

RESOLUTION NO. 2013-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2012-13 BUDGET AND THE 2012-17 CAPITAL IMPROVEMENT PROGRAM FOR THE ELK GROVE CREEK TRAIL CROSSING AT STATE ROUTE 99 PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH R&L BROSAMER, INC. FOR THE ELK GROVE CREEK TRAIL CROSSING AT STATE ROUTE 99 PROJECT IN THE AMOUNT OF \$4,756,812, AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$237,841

WHEREAS, plans and specifications have been prepared for a construction contract for the Elk Grove Creek Trail Crossing at State Route 99 Project (Capital Improvement Project ID PT0062) (the "Project"); and

WHEREAS, additional funding is required for construction of the Project; and

WHEREAS, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, the proposed Project is a project under CEQA; and

WHEREAS, on October 28, 2009, the City Council adopted Resolution 2009-207, adopting an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for, and approving, the Project; and

WHEREAS, an invitation to bid was duly advertised on January 16, 2013 and bids were opened on February 22, 2013; and

WHEREAS, R&L Brosamer, 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:

- 1) Amends the Fiscal Year 2012-13 Budget and Fiscal Year 2012-17 Capital Improvement Program to increase the Project funding and expenditures by the following amounts:

FUNDING SOURCE	Fiscal Year	Amount
305 – LTF Bike and Ped	FY2012-13	\$146,525
393 – Measure A (SSPBF)	FY2012-13	\$81,223
393 – Measure A (SSPBF)	FY2013-14	\$385,252
TOTAL:		\$613,000

LTF: Local Transportation Fund

SSPBF: Safety, Streetscaping, Pedestrian, & Bicycle Facilities

- 2) Authorizes the City Manager to execute a construction contract with R&L Brosamer, Inc. for the Elk Grove Creek Trail Crossing at State Route 99 Project in the amount of \$4,756,812 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 \$237,841.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of March 2013.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-41**

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

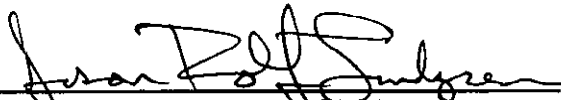
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 13, 2013 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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