

RESOLUTION NO. 2008-46

ADOPT A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH KLEINFELDER INC. FOR ON-CALL MATERIALS TESTING AND RELATED CONSTRUCTION INSPECTION SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$900,000 PER FISCAL YEAR

WHEREAS, the City of Elk Grove requires material testing services and related construction inspection services for private development projects, capital improvement projects, and maintenance projects;

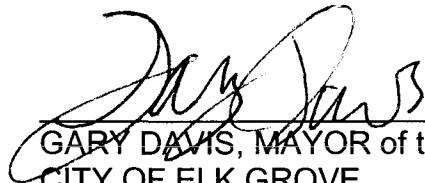
WHEREAS, due to their extensive experience providing the required services in Elk Grove and their involvement in developing the City's Improvement Standards and Standard Construction Specifications, Kleinfelder Inc. is uniquely qualified to provided the professional services required by the City in a timely and cost-effective manner;

WHEREAS, Ordinance No. 6-2007 requires competitive bids for expenditures in excess of \$50,000; and

WHEREAS, Section 24 of Ordinance No. 6-2007 exempts consultant agreements from competitive bid requirements where specialized skills are required.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to enter into a professional services on-call contract with Kleinfelder Inc. for construction inspection and materials testing services, compensation for which shall not exceed \$900,000 per fiscal year.

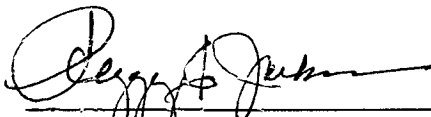
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of February 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



PEGGY E. JACKSON, CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-46**

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

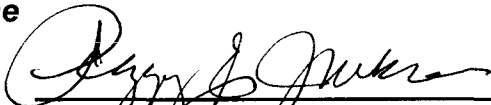
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 27, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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

