RESOLUTION NO. 2009-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES CONTRACT AMENDMENT WITH MARK THOMAS & COMPANY, INC. FOR THE GRANT LINE ROAD / STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT EXTENDING THE TERMINATION DATE TO JANUARY 31, 2010

WHEREAS, the City of Elk Grove desires to reconstruct the Grant Line Road / State Route 99 Interchange Reconstruction Project (Capital Improvement Project ID PT0009) (Project); and

WHEREAS, the reconstructed interchange is fully operational; however, the landscape contract has not yet been awarded; and

WHEREAS, the landscape contract will be awarded this spring with landscape completion expected in the fall of 2009; and

WHEREAS, consultant bidding assistance and construction support is required for the landscape portion of the Project; and

WHEREAS, the current consultant services contract with Mark Thomas & Company, Inc. (Mark Thomas) for preparation of construction documents and related engineering support for the Project was executed on August 24, 2004 and will expire March 31, 2009; and

WHEREAS, the new extended termination date of January 31, 2010 will enable Mark Thomas to continue to provide necessary services for the Project including bidding assistance and construction support for the landscaping contract.

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, attached hereto and incorporated herein, with Mark Thomas & Company, Inc. for the Grant Line Road / State Route 99 Interchange Reconstruction Project to extend the termination date to January 31, 2010.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of March 2009.

PAT HUME, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN J. BLACKSTON, CITY CLERK

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-50

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 March 11, 2009 by the following vote:

AYES: COUNCILMEMBERS: Hume, Scherman, Cooper, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis

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