

RESOLUTION NO. 2005-131

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE DEPUTY CITY MANAGER TO EXECUTE A WORK ORDER
WITH PSOMAS, INC., FOR PROFESSIONAL CONSULTANT SERVICES FOR
THE SHELDON ROAD/WATERMAN ROAD INTERSECTION IMPROVEMENTS
PROJECT**

WHEREAS, improving the Sheldon Road/Waterman Road Intersection is included in the City of Elk Grove Transportation Improvement Program; and

WHEREAS, the City of Elk Grove requires professional consultant services, including preparation of construction bid documents, bidding assistance, construction support, and related engineering services for the Sheldon Road/Waterman Road Intersection Improvements Project; and

WHEREAS, the City of Elk Grove solicited proposals from two of its on-call engineering consultants and PSOMAS, Inc. was determined to be the most qualified of the City's on-call engineering services firms to provide professional consultant services required for the Sheldon Road/Waterman Road Intersection Improvements Project; and

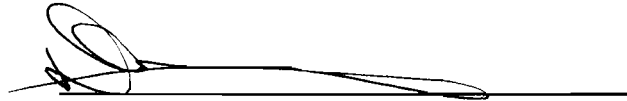
WHEREAS, the City Manager, as authorized by the City Council, executed a contract with PSOMAS, Inc. on June 19, 2002, to provide certain engineering services on an on-call basis, and the scope of this contract was amended on May 14, 2003 to include design and related engineering services for City-delivered projects; and

WHEREAS, the aforementioned contract with PSOMAS, Inc. enables the City of Elk Grove to request PSOMAS, Inc. to perform professional services covered under the contract by means of a work order executed by the Deputy City Manager.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Deputy City Manager to execute a work order with PSOMAS, Inc. for professional consultant services required for the Sheldon

Road/Waterman Road Intersection Improvements Project for an amount not to exceed \$135,173.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of May, 2005.



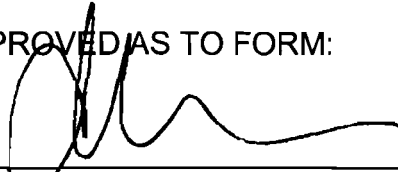
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-131**

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

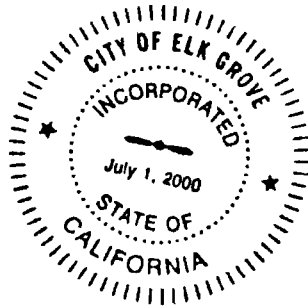
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 11th day of May, 2005 by the following vote:

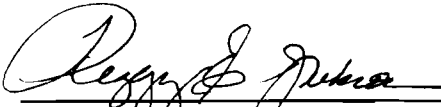
AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





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