

RESOLUTION NO. 2008-133

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AND LICENSE AGREEMENT WITH STANTEC ARCHITECTURE, A DIVISION OF
STANTEC CONSULTING INC., FOR THE ELK GROVE CIVIC CENTER DESIGN
STUDY PROGRAM**

WHEREAS, the City of Elk Grove (the "City") released a Request for Qualifications on January 27, 2006 for the Civic Center project and received 23 responses; and

WHEREAS, the City short listed four qualified teams and then made a Request for Proposals from those short listed firms on July 17, 2006; and

WHEREAS, interviews of the four teams were conducted during September and October 2006 by a City technical review committee and evaluated the teams based on agreed upon criteria; and

WHEREAS, on March 17, 2007, the City Council selected Zaha Hadid Limited and authorized the City Manager or his designee to negotiate a contract for public outreach and design services for the Civic Center Master Plan; and

WHEREAS, the scope of work for the design study program was negotiated and agreed upon by the City and the project design team, consisting of Zaha Hadid Limited and Stantec Architecture; and

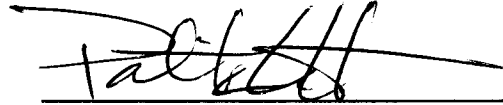
WHEREAS, the City desires to procure the design services for the purpose of developing a conceptual plan for a new Civic Center complex; and

WHEREAS, the design team is qualified to and desires to provide the professional services necessary to perform the research, analysis, investigations, and development of the Civic Center Design Study Program; and

WHEREAS, the parties desire to enter into this Agreement as hereinafter set forth.

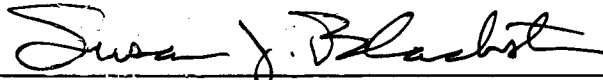
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a professional services and license agreement with Stantec Architecture, a division of Stantec Consulting Inc., in an amount not to exceed \$450,000 (USD) for the Civic Center Design Study Program.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of June 2008.



PATRICK HUME, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



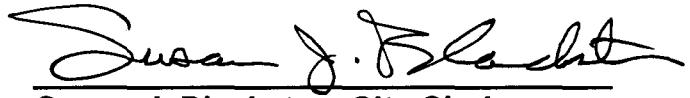
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-133**

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 June 11, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Leary*
NOES: COUNCILMEMBERS: *None*
ABSTAIN : COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *Davis, Cooper*



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