

**RESOLUTION NO. 2015-064**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
ACCEPTING PHASE 1 (CONSTRUCTION CONTRACT NO. C-14-498) OF THE  
CITYWIDE LED LUMINAIRE INSTALLATION PROJECT (CAPITAL IMPROVEMENT  
PROJECT ID WSL003) AS COMPLETE, AND AUTHORIZING THE CITY ENGINEER TO  
PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE  
SACRAMENTO COUNTY RECORDER**

**WHEREAS**, on September 24, 2014 the City Council authorized the award of a construction contract to Pacific Excavation, Inc. for Phase 1 of the Citywide LED Luminaire Installation Project (Capital Improvement Project ID WSL003) (the "Project"); and

**WHEREAS**, Phase 1 of the Project replaced and retrofitted 9,852 existing High Pressure Sodium (HPS) luminaires with LED luminaires provided by the City; and

**WHEREAS**, Pacific Excavation, Inc. has completed the work in accordance with the terms and conditions of the contract documents and authorized change orders for the Project; and

**WHEREAS**, if no liens or claims have been filed within thirty-five (35) days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to Pacific Excavation, Inc.


**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby accepts Phase 1 of the Citywide LED Luminaire Installation Project as complete.

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of April 2015.

  
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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. 2015-064**

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

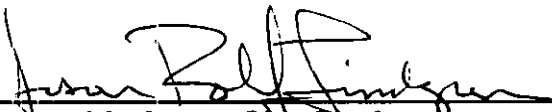
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 8, 2015 by the following vote:*

**AYES :**       **COUNCILMEMBERS:**       *Davis, Hume, Detrick, Ly, Suen*

**NOES:**       **COUNCILMEMBERS:**       *None*

**ABSTAIN :**   **COUNCILMEMBERS:**       *None*

**ABSENT:**    **COUNCILMEMBERS:**       *None*

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