RESOLUTION NO. 2008-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT AMENDMENT IN AN AMOUNT NOT TO EXCEED \$43,652 WITH QUINCY ENGINEERING, INC. FOR THE SHELDON ROAD/STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT

WHEREAS, the City of Elk Grove desires to reconstruct the Sheldon Road/State Route 99 Interchange;

WHEREAS, the need for additional construction support services for the Sheldon Road/State Route 99 Interchange Reconstruction Project (Project) (Capital Improvement Project ID PT0010) has been identified; and

WHEREAS, amending the existing contract with Quincy Engineering, Inc. will enable the required services to be provided in a timely and cost effective manner.

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 amendment in an amount not to exceed \$43,652 with Quincy Engineering, Inc. for construction support services associated with the Sheldon Road/State Route 99 Interchange Reconstruction Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April 2008.

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

APPROVED AS TO FOR

SUSAN COCHRAN, CITY ATTORNEY

ATTEST:

SUSAN J.BLACKSTON, ASSISTANT CITY CLERK

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CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-85

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

I, Susan J. Blackston, Assistant 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 April 23, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Hume, Scherman, Cooper, Leary

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis

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