

RESOLUTION NO. 2019-055

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCESS
PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND
AUTHORIZING THE CITY MANAGER TO EXECUTE TWO PROFESSIONAL
SERVICES CONTRACT AMENDMENTS / EXTENSIONS WITH WILLDAN
ENGINEERING TO PROVIDE PUBLIC WORKS SERVICES**

WHEREAS, the City contracted with Willdan Engineering in 2016 to provide professional services for the Public Works Department for state and federally funded projects; and

WHEREAS, the City contracted with Willdan Engineering in 2016 to provide professional services for the Public Works Department for locally funded projects; and services to support the Capital Program, Engineering Services and Operations and Maintenance Divisions; and

WHEREAS, one contract (C-16-158) covers projects that use federal and state funds and expires May 1, 2019; and

WHEREAS, the other contract (C-16-159) covers projects that use local funds and also expires May 1, 2019; and

WHEREAS, both contracts had an initial term of three years with an option to extend the term for up to two additional years; and

WHEREAS, Caltrans has reviewed the contract covering state and federally funded capital projects (C-16-158), and provided their approval to execute the contract amendment; and

WHEREAS, for the reasons presented, seeking competitive proposals for the services subject to the proposed contract amendments/extensions is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Dispenses with the formal request for proposals process pursuant to Elk Grove Municipal Code section 3.42.140(B)(3); and
- 2) Authorizes the City Manager to execute the third amendment to the contract with Willdan Engineering for professional services to the City of Elk Grove's Public Works Department for projects that use federal and state funds (Contract No. C-16-158); and
- 3) Authorizes the City Manager to execute the second amendment to the contract with Willdan Engineering for professional services to the City of Elk Grove's Public Works Department for locally funded projects (Contract No. C-16-159).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of March 2019




STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



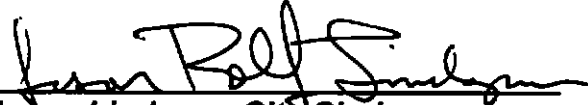
JONATHAN P. HOBBS
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-055

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

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 March 27, 2019 by the following vote:

- AYES:** **COUNCILMEMBERS:** *Ly, Hume, Nguyen*
- NOES:** **COUNCILMEMBERS:** *None*
- ABSTAIN:** **COUNCILMEMBERS:** *None*
- ABSENT:** **COUNCILMEMBERS:** *Detrick, Suen*



Jason Lindgren, City Clerk
City of Elk Grove, California