

RESOLUTION NO. 2007-256

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FOR THE ELK GROVE BOULEVARD/STATE ROUTE 99 INTERCHANGE MODIFICATIONS PROJECT, INCREASING THE FISCAL YEAR 2007-08 BUDGET BY \$86,000 FROM \$520,000 TO \$606,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES CONTRACT AMENDMENT WITH QUINCY ENGINEERING, INC. TO INCREASE COMPENSATION BY \$69,775 AND EXTEND THE TERMINATION DATE TO JUNE 30, 2009

WHEREAS, the type of environmental document has changed from an Initial Study/Mitigated Negative Declaration (IS/MND) to an Environmental Impact Report (EIR) for the Elk Grove Boulevard/State Route 99 Interchange Modifications Project (Project);

WHEREAS, Quincy Engineering, Inc. is under a consultant services contract for preparation of the Project Study Report/Project Report (PSR/PR) and providing engineering support for environmental documentation of the Project;

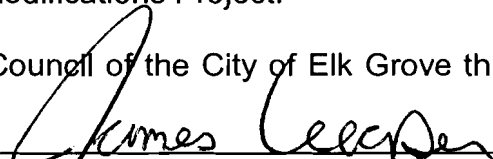
WHEREAS, the City requires additional professional services work to be performed in conjunction with development of the required EIR; and

WHEREAS, a supplemental scope of work, an increase in compensation, and an extension of time for the consultant services contract are needed for Quincy Engineering, Inc. to prepare additional engineering studies and revise the PSR/PR.

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

1. Approves the amendment of the Fiscal Year 2007-08 budget and the 2007-2012 Capital Improvement Program; and
2. Authorizes the City Manager to execute a consultant services contract amendment in the amount of \$69,775 that will increase the total not-to-exceed compensation from \$136,969 to \$206,744 with Quincy Engineering, Inc., and to extend the termination date of the contract to June 30, 2009 for the Elk Grove Boulevard/State Route 99 Interchange Modifications Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of November 2007.



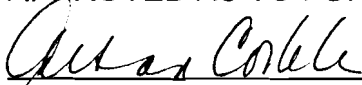
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



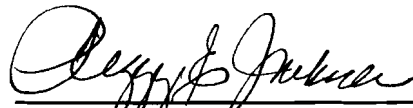
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-256**

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 November 14, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman, Hume, Davis
NOES: COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None



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

