

RESOLUTION NO. 2022-143

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ADOPTING A RESOLUTION DISPENSING WITH THE FORMAL REQUEST FOR
PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE
SECTION 3.42.140(B)(2) AND AUTHORIZING THE CITY MANAGER TO EXECUTE
THE SECOND AMENDMENT TO THE CONTRACT WITH KOEFRAN INDUSTRIES
EXTENDING THE TERM FOR FIVE YEARS FOR A TOTAL CONTRACT AMOUNT
NOT TO EXCEED \$132,520**

WHEREAS, the City of Elk Grove operates an animal shelter that cares for stray and homeless animals and is responsible for the recovery and removal of dead domestic animals along public roadways; and

WHEREAS, the animal shelter generates sharps and medical waste in the course of routine operations; and

WHEREAS, the City requires a method to dispose of animal carcasses, sharps and medical waste in a method that adheres to state and local laws; and

WHEREAS, there is only one provider of animal disposal services in the region; and

WHEREAS, for the reasons presented in the staff report, staff recommends dispensing with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(2).

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)(2) and authorizes the City Manager to execute the second amendment to the contract with Koefran Industries, in substantially the form presented, extending the term of the agreement for five years for a total contract amount not to exceed \$132,520.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of June 2022




BOBBIE SINGH-ALLEN, 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. 2022-143

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 8, 2022 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Suen, Hume, Spease, Nguyen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California