

**RESOLUTION NO. 2011-79**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE HUMAN RESOURCES TENANT IMPROVEMENTS PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH CORR CONSTRUCTION FOR AN AMOUNT NOT-TO-EXCEED \$39,900, AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$5,000, AND AMENDING THE FISCAL YEAR 2010-11 ANNUAL BUDGET**

**WHEREAS**, the City of Elk Grove has decided to relocate and consolidate the Human Resources functions immediate adjacent to the main lobby on the first floor of City Hall; and

**WHEREAS**, the design of the improvements and bidding documents have been completed and reviewed by the Building Department and Cosumnes Community Services District Fire Department to assure a functional and safe improvement; and

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

**WHEREAS**, the total funding for the Human Resources Tenant Improvements Project (Project) has been identified as \$44,900 and is available for this activity within the Facility Reserve Fund; and

**WHEREAS**, on April 12, 2011 the City advertised for bids for construction of the Project; and

**WHEREAS**, on May 5, 2011, Corr Construction submitted the lowest responsive bid for the Project from a responsible bidder in the public competitive bidding process;

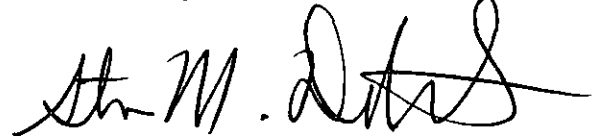
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Finds that the Human Resources Tenant Improvement Project (Project) is exempt from the California Environmental Quality Act pursuant to Guidelines 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 Corr Construction in the amount of \$39,900 for the base bid plus alternate #1 for the Project;

- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$5,000;  
and
- 4) Amends the Fiscal Year 2010-11 Annual budget as follows:

<u>Fiscal Year</u>	<u>Source</u>	<u>Current Budget</u>	<u>Proposed Amendment</u>	<u>Final Budget</u>
2010-11	Facility Reserve Fund	\$ 0	\$ 44,900	\$ 44,900
	Total	\$ 0	\$ 44,900	\$ 44,900

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup>  
day of May 2011.



STEVEN M. DETRICK, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-79**

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

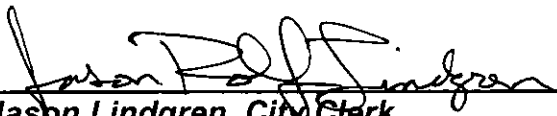
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 25, 2011 by the following vote:*

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

**NOES:**        **COUNCILMEMBERS:**    *None*

**ABSTAIN :**   **COUNCILMEMBERS:**    *None*

**ABSENT:**     **COUNCILMEMBERS:**    *None*

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