

RESOLUTION NO. 2014-47

**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 IN THE AMOUNT OF \$85,750 [FOR A TOTAL
COMPENSATION AMOUNT NOT-TO-EXCEED \$1,235,542]**

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) in the amount of \$589,880; and

WHEREAS, the 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, the City Council on March 28, 2012, authorized the City Manager to execute Amendment #2 to the Contract in the amount of \$148,438; and

WHEREAS, the City Council on December 12, 2012, authorized the City Manager to execute Amendment #3 to the Contract in the amount of \$45,000; and

WHEREAS, Amendment 4 was executed on December 18, 2012 for time extension only; and

WHEREAS, additional right of way support, assistance pursuing a Section 190 Grant and construction support is needed; 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 December 14, 2005, the City Council adopted a Final Mitigated Negative Declaration (MND) for the Grant Line Road Widening Project (SCH No. 2005102056); and

WHEREAS, on October 26, 2011, the City Council adopted Resolution 2011-206, approving Addenda 1, 2, and 3 and a minor amendment to Mitigation Measure 3.4.4 to the MND; and

WHEREAS, on March 13, 2013, the City Council adopted Resolution 2013-42, approving Addendum 4 and the Grant Line Road Widening Project as modified by the addendum; and

WHEREAS, additional professional services are required of Mark Thomas to provide additional right of way support, assistance pursuing a Section 190 Grant and construction support and Mark Thomas has agreed to provide these services for an amount not-to-exceed \$85,750; and

WHEREAS, the Amendment would increase the total compensation allowed under the Consultant Contract from \$1,149,792 to \$1,235,542 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 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 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 contained within the adopted Mitigation Monitoring and Reporting Program. The potential environmental impacts were adequately analyzed as part of the MND and subsequent addendum. No new information or special circumstances exist that would require additional analysis of the action. Therefore, no further environmental review is required.

AND, BE IT FURTHER 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 in the amount of \$85,750 for a total compensation amount not-to-exceed \$1,235,542.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of February 2014.



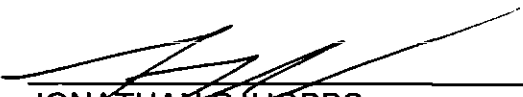
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-47**

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 February 26, 2014 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Detrick*



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