

RESOLUTION NO. 2014-181

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE SALE OF GOODS WITH WALTERS WHOLESALE FOR LIGHT EMITTING DIODE (LED) STREETLIGHT LUMINARIES AND AUTHORIZING THE CITY ENGINEER TO APPROVE CONTRACT MODIFICATIONS AS DEFINED BY THE CONTRACT.

WHEREAS, the City of Elk Grove intends to replace its existing streetlights with more energy efficient LED streetlights; and

WHEREAS, the City intends to enter into an on-going purchasing agreement (the "Contract") for the supply of LED streetlight luminaries; and

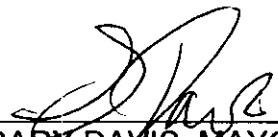
WHEREAS, an invitation to bid was duly advertised on July 23, 2014, and bids were opened on August 12, 2014; and

WHEREAS, Walters Wholesale 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) Authorizes the City Manager to execute a Contract for the Sale of Goods with Walters Wholesale for Light Emitting Diode (LED) Streetlight Luminaries, subject to approved budget limitations, upon receipt of any required bonds and insurance and the approval of any such bonds, insurance, and contract as to form by the City Attorney;
- 2) Authorizes the City Engineer to approve Contract modifications as defined by the Contract;

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of August 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. 2014-181

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 August 27, 2014 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California