

RESOLUTION NO. 2010-273

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT WITH EBA ENGINEERING FOR ENGINEERING AND
ARCHITECTURAL SERVICES ASSOCIATED WITH THE HOUSEHOLD
HAZARDOUS WASTE COLLECTION FACILITY PROJECT, THE FEDERAL ENERGY
EFFICIENCY CONSERVATION BLOCK GRANT, AND CALRECYCLE HOUSEHOLD
HAZARDOUS WASTE GRANT PROGRAM IN THE AMOUNT OF \$468,750**

WHEREAS, the City of Elk Grove adopted the 2008-13 Capital Improvement Program which identified several City facility projects that would improve City services and efficiency, including the Corporation Yard Master Plan (CB0012); and

WHEREAS, the City of Elk Grove approved the Transfer Station Master Plan and certified a Final Environmental Impact Report (FEIR); and

WHEREAS, the City of Elk Grove has entered into a purchase agreement for property identified in the Transfer Station Master Plan and FEIR; and

WHEREAS, the City applied for and was granted funds by the State of California for the design of a Household Hazardous Waste Collection Facility; and

WHEREAS, the City was approved to use a portion of the Federal Energy Efficiency Conservation Block Grant funds for the design and construction of a photovoltaic system for a Household Hazardous Waste Collection Facility; and

WHEREAS, the City requires Engineering and Architecture services to be provided in conjunction with the Household Hazardous Waste Collection Facility; and

WHEREAS, EBA Engineering 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 with EBA Engineering for Engineering and Architectural services associated with the Household Hazardous Waste Collection Facility, the Federal Energy Efficiency Conservation Block Grant, and CalRecycle Household Hazardous Waste Grant Program in the amount of \$468,750.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of December 2010.



SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-273**

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


I, Jason Lindgren, 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 December 8, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**