

RESOLUTION NO. 2008-78

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT IN THE AMOUNT OF \$175,000 WITH EDAW, INC. FOR
ENVIRONMENTAL SERVICES ASSOCIATED WITH THE TRANSFER STATION
LONG RANGE PLANNING PROJECT (SW001)**

WHEREAS, planning for future solid waste facilities for the City of Elk Grove assessing and evaluating the environmental issues associated with identified sites will allow the City to integrate these facilities with adjacent and nearby developments;

WHEREAS, the City Council has directed that two different locations which include four sites of approximately 20 acres be further studied;

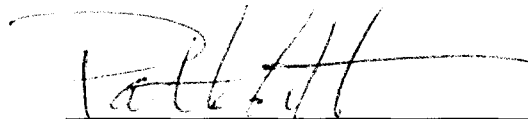
WHEREAS, facilities such as a Household Hazardous Waste (HHW) collection and reuse facility, a solid waste Transfer Station, a Materials Recovery Facility (MRF), and a residential drop off / reuse area / buyback center are specialized facilities;

WHEREAS, the City requires environmental services to be provided in conjunction with the long range planning needed for these facilities; and

WHEREAS, EDAW, Inc. was selected, utilizing a competitive process, as the most qualified firm to provide the required services for the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant services contract in the amount of \$175,000 with EDAW, Inc. for environmental services associated with the Transfer Station Long Range Planning Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of April 2008.



PATRICK HUME, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-78**

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

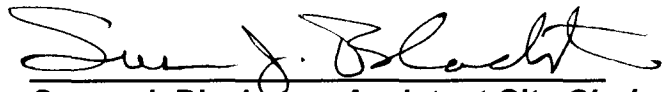
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 9, 2008 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis, Leary*



**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**