

RESOLUTION NO. 2013-195

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE PHASE I PROFESSIONAL
SERVICES CONTRACT WITH P3 INTERNATIONAL FOR THE ELK GROVE
AQUATICS CENTER IN THE AMOUNT OF \$695,739**

WHEREAS, the City Council has identified the intent to construct a Competitive Aquatics Facility, Commercial Recreational Park, ancillary facilities and parking on approximately twenty acres in Civic Center Park; and

WHEREAS, the City Council solicited a Request for Proposals for Design / Build / Operation of the Civic Center Aquatics Complex; and

WHEREAS, the City Council received one Proposal from a Qualified Team; and

WHEREAS, the Proposal requests a Phase I Professional Services contract to develop the Schematic Design, Project Design Budget, Competitive Facilities Feasibility Study and Financing Plan.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Phase I Professional Services contract with P3 International for the Elk Grove Aquatics Center in the amount of \$695,739.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of October 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. 2013-195

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

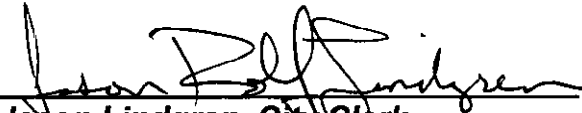
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 9, 2013 by the following vote:

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