

**RESOLUTION NO. 2019-016**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE BRUCEVILLE ROAD AT POPPY RIDGE ROAD/QUAIL RUN LANE INTERSECTION SIGNALIZATION PROJECT (WTR011) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TIM PAXIN'S PACIFIC EXCAVATION, INC. FOR THE BRUCEVILLE ROAD AT POPPY RIDGE ROAD/QUAIL RUN LANE INTERSECTION SIGNALIZATION PROJECT (WTR011) IN THE AMOUNT OF \$352,337; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$36,000; AND AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM AND FY 2018-19 BUDGET ADDING \$64,459 IN ELK GROVE ROADWAY FEE (FUND 328)**

**WHEREAS**, the Bruceville Road at Poppy Ridge Road/Quail Run Lane Intersection Signalization Project (WTR011) (Project) will result in accordance with the plans, specifications and other Contract Documents and shall include but not be limited to the following: design and construction of a traffic signal at Bruceville Road and Poppy Ridge Road/Quail Run Lane, with signal interconnect (Work), including construction of a concrete island in the northeast corner of the intersection, and signing and pavement markings improvements at the intersection; and

**WHEREAS**, the Project is included in the approved Fiscal Year 2018-23 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2018-19 Budget; and

**WHEREAS**, the Project is a project under California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter referred to as CEQA) which requires that cities consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, Section 15301(c) (Class 1: 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. The Project will provide traffic and pedestrian safety improvements through installation of traffic signals and pedestrian crossing to existing roadways and these improvements will not result in an expansion of use; and

**WHEREAS**, an invitation to bid was duly advertised on December 19, 2018 and December 26, 2018, and bids were opened on January 10, 2019; and

**WHEREAS**, Tim Paxin's Pacific Excavation, Inc. 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) Finds the Project exempt from CEQA pursuant to section 15301 of the State CEQA Guidelines and approves the Project; and

- 2) Authorizes the City Manager to execute a construction contract with Pacific Excavation for the Bruceville Road at Poppy Ridge Road/Quail Run Lane Intersection Signalization Project (WTR011) in the amount of \$352,337 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and,
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$36,000; and,
- 4) Amends the FY 2019-19 Capital Improvement Program and Fiscal Year 2018-19 Budget adding \$64,459 in Elk Grove Roadway Fee (Fund 328) funds.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of February 2019.



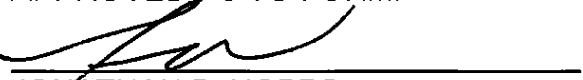
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STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-016**

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

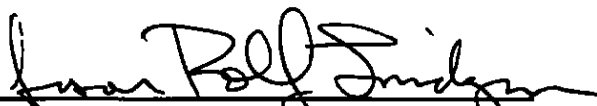
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 13, 2019 by the following vote:***

**AYES:            COUNCILMEMBERS:     *Ly, Hume, Nguyen, Suen***

**NOES:           COUNCILMEMBERS:     *None***

**ABSTAIN:       COUNCILMEMBERS:     *None***

**ABSENT:        COUNCILMEMBERS:     *Detrick***

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