RESOLUTION NO. 2019-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ASCENT ENVIRONEMTNAL, INC. FOR THE CITY OF ELK GROVE COMMUNITY/MOBILITY RESILIENCE PLAN FOR AN AMOUNT NOT TO EXCEED \$338,900 AND AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE AMOUNT OF \$300,000

WHEREAS, the City was awarded a grant in the amount of \$300,000 from the California Department of Transportation for the preparation of a Community/Mobility Resilience Plan; and

WHEREAS, the Resilience Plan will develop responses to both direct and indirect impacts on the community with a focus on local transportation systems (including public roadways, transit, bike trails, and related infrastructure); and

WHEREAS, on January 24, 2019, staff posted a Request for Proposal (RFP) for the Community/Mobility Resilience Plan; and

WHEREAS, three responses were received prior to the due date of February 22, 2019; and

WHEREAS, after reviewing the responses to the RFP and interviewing the short-listed firms, staff found Ascent Environmental, Inc. (Ascent) to be the most qualified respondent; and

WHEREAS, staff has negotiated a professional services contract with Ascent.

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 with Ascent Environmental, Inc., in substantially the form presented, for the Elk Grove Community/Mobility Resilience Plan in an amount not to exceed \$338,900.
- 2) Amends the Fiscal Year 2018-19 Budget by increasing budgeted revenues in the General Fund in the amount of \$300,000, equal to the amount awarded in the grant from the California Department of Transportation and authorizes the roll-over of revenue and expenditure authority into the subsequent Fiscal Year if not expended or grant revenue received in the current Fiscal Year.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of June 2019

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGRENNCITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CHYALIORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-105

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO)	SS
CITY OF ELK GROVE	<u> </u>	

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 June 12, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California