

RESOLUTION NO. 2009-81

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ODELL'S
PUMP AND MOTOR SERVICE TO FURNISH BACKUP PUMP EQUIPMENT FOR
PUMP STATIONS D-50 AND D-53 IN THE AMOUNT OF \$119,435**

WHEREAS, in 2005, the City of Elk Grove annexed the communities of Lakeside and Laguna West from the County of Sacramento and took over the maintenance and operation of Pump Stations D-50 and D-53; and

WHEREAS, both pump stations were designed and constructed without a redundant backup pump system to continue the conveyance of storm drain runoff in case a pump failure occurs or an existing pump is taken out of service for major maintenance; and

WHEREAS, acquiring the backup pump equipment now will improve the City maintenance staff's response time associated with a major pump outage; and

WHEREAS, an invitation to bid was duly advertised on December 19, 2008 and January 14, 2009, for purchase of said backup pump equipment; and

WHEREAS, the bids were opened on February 6, 2009 and Odell's Pump and Motor Service 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 authorizes the City Manager to execute a contract with Odell's Pump and Motor Service to furnish backup pump equipment for Pump Stations D-50 and D-53 in the amount of \$119,435.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of April 2009.



**PATRICK HUME, 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. 2009-81

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 April 22, 2009 by the following vote:

AYES : **COUNCILMEMBERS:** ***Hume, Scherman, Cooper, Davis, Detrick***

NOES: **COUNCILMEMBERS:** ***None***

ABSTAIN : **COUNCILMEMBERS:** ***None***

ABSENT: **COUNCILMEMBERS:** ***None***


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