RESOLUTION NO. 2008-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING A FISCAL YEAR 2007-08 BUDGET INCREASE FOR THE GRANT LINE ROAD/STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT IN THE AMOUNT OF \$2,391,156

WHEREAS, the Grant Line Road/State Route 99 Interchange Reconstruction Project (Project) (Project ID PT0009) is currently under construction with an estimated completion in the fall of 2008;

WHEREAS, although there is a construction budget contingency of \$2,841,000 and the project-to-date has not exceeded this contingency, there have been several unforeseen costs that will increase project costs over the current overall project budget considering the available programmed construction contingency;

WHEREAS, these additional project costs include additional Caltrans mandated change orders, several enhancements to businesses, Promenade Mall enhancements, differing site conditions, revisions to staging plans, and quantity revisions as well as increased construction management, design engineering and landscaping costs; and

WHEREAS, the Project team has carried out several cost saving measures as well as measures to reduce the overall project construction duration, a project budget increase will still be necessary to deliver this Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves a Fiscal Year 2007-08 budget increase for the Grant Line Road/State Route 99 Interchange Reconstruction Project in the amount of \$2,391,156 and an increase in the Elk Grove Roadway Fee funding from \$57,985,178 to \$60,376,334 for this project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13^{th} day of February 2008.

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

ATTEST:

JACKSON, CITY CLERK

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

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CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-29

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY 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 February 13, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Davis, Scherman, Leary

- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS:

Cooper, Hume

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

