

RESOLUTION NO. 2008-49

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A WORK ORDER
WITH NOLTE ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES
NOT TO EXCEED \$23,400 FOR THE CALVINE/BRADSHAW INFRASTRUCTURE
MASTER PLAN**

WHEREAS, the City of Elk Grove desires professional services associated with preparing an infrastructure master plan for the area bounded by Calvine Road to the north, Bradshaw Road to the east, the proposed Vineyard Ranch Estates project to the south, and Laguna Creek to the west (Calvine/Bradshaw Infrastructure Master Plan);


WHEREAS, the City of Elk Grove solicited proposals from three of its on-call engineering consultants, and Nolte Associates, Inc. was determined to be the most qualified of these firms to provide engineering services required for the Calvine/Bradshaw Infrastructure Master Plan;

WHEREAS, the City Manager, as authorized by the City Council, executed a contract with Nolte Associates, Inc. on May 12, 2006 to provide engineering services on an on-call basis; and

WHEREAS, the aforementioned contract with Nolte Associates, Inc. enables the City of Elk Grove to request work covered under the scope of the contract by means of a work order;

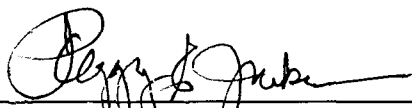
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Interim City Manager to execute a Work Order with Nolte Associates, Inc. for professional engineering services required for the Calvine/Bradshaw Infrastructure Master Plan in an amount not to exceed \$23,400.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of February 2008.



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. 2008-49**

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

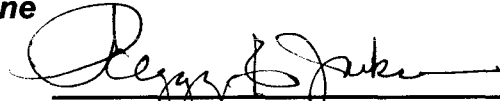
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 27, 2008 by the following vote:

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

NOES: **COUNCILMEMBERS:** ***None***

ABSTAIN : **COUNCILMEMBERS:** ***None***

ABSENT: **COUNCILMEMBERS:** ***None***



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

