

RESOLUTION NO. 2005-302

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A
CONTRACT WITH MOUNTAIN CASCADE, INC., FOR CONSTRUCTION OF THE
WILTON ROAD CULVERT REPLACEMENT PROJECT AND ESTABLISHING A
PROJECT BUDGET**

WHEREAS, the 60-inch diameter culvert in Wilton Road, approximately 1,800 feet southeasterly of Grant Line Road, is corroded, failing and requires replacement; and

WHEREAS, the culvert's poor present condition could result in a structural failure in Wilton Road during a high water event and therefore it is imperative that the culvert is replaced prior to the coming rainy season in order to protect public health, safety, and welfare; and

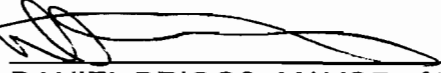
WHEREAS, because the rainy season is nearing and due to environmental permit conditions requiring work to be initiated by October 15 (Army Corps Section 404 Permit) and completed by October 30 (California Department of Fish & Game Section 1602) or be postponed until Spring 2006, it was necessary to forego formal public bidding and proceed with an abbreviated bidding process in order to complete the required work in time to safeguard public health, safety, and welfare; and

WHEREAS, bids were received for the project on September 15, 2005 and Mountain Cascade, Inc. was determined to be the lowest responsive, responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a contract with Mountain Cascade, Inc. for construction of the Wilton Road Culvert Replacement Project.

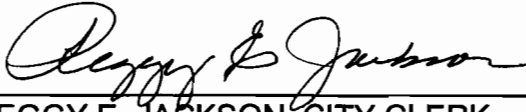
BE IT FURTHER RESOLVED that a budget of \$750,000 is hereby established for the subject project, to be funded by a \$375,000 contribution from the Sacramento County Department of Transportation in FY 2006-07 and \$375,000 from Measure A Maintenance funds and/or Measure A Construction funds to be budgeted in FY 2006-07. Until the above-referenced funding is available, \$750,000 shall be borrowed from the Stormwater Utility Fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of September 2005.



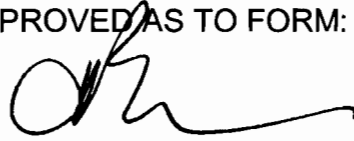
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-302**

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


I, Peggy E. Jackson, 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 the 28th day of September, 2005 by the following vote:

AYES 4: COUNCILMEMBERS: Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Scherman



**Peggy E. Jackson, City Clerk
City of Elk Grove, California**

