RESOLUTION NO. 2011-204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH CW FOX CONSTRUCTION, INC. FOR THE QUAIL RUN LANE
AND BRUCEVILLE ROAD INTERSECTION SOUTHWEST CORNER
IMPROVEMENTS PROJECT IN THE AMOUNT OF \$59,352.95 AND AUTHORIZING
THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$8,903

- WHEREAS, the Quail Run Lane and Bruceville Road Intersection Southwest Corner Improvements Project (Capital Improvement Project ID PT0112) is budgeted within the approved Fiscal Year 2011-12 Budget; and
- WHEREAS, the Quail Run Lane and Bruceville Road Intersection Southwest Corner Improvements Project (Project) is a project under the California Environmental Quality Act (Section 21000, et seq. of the California Public Resources Code, hereafter CEQA); and
- WHEREAS, on June 23, 2010, the City Council adopted a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Project and a Notice of Determination was subsequently filed with the Sacramento County Clerk Recorder; and
- WHEREAS, the construction contract being entered into is for the same work covered under the adopted MND and MMRP for the Project; and
- **WHEREAS**, an invitation to bid was duly advertised on September 16, 2011, and bids were opened on October 13, 2011; and
- **WHEREAS**, CW Fox Construction, Inc. was determined to be the responsible bidder submitting the lowest responsive bid.
- NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a construction contract with CW Fox Construction, Inc. for the Quail Run Lane and Bruceville Road Intersection Southwest Corner Improvements Project in the amount of \$59,352.95 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney and authorizes the City Engineer to approve change orders not-to-exceed \$8,903.

| PASSED AND ADOPTED by the City day of October 2011. | STEVEN M. DETRICK, MAYOR of the CITY OF ELK GROVE |
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| | CITY OF ELK GROVE |

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN HOBBS, INTERIM CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-204

| 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 October 26, 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