RESOLUTION NO. 2010-97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH B & B ASPHALT INC. FOR THE CORPORATION YARD IMPROVEMENTS (ELKMONT WAY ENTRANCE REPLACEMENT) PROJECT FOR AN AMOUNT NOT TO EXCEED \$83,351 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$20,000

WHEREAS, the City has an urgent need to repair the Elkmont Way Entrance to the Corporation Yard due to significant deterioration of the pavement surface; and

WHEREAS, the drawings and specification for the Elkmont Entrance Replacement have been completed and reviewed by Public Works staff to assure a functional and safe entry for large vehicles; and

WHEREAS, the California Environmental Quality Act (CEQA) guidelines Section 15301 exempts projects that only involve minor alternations and repairs to existing City facilities and no expansion of the existing use from environmental review; and

WHEREAS, funding for the Elk Grove Corporation Yard Improvements (Elkmont Way Entrance Replacement) Project has been identified as \$103,351 from the Corporation Yard Miscellaneous Improvement Fund account 602-1810-418.64-00; and

WHEREAS, an invitation to bid was duly advertised on April 7, 2010, bids were opened on April 29, 2010, and B & B Asphalt Inc. was determined to be the lowest responsible bidder submitting the lowest responsive bid in a public competitive bidding process.

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

- 1) Authorizes the City Manager to execute a construction contract with B & B Asphalt Inc. for the Corporation Yard Improvements (Elkmont Way Entrance Replacement) Project in the amount of \$83,351; and
- 2) Authorizes the City Engineer to approve change orders not to exceed \$20,000.

PASSED AND ADO	DPTED by	the City	Council	of the	City	of Elk	Grove	this	26 th
day of May 2010.									

SOPHIA SCHERMAN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

INDOREN, INTERIM CITY CLERK SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-97

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

I, Jason Lindgren, Interim 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 May 26, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Interim City Clerk

City of Elk Grove, California