

RESOLUTION NO. 2008-12

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT IN THE AMOUNT OF \$145,000 WITH WINZLER & KELLY FOR
ENGINEERING SERVICES ASSOCIATED WITH THE TRANSFER STATION
LONG RANGE PLANNING PROJECT (SW001)**

WHEREAS, planning for future solid waste facilities for the City of Elk Grove evaluating previously recommended sites, and developing design concepts will allow the City to integrate these facilities with adjacent and nearby developments;

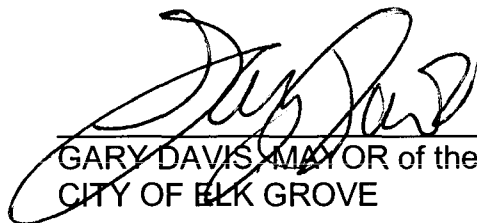
WHEREAS, facilities such as a Permanent Household Hazardous Waste Collection (PHHWC) Facility, Household Hazardous Waste (HHW) Reuse location, a solid waste Transfer Station, a Materials Recovery Facility (MRF), and a residential Drop Off / Reuse Area / Buyback Center are specialized facilities;

WHEREAS, the City requires engineering services to be provided in conjunction with the long range planning needed for these facilities; and

WHEREAS, Winzler & Kelly was selected, utilizing a competitive process, as the most qualified firm to provide the required services for the proposed contract;


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant services contract in the amount of \$145,000 with Winzler & Kelly for engineering services associated with the Transfer Station Long Range Planning Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of December 2007.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-12**

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 January 9, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Hume, Scherman, Cooper, Leary*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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