

RESOLUTION NO. 2010-165

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH CALIFORNIA PAVEMENT MAINTENANCE COMPANY, INC. FOR
THE SLURRY SEAL 2010 PROJECT IN THE AMOUNT OF \$744,940.43 AND
AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO
EXCEED \$111,741 AND AMENDING THE FISCAL YEAR 2010-11 BUDGET AND
2011-15 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, as part of the City of Elk Grove's (City) Annual Capital Pavement Resurfacing Program, the City performs various surface treatments throughout the City to maintain the quality of its streets; and

WHEREAS, the Slurry Seal 2010 Project (Capital Improvement Project ID PT0116 and PF0TBD) (Project) is included in the approved 2011-15 Capital Improvement Program (CIP) and is budgeted within the approved Fiscal Year 2009-10 and 2010-11 Budgets, with the exception of work to be performed on the parking facilities at City Hall; and

WHEREAS, an amendment to the Fiscal Year 2010-11 Budget and 2011-15 CIP is necessary for the Facilities and Fleet fund to contribute its fair share for the maintenance of City facilities; and

WHEREAS, an invitation to bid was duly advertised on June 25, 2010, bids were opened on July 15, 2010, and California Pavement Maintenance Company, Inc. was determined to be the lowest responsible bidder submitting the lowest responsive bid.

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

- 1) Finds that the Slurry Seal 2010 Project is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Title 14 of the California Code of Regulations Section 15301(c); and
- 2) Authorizes the City Manager to execute a construction contract with California Pavement Maintenance Company, Inc. for the Slurry Seal 2010 Project in the amount of \$744,940.43 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not to exceed \$111,741; and

4) Amends the Fiscal Year 2010-11 Budget and 2011-15 Capital Improvement Program as follows:

| <u>Fiscal Year</u> | <u>Source</u> | <u>Current Budget</u> | <u>Amendment</u> | <u>Resulting Budget</u> |
|--------------------|--|-----------------------|------------------|-------------------------|
| 2010-11 | Facilities & Fleet Fund: Repair & Maintenance | \$ 60,000 | \$ 30,000 | \$ 90,000 |

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of July 2010.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-165

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

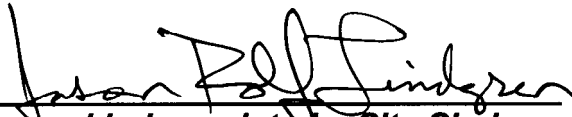
I, Jason Lindgren, Interim City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 28, 2010 by the following vote:

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