

RESOLUTION NO. 2014-245

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-
EXCEED \$71,451 FOR THE WATERMAN ROAD PAVEMENT REHABILITATION,
SOUTH OF MOSHER TO OLD WATERMAN ROAD PROJECT (WPR006)**

WHEREAS, the Waterman Road Pavement Rehabilitation, South of Mosher to Old Waterman Road Project (WPR006) (Project) will reconstruct the deteriorating roadway pavement on Waterman Road, south of Mosher to Old Waterman Road, and construct a new roadside ditch with driveway cuiverts to alleviate localized street flooding; and

WHEREAS, the Project is included in the approved Fiscal Year 2014-19 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2014-15 Budget; 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, Section 15301(b) (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use; and

WHEREAS, an invitation to bid was duly advertised on June 11, 2014, bids were opened on July 3, 2014, and a construction contract was awarded to Sierra Nevada Construction on July 23, 2014; and

WHEREAS, Construction work is underway and contemplated change orders will exceed the available authorized construction contract contingency; and

WHEREAS, additional change order authority will be needed to complete the planned work.

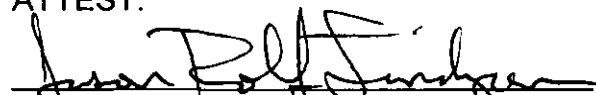
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer to approve change orders not-to-exceed \$71,451.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of October 2014



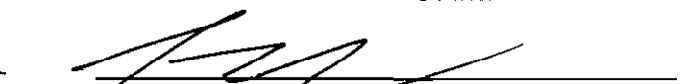
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-245**

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 22, 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