

RESOLUTION NO. 2008-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE ELK GROVE (OLD TOWN) LIBRARY PROJECT EXEMPT FROM THE CEQA AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT FOR AN AMOUNT NOT TO EXCEED \$2,245,000 WITH HOWARD S. WRIGHT CONSTRUCTORS, AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$245,000, AND AMENDING THE FISCAL YEAR 2007-08 BUDGET AND THE 2007-2012 CAPITAL IMPROVEMENT PROGRAM WHICH INCREASES THE PROJECT BUDGET FROM \$6,950,000 TO \$8,190,200

WHEREAS, the City of Elk Grove purchased the office building at the corner of Elk Grove Boulevard and Elk Grove-Florin Road with the intention of converting it into a public library;

WHEREAS, the design of the conversion has been completed and approved by the Library Authority and reviewed with the public and the City Council to assure a functional and useful library;

WHEREAS, the California Environmental Quality Act (CEQA) Section 15301 (a) exempts projects that involve interior construction including partitions, plumbing and electrical work from environmental review;

WHEREAS, the funding for the project has been identified as \$4,600,000 from County Library Authority funds and \$2,350,000 in City Library Capital Facilities Fee (CFF) funds and requires an amendment to the Fiscal Year 2007-08 Budget and the 2007-2012 Capital Improvement Program;

WHEREAS, this amendment would increase the total project budget from \$6,950,000 to \$8,190,200;

WHEREAS, on February 15, 2008 the City advertised for bids for construction of the library; and

WHEREAS, on March 11, 2008, Howard S. Wright Constructors submitted the lowest responsive bid as a participant in a public competitive bidding process.

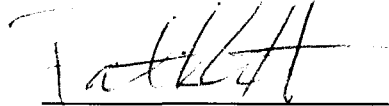
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

1. Finds that the Elk Grove (Old Town) Library Project (Capital Improvement Project ID PF0011) is exempt from the CEQA pursuant to section 15301 (a) because the

work is interior construction. City staff is hereby directed to file a Notice of Exemption with the Sacramento County Recorder within 10 days of the passage of this resolution;

2. Authorizes the City Manager to execute a construction contract with Howard S. Wright in the amount of \$2,245,000 for the Project;
3. Authorizes the City Engineer to approve change orders not-to-exceed \$245,000; and
4. Approves the amendment to the Fiscal Year 2007-08 budget and the 2007-2012 Capital Improvement Program which increases the project budget from \$6,950,000 to \$8,190,200, reflecting \$4,600,000 from County Library Authority and \$3,590,200 in City Library Capital Facilities Fee Funds.

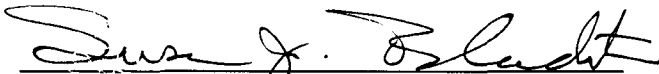
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of April 2008.



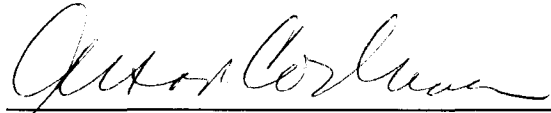
PATRICK HUME, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-77

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

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