RESOLUTION NO. 2008-165

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT AMENDMENT WITH VALI COOPER & ASSOCIATES, INC. IN AN AMOUNT NOT-TO-EXCEED \$307,000 FOR THE GRANT LINE ROAD/STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT

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

WHEREAS, the need for additional construction support services for the Grant Line Road/State Route 99 Interchange Reconstruction Project (Project) (Capital Improvement Project ID PT0009) have been identified; and

WHEREAS, amending the existing contract with Vali Cooper & Associates, 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 with Vali Cooper & Associates, Inc. in an amount not to exceed \$307,000 for construction support services associated with the Grant Line Road/State Route 99 Interchange Reconstruction Project.

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

SARY DAVIS, MAYOR of the

CITY OF EXA GROVE

ATTEST:

SUSAN I BLACKSTON CITY CLERK

APPROVED AS TO FOR

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-165

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

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