

RESOLUTION NO. 2008-246

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN ON-CALL CONSULTANT
TASK ORDER WITH MARK THOMAS & COMPANY, INC. FOR ENGINEERING
SERVICES ASSOCIATED WITH THE HARBOUR POINT DRIVE MEDIAN PROJECT
IN AN AMOUNT NOT TO EXCEED \$98,396**

WHEREAS, Mark Thomas & Company, Inc. (Mark Thomas) designed the Harbour Point Drive Improvements Project which included intersection improvements at Galen Drive and Renwick Avenue along Harbour Point Drive and construction was accepted as complete on May 14, 2008; and

WHEREAS, City Staff met with representatives from the Laguna West, Lakeside, and Stonelake Homeowner's Associations and reached a consensus on the project features of the Harbour Point Drive Median Project; and

WHEREAS, in October 2005, staff issued a Request for Qualifications for on-call engineering services and through a competitive selection process, Mark Thomas was selected as one of the engineering firms best qualified to provide these services; and

WHEREAS, Mark Thomas was selected to provide engineering services for the Harbour Point Drive Median Project since the firm had previously designed and prepared the construction documents for the Harbour Point Drive Improvements Project in early 2005; and

WHEREAS, by utilizing Mark Thomas as an on-call consultant, the City is able to engage engineering services and resources quickly and efficiently for the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an on-call consultant Task Order with Mark Thomas & Company, Inc. for engineering services associated with the Harbour Point Drive Median Project in an amount not to exceed \$98,396.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of November 2008.


GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


SUSAN BLACKSTON, CITY CLERK

APPROVED AS TO FORM


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-246**

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

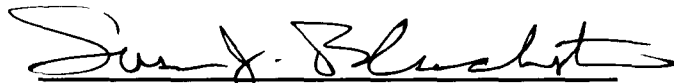
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 12, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Susan J. Blackston, City Clerk
City of Elk Grove, California**