

**RESOLUTION NO. 2012-48**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT  
AMENDMENT WITH MARK THOMAS AND COMPANY, INC. FOR THE GRANT LINE  
ROAD WIDENING PROJECT (EAST STOCKTON BOULEVARD TO WATERMAN  
ROAD) IN THE AMOUNT OF \$148,438 [FOR A TOTAL COMPENSATION AMOUNT  
NOT-TO-EXCEED \$1,104,792]**

**WHEREAS**, the City of Elk Grove and Mark Thomas and Company, Inc. (Mark Thomas) entered into a consultant services contract for the Grant Line Road Widening Project (East Stockton Boulevard to Waterman Road) on December 11, 2008 (Contract No. C-08-396); and

**WHEREAS**, the City of Elk Grove City Council on January 12, 2011, authorized the City Manager to execute Amendment #1 to the Contract in the amount of \$366,474; and

**WHEREAS**, there are additional changes to the Project involving relocation of Sacramento Municipal Utility District (SMUD) transmission towers and electrical line undergrounding, design changes resulting from real estate negotiations, and coordination with other utility providers involving relocation of their facilities; and


**WHEREAS**, on December 14, 2005, the Elk Grove City Council adopted a Mitigated Negative Declaration for the Grant Line Widening Project and on October 26, 2011 adopted three addenda and the design for phase 1 of the Grant Line Widening Project; and

**WHEREAS**, additional professional services are required of Mark Thomas to complete the new design, and bid documents and Mark Thomas has agreed to provide these services for an amount not-to-exceed \$148,438; and

**WHEREAS**, the Amendment would increase the total compensation allowed under the Consultant Contract from \$956,354 to \$1,104,792 and can be accommodated within the current approved project budget.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant contract amendment with Mark Thomas and Company, Inc. for the Grant Line Road Widening Project (East Stockton Boulevard to Waterman Road) in the amount of \$148,438 for a total compensation amount not-to-exceed \$1,104,792.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of March 2012.

  
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JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JONATHAN HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-48**

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 March 28, 2012 by the following vote:*

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

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

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

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

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