RESOLUTION NO. 2008-166

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH CENTRAL VALLEY ENGINEERING & ASPHALT, INC. IN THE AMOUNT OF \$3,028,011.84, AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$302,801, AND AMENDING THE 2008-13 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE \$200,000 IN **CFD 2005-1 FUNDS**

WHEREAS, as part of the City of Elk Grove's Resurfacing Program, various streets within the City were identified to receive asphalt concrete overlay and reconstruction work; and

WHEREAS, the Asphalt Concrete Overlay and Curb Ramp Improvements Project 2008 is included in the approved 2008-2013 Capital Improvement Program (CIP) under the Annual Pavement Resurfacing Program, Accessibility Improvement Program, and the Intelligent Transportation Systems Program and is budgeted within the approved Fiscal Year 2008-09 budget; and

WHEREAS, all project costs have been budgeted within the approved Fiscal Year 2008-09 budget and CFD 2005-1 funding is available for appropriation to the Annual Pavement Resurfacing Program (Capital Improvement Project ID PT0035) in the amount of \$200,000; and

WHEREAS, an invitation to bid was duly advertised, bids were opened on July, 8, 2008, and Central Valley Engineering & Asphalt, Inc. was determined to be the responsible bidder submitting the lowest responsive bid.

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 Central Valley Engineering & Asphalt, Inc. in the amount of \$3,028,011.84 for the Asphalt Concrete Overlay and Curb Ramp Improvements Project 2008; and
- 2. Authorizes the City Engineer to approve change orders not to exceed \$302,801; and
- 3. Amends the 2008-13 CIP to include \$200,000 of CFD 2005-1 funds for the Annual Pavement Resurfacing Program.

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 EAK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN J. BLACKSTON.

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-166

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