

RESOLUTION NO. 2006-87

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, ON BEHALF OF THE CITY
OF ELK GROVE, TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES
CONTRACT WITH CALPO, HOM & DONG ARCHITECTS, INC. FOR AN AMOUNT
NOT TO EXCEED \$277,000 FOR ARCHITECTURAL SERVICES RELATED TO
CONSTRUCTION OF A POLICE STORAGE FACILITY AT THE CORPORATION YARD
TO ACCOMMODATE THE ELK GROVE POLICE DEPARTMENT**

WHEREAS, the City Council took action to serve notice to Sacramento County that the City of Elk Grove (the "City") would be terminating its contract for police services and establishing a municipal police department; and

WHEREAS, upon termination of the contract with Sacramento County, the City must vacate the "South Station," located at 9250 Bond Road, which the City leases from Sacramento County to accommodate parking for police vehicles, fleet maintenance services, limited office space, common locker areas and equipment storage; and

WHEREAS, the City's anticipated vacation of the "South Station" creates an immediate need for off-site facilities to store police services equipment, to provide a secure facility to house police vehicles and to have limited fueling capabilities to address the long terms needs of the City's municipal police department; and

WHEREAS, on January 25, 2006, the City Council created a new capital improvement project and allocated funding for a police storage facility at the City's corporation yard located; and

WHEREAS, As project mobilization continues, architectural services are now needed for schematic design & programming, preparation of construction drawings and specifications, and other work associated with various plumbing, electrical and mechanical needs; and

WHEREAS, the estimated total project cost for the professional services is \$277,000 which is available in the 2005-06 Capital Improvement Project corporation yard project.

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

1. That the recitals set forth in this resolution are hereby adopted as true and correct.
2. That the City Manager, or his designee is authorized to negotiate and execute a professional services contract on behalf of the City with Calpo, Hom and Dong Architects, Inc. for the purposes set forth in the recitals to this resolution.

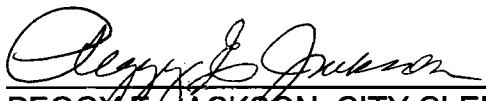
3. That the City Manager is hereby authorized and directed to execute budgetary expenditures in the amount, and subject to the terms, set forth in the recitals to this resolution.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26TH day of April 2006.



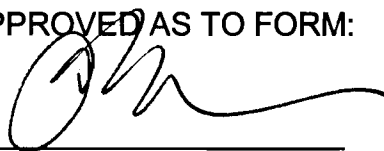
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



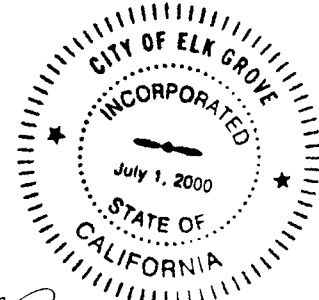
ANTHONY B. MANZANETTI,
CITY ATTORNEY

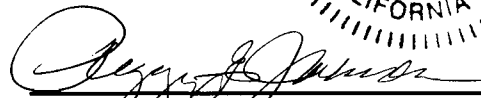
**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-87**

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 April 26, 2006 by the following vote:

AYES 3 : COUNCILMEMBERS: Scherman, Soares, Briggs
NOES : COUNCILMEMBERS: None
ABSTAIN 2 : COUNCILMEMBERS: Cooper, Leary
ABSENT: COUNCILMEMBERS: None





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