

RESOLUTION NO. 2019-252

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2019-20 BUDGET BY \$297,093 FOR THE WHITELOCK PARKWAY PEDESTRIAN SIGNAL PROJECT (WAM014), FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING THE PROJECT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE EQUIPMENT PURCHASES WITH MULTIPLE VENDORS UP TO A TOTAL AMOUNT OF \$60,000

WHEREAS, Whitelock Parkway has had a mid-block marked crosswalk between Bruceville Road and Big Horn Boulevard since 2008; and

WHEREAS, the Whitelock Parkway Pedestrian Signal Project (WAM014) would upgrade the existing mid-block marked crosswalk to a signalized crossing; and

WHEREAS, the Project is not included in the approved Fiscal Year 2019-24 Capital Improvement Program and is not budgeted with funds in the approved Fiscal Year 2019-20 Budget; and

WHEREAS, the Project is a project under the 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(c) (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 minor alterations to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for the purpose of public safety); and

WHEREAS, the City Manager has limited authority related to purchasing and contracting for equipment; and

WHEREAS, the following equipment is available from only a single source and the City can ensure with reasonable certainty the lowest price from that source: the Polara iNavigator Accessible Pedestrian System (APS) equipment is only available from one Northern California Distributor, JAM Services, Inc.; the Signal Controller is only available from the manufacturer Cubic/Trafficware; and the Battery Backup System and Cabinet can only be ordered from the manufacturer Alpha Technologies. Therefore, the bidding process will provide no competitive advantage to the City for the purchase of this equipment.

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

- 1) Amends the Fiscal Year 2019-20 Budget as follows:
 - a. Creates a new minor public works project titled Whitelock Parkway Pedestrian Signal Project (WAM014);
 - b. Amends the budget for Whitelock Parkway Pedestrian Signal Project (WAM014) by adding \$277,000 in Gas Tax (Fund 221),

- c. Authorizes the transfer of project related expenses and budget that were charged to the Public Works Division's operating budget in the amount of \$20,093 from Measure A Traffic Control and Safety (Fund 394).
- 2) Finds the Project exempt from CEQA pursuant to section 15301(c) of the State CEQA Guidelines and approves the Project: and
 - 3) Authorizes the City Manager to award and execute equipment purchase contracts with multiple vendors in an amount not-to-exceed \$60,000 as follows:
 - a. Dispenses with formal bidding procedures and authorizes the City Manager to award and execute equipment purchase contracts for the following equipment:
 - Polara iNavigator Accessible Pedestrian System (APS)
 - Cubic/Trafficware Signal Controller
 - Alpha Technologies Battery Backup System and Cabinet.
 - b. Authorizes the City Manager to award and execute equipment purchase contracts, following competitive bidding, for the following equipment:
 - Signal Cabinet
 - Metered Service Enclosure.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of November 2019



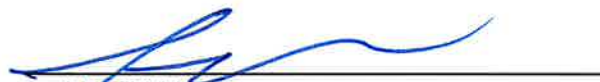
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-252

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 November 13, 2019 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