RESOLUTION NO. 2008-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$46,352.40 WITH CAL SIERRA CONSTRUCTION, INC. FOR THE ELK GROVE ELEMENTARY SAFETY IMPROVEMENTS PROJECT, A PROJECT COMPONENT OF THE SAFE ROUTES TO SCHOOL—LAGUNA CREEK TRAIL BRIDGE AND ASSOCIATED IMPROVEMENTS PROJECT AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$6,950

- WHEREAS, Caltrans awarded to the City of Elk Grove a Safe Routes To School Grant for the Laguna Creek Trail Bridge and Associated Improvements Project (Project) (Capital Improvement Project ID PT0065); and
- WHEREAS, this Project is identified in the City's Capital Improvement Program; and
- WHEREAS, this Project will improve student access to Elk Grove Elementary School and involves constructing a bridge across Laguna Creek as well as safety improvements at Elk Grove Elementary School (School); and
- WHEREAS, the existing pavement delineation on Colliston Drive and Crowell Drive adjacent to the Elk Grove Elementary School and pedestrian crossing in front of the School on Crowell Drive can be improved to enhance safety; and
- WHEREAS, the new improvements were developed in cooperation with the School District and the Fallbrook Neighborhood Association; and
- WHEREAS, construction bid documents reflect improvements desired by the School District and community; and
- WHEREAS, the City of Elk Grove plans to deliver the Elk Grove Elementary School Safety Improvements Project as a separate construction contract from the Laguna Creek Bridge construction contract; and
- WHEREAS, an invitation to bid was duly advertised, bids were opened on Tuesday, April 29, 2008 and Cal Sierra Construction, Inc. was determined to be the responsible bidder submitting the lowest responsive bid; and
- WHEREAS, California Environmental Quality Act (CEQA) (CEQA Guidelines Section 15301) provides that no environmental review document is required where the Project consists only of minor expansion of existing public facilities with little or no change in use; and

WHEREAS, this Project is limited to minor alterations of existing pavement and sidewalk to accommodate pedestrians.

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

- 1. Finds that the Project is exempt from CEQA under CEQA Guidelines Section 15301;
- 2. Authorizes the City Manager to execute a construction contract in the amount of \$46,352.40 with Cal Sierra Construction, Inc. for the Elk Grove Elementary Safety Improvements Project, a project component of the Safe Routes to School-Laguna Creek Trail Bridge and Associated Improvements Project;
- 3. Authorizes the City Engineer to approve change orders not to exceed \$6,950; and
- 4. Directs staff to file a Notice of Exemption with the County.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of May 2008.

GARY DAVIS, MAYOR of the CITY OF ELK

AN COCHRAN, CITY ATTORNEY

ATTEST:

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SUSAN J BLACKSTON CITY CLERK

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APPROVED AS TO FORM:

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-114

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 May 28, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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