

RESOLUTION NO. 2008-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH GEORGE REED, INC. IN THE AMOUNT OF \$852,926.98 FOR THE STOCKTON BOULEVARD REHABILITATION PROJECT, AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$127,940, AND AMENDING THE FISCAL YEAR 2007-08 BUDGET BY \$44,000 TO INCREASE THE PROJECT BUDGET FROM \$1,198,163 TO \$1,242,163

WHEREAS, as part of the City of Elk Grove's Resurfacing Program, Stockton Boulevard was identified to receive asphalt concrete overlay and pavement reconstruction to improve serviceability;

WHEREAS, the Stockton Boulevard Rehabilitation Project (Project) (Capital Improvements Project ID PT0067) is included in the approved 2007-2012 Capital Improvement Program;

WHEREAS, an invitation to bid was advertised and bids were opened on Tuesday, February 12, 2008 and George Reed, Inc. was determined to be the lowest responsive, responsible bidder;

WHEREAS, to expend the maximum amount of available Federal Surface Transportation Program Funds on the construction phase, an increase in local match funds of \$44,000 in Measure A Funds is required;

WHEREAS, the Asphalt Concrete Overlay Project (Overlay Project) (Capital Improvements Project ID PT3507) had excess Measure A Funds (cost savings) after completion of the Overlay Project and can be transferred to the Stockton Boulevard Rehabilitation Project as both projects are part of the City of Elk Grove's Resurfacing Program; and

WHEREAS, transferring \$44,000 from the Asphalt Concrete Overlay Project to the Stockton Boulevard Rehabilitation Project would increase the Project's budget from \$1,198,163 to \$1,242,163.

WHEREAS, this Project is exempt from environmental review pursuant to Section 15301 of the California Environmental Quality Act. The Project also meets the requirements for a programmatic categorical exclusion from the National Environmental Policy Act review. A Notice of Exemption has been filed with the Sacramento County Recorder on June 8, 2007.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

1. Authorizes the City Manager to execute a construction contract with George Reed, Inc. in the amount of \$852,926.98 for the Stockton Boulevard Rehabilitation Project;
2. Authorizes the City Engineer to approve change orders not-to-exceed \$127,940; and
3. Approves an amendment to the Fiscal Year 2007-08 Budget to transfer \$44,000 of Measure A funds from Asphalt Concrete Overlay Project to the Stockton Boulevard Rehabilitation Project, increasing the total Rehabilitation Project budget from \$1,198,163 to \$1,242,163.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of April 2008.



PATRICK HUME, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-75**

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

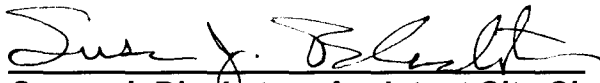
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 9, 2008 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis, Leary*



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