

RESOLUTION NO. 2007-4

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A
CONSTRUCTION CONTRACT WITH JAEGER CONSTRUCTION, INC. FOR THE
BRUCEVILLE ROAD/KINDERCARE FRONTAGE IMPROVEMENTS AND ELK
GROVE BOULEVARD WIDENING ADJACENT TO SABRINA LANE PROJECTS IN
THE AMOUNT OF \$602,332 AND APPROVING AN AMENDMENT TO THE FISCAL
YEAR 2006/07 BUDGET**

WHEREAS, Bids were received and opened on November 14, 2006 for construction of the Bruceville Road/KinderCare Frontage Improvements and the Elk Grove Boulevard Widening Adjacent to Sabrina Lane projects; and

WHEREAS, the Bruceville Road/KinderCare Frontage Improvements and the Elk Grove Boulevard Widening Adjacent to Sabrina Lane projects provide street improvements which enhance pedestrian and motorist safety; and

WHEREAS, all costs associated with the projects will be funded by the Elk Grove Roadway Fee and Laguna Community Facilities District funds; and


WHEREAS, on September 13, 2006, the City Council authorized the City Engineer to call for bids, and Jaeger Construction, Inc. was determined to be the lowest responsive, responsible bidder; and

WHEREAS, a budget amendment for Fiscal Year 2006/07 is needed that reduces the Laguna Community Facilities District contribution by \$40,000 and increases the Roadway Fee contribution by \$40,000; and

WHEREAS, it is expected that additional Laguna Community Facilities District funds will be available in late 2007, reducing the Roadway Fee Program's contribution to the project.

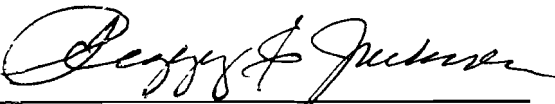
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a construction contract with Jaeger Construction, Inc. for the Bruceville Road/KinderCare Frontage Improvements and Elk Grove Boulevard Widening Adjacent to Sabrina Lane projects in the amount of \$602,332 and approves an amendment to the Fiscal Year 2006/07 budget that reduces the Laguna Community Facilities District contribution by \$40,000 and increases the Roadway Fee contribution by \$40,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of January 2007.



JAMES COOPER, 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. 2007-4**

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 January 10, 2007 by the following vote:

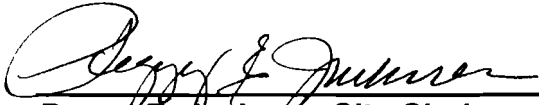
AYES : COUNCILMEMBERS: *Scherman, Cooper, Davis, Hume*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Leary*




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