

**RESOLUTION NO. 2005-80**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A RESTATED CONTRACT  
FOR CARTER BURGESS FOR CONSTRUCTION ADMINISTRATION SERVICES  
FOR THE OLD TOWN ELK GROVE IMPROVEMENT PROJECT**

**WHEREAS**, the City of Elk Grove requires additional services to be provided for the Old Town Elk Grove Improvement Project, including additional pre-construction services, contract administration during construction, and construction staking; and

**WHEREAS**, Carter Burgess has been involved in the Conceptual Master Plan as well as the design of the Old Town Elk Grove Improvement Project and is very knowledgeable of all the project constraints and issues and is therefore best qualified to provide the additional required services in a timely and cost-effective manner; and

**WHEREAS**, Carter Burgess has previously executed a contract with the City to provide professional consulting services for the Project for an amount not to exceed \$1,049,305 and agrees to perform the required additional work for an amount not to exceed \$292,832.


**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorize the City Manager to enter into a restated contract for Carter Burgess for professional consulting services for the Old Town Elk Grove Improvement Project for an amount not to exceed \$1,342,137.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove on this 23<sup>rd</sup> day of March 2005.

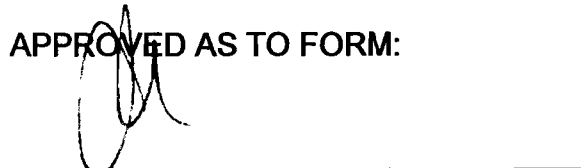


**DANIEL BRIGGS, MAYOR of the  
CITY OF ELK GROVE**

**ATTEST:**

  
**PEGGY E. JACKSON, CITY CLERK**

**APPROVED AS TO FORM:**

  
**ANTHONY B. MANZANETTI,  
CITY ATTORNEY**

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-80**

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

*I, Peggy E. Jackson, 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 the 23rd day of March, 2005 the following vote:*

**AYES: 4      COUNCILMEMBERS: Briggs, Leary, Scherman, Soares**

**NOES: 0      COUNCILMEMBERS:**

**ABSTAIN: 0 COUNCILMEMBERS:**

**ABSENT: 1 COUNCILMEMBERS: Cooper**



A handwritten signature in cursive script that reads "Peggy E. Jackson".

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**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**