

RESOLUTION NO. 2020-140

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH VSS INTERNATIONAL, INC. FOR THE 2020 PAVEMENT
SLURRY SEAL AND RESURFACING PROJECT – PHASE 2 (WPR020) IN THE
AMOUNT OF \$1,284,000; AUTHORIZING THE CITY ENGINEER TO APPROVE
CHANGE ORDERS NOT-TO-EXCEED \$64,200; AND AMENDING THE FISCAL
YEAR 2019-20 BUDGET AND 2019-2024 CAPITAL IMPROVEMENT PROGRAM
BUDGET**

WHEREAS, the 2020 Pavement Slurry Seal And Resurfacing Project – Phase 2 (WPR020) (Project) includes placing slurry seal, cape seal and striping on various streets throughout the City; and

WHEREAS, an invitation to bid was duly advertised on May 6, 2020, and May 13, 2020, and bids were opened on May 28, 2020; and

WHEREAS, VSS International, Inc was determined to be the responsible bidder submitting the lowest responsive bid; 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, on September 11, 2019, City Council adopted a Resolution finding the 2020 Pavement Slurry Seal and Resurfacing Project (WPR020) – Phase 1 and 2 exempt from CEQA under Categorical Exemption Class 1: Existing Facilities, per CEQA Section 15301(c) of the CEQA Guidelines, and as no changes have been made to the Project, no additional environmental review is required; and

WHEREAS, the City has been granted funds from the CalRecycle Rubberized Pavement Grant Program for placement of rubberized asphalt chip seal and those funds will be added to this Project; and

WHEREAS, the Project is included in the approved Fiscal Year 2019-24 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2019-20 Budget.

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

- 1) Authorizes the City Manager to execute a construction contract with VSS International, Inc. for the 2020 Pavement Slurry Seal And Resurfacing Project (WPR020, Phase 2) in the amount of \$1,284,000 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and,
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$64,200; and,

3) Amends the FY 2019-20 Budget and FY 2019-24 Capital Improvement Program for the 2020 Pavement Slurry Seal and Resurfacing Project as follows:

- a. Removing \$416,000 in SB1 Streets and Roads (Fund 227) funds from the Project.
- b. Removing \$237,000 in Street Maintenance District 1, Zone 1 (Fund 261) funds from the Project.
- c. Removing \$89,000 in Street Maintenance District 1, Zone 3 (Fund 263) funds from the Project.
- d. Removing \$262,000 in Street Maintenance District 1, Zone 5 (Fund 265) funds from the Project.
- e. Adding \$64,558 in State Capital Grants (Fund 302) funds to the Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of June 2020



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. 2020-140**

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

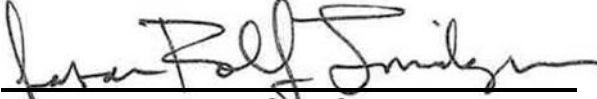
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 24, 2020 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Nguyen*



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