RESOLUTION NO. 2008-179

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RATIFYING THE EXPENDITURE OF FUNDS, WITHOUT CONTRACT, TO PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC., IN AN AMOUNT OF \$11,535.37 FOR THE RAILROAD CROSSING SAFETY AND TRAIN WHISTLE STUDY AND ESTABLISHMENT OF QUIET ZONES PROJECT

WHEREAS, the establishment of Quiet Zones within the City of Elk Grove will reduce the noise impacts from trains, improve the quality of life for residents and reduce citizen complaints arising from train whistle noise; and

WHEREAS, the City of Elk Grove executed a contract with Parsons Brinckerhoff Quade & Douglas, Inc. (PB), on April 27, 2005 for professional services to conduct the Railroad Crossing Safety and Train Whistle Study and establish Quiet Zones (Project); and

WHEREAS, the study was completed and presented to the City Council on April 26, 2006; and

WHEREAS, the City Council directed staff to pursue all necessary steps to implement Quiet Zones in the City of Elk Grove; and

WHEREAS, the City Council approved an amendment with PB on October 11, 2006 in the amount of \$222,401 increasing the total contract amount to \$306,548 for professional services to continue work on establishing Quiet Zones in the City of Elk Grove and to engineer roadway and crossing improvements for Quiet Zones through November 30, 2007; and

WHEREAS, \$118,359 of the total contract amount has been expended to date; and

WHEREAS the contract with PB expired on November 30, 2007 before an extension was made and professional services were provided from November 2007 through February 2008 in the amount of \$11,535.37; and

WHEREAS, the ratification of these services is a priority of the City Council and is included in the approved 2008-2013 Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to ratify the expenditure of funds, without contract, to Parsons Brinckerhoff Quade & Douglas, Inc., in an amount of \$11,535.37 for professional services associated with the Railroad Crossing Safety and Train Whistle Study and establishment of Quiet Zones Project. **PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23^{rd} day of July 2008.

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

ATTEST:

SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

 $\mathcal{A}($

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-179

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 July 23, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Davis, Hume, Scherman, Cooper, Leary

- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Blackto usi

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