

RESOLUTION NO. 2013-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH WESTERN ENGINEERING FOR THE GRANT LINE ACCESS ROAD PROJECT (WTR006) IN THE AMOUNT OF \$529,125; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$80,875; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST BIDDER IF WESTERN ENGINEERING DOES NOT MEET FILING OBLIGATIONS

WHEREAS, the Grant Line Access Road Project (WTR006) (Project) will remove existing trees, install fencing and gates, and construct an access road, minor drainage improvements and joint trench for various utilities within City owned property; and

WHEREAS, the Grant Line Access Road Project is included in the approved 2012-17 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2012-13 Budget; and

WHEREAS, an invitation to bid was duly advertised on April 26, 2013 and bids were opened on May 16, 2013; and

WHEREAS, Western Engineering was determined to be the responsible bidder submitting the lowest responsive bid; and

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

WHEREAS, the Project is a project under CEQA; and

WHEREAS, on March 3, 2013, the City Council adopted a Notice of Determination for an addendum for the Grant Line Road Widening Mitigated Neagative Declaration (MND) (SCH No. 2005102056) which included the proposed project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that no further environmental review is required for the Grant Line Road Widening Project based upon the following finding:


Finding: The proposed action is consistent with the previous MND and subsequent addenda and no further environmental review is required.

Evidence: The proposed action is activity contemplated and included in the Grant Line Road Widening Project MND and subsequent addenda. The Project will be subject to the mitigation measures regarding tree preservation, protection, and mitigation contained within the adopted Mitigation Monitoring and Reporting Program. The potential environmental impacts were adequately analyzed as part of the MND addendum. No substantial changes are proposed to the project and there are no substantial changes in circumstances or new information that would require major revisions to the addendum. Therefore, no further environmental review is required.

AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute a construction contract with Western Engineering for the Grant Line Access Road Project (WTR006) in the amount of \$529,125, upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney;
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$80,875;
- 3) Authorizes the City Manager to execute a construction contract with the second lowest bidder if Western Engineering does not meet filing obligations.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of June 2013.



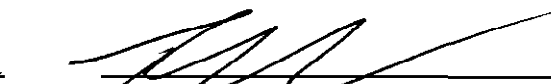
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-104

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 June 12, 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