or individual consultant can minimize both the perception of bias and the risk of actual or perceived conflict of interest on the part of an internal investigator; and

**WHEREAS**, the City has been satisfied with the services provided by both Ellis Makus LLP and Boutin Jones, Inc. over the past prior contract terms; and

**WHEREAS**, both prior contracts, awarded through a competitive request for proposal process, recently expired, and the City desires to continue to work with both firms; and

**WHEREAS**, for the reasons presented, pursuing a further competitive proposal process is not in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedures pursuant to Elk Grove Municipal Code Section 3.42.140 (B)(3), and authorizes the City Manager to execute contracts for employment investigation services with Ellis Makus LLP and Boutin Jones, Inc. for a term of two years, in an amount not to exceed \$100,000 per contract with a not to exceed amount of \$200,000 combined.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup> day of September 2019.




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STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JENNIFER ALVES,  
ASSISTANT CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-203**

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 25, 2019 by the following vote:***

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

**NOES:           COUNCILMEMBERS:       None**

**ABSTAIN:       COUNCILMEMBERS:       None**

**ABSENT:        COUNCILMEMBERS:       None**



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