

RESOLUTION NO. 2011-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH THE WESTERN AREA POWER ADMINISTRATION FOR THE RELOCATION OF ELECTRICAL TRANSMISSION FACILITIES FOR THE GRANT LINE ROAD WIDENING PROJECT IN THE AMOUNT OF \$550,000 [FOR A TOTAL COMPENSATION AMOUNT OF \$775,000 PLUS A 10% CONTINGENCY OF \$77,500]

WHEREAS, the Grant Line Road Widening Project (Project) requires the relocation of Western Area Power Authority (WAPA) electrical transmission facilities within their own easement; and

WHEREAS, the City and WAPA have an existing agreement from 2006 in the amount of \$225,000 that requires updating to included the current expected cost for engineering, materials and construction; and

WHEREAS, WAPA is requesting an additional \$550,000, for a total compensation amount of \$775,000, for engineering, increased materials and construction with a ten percent (10%) contingency of \$77,500; and

WHEREAS, the amendment may not be in its final form by the City Council Meeting date, but City Manager authorization is still requested to keep the Project on schedule; and

WHEREAS, the California Environmental Quality Act (CEQA), Public Resources Code section 21000 et seq., and the CEQA Guidelines, California Code of Regulations, title 14, section § 15000 et seq., requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, on December 14, 2005, the Elk Grove City Council adopted a Mitigated Negative Declaration (MND) for the Grant Line Road Widening Project, and Addendum #3 dated February 2011 includes the proposed electrical transmission relocation work; and

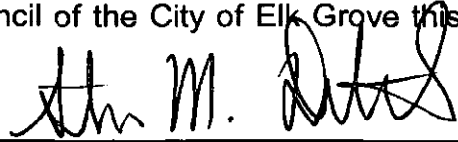
WHEREAS, CEQA Guidelines section 15162 exempts project from further environmental review where a prior environmental review document addressed the potential impacts of a project; and

WHEREAS, the additional cost can be accommodated within the Project's budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that the proposed contract amendment with the WAPA for the relocation of electrical transmission facilities for the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15162. The Planning Director is hereby directed to file a Notice of Exemption with the Sacramento County Recorder.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract amendment with the Western Area Power Administration for the relocation of electrical transmission facilities within their own easement in the amount of \$550,000 for a total compensation amount of \$775,000 plus a ten percent (10%) contingency of \$77,500.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of July 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. 2011-136**

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 July 13, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Scherman*


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