

RESOLUTION NO. 2009-102

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT AMENDMENT WITH QUINCY ENGINEERING, INC. FOR THE ELK
GROVE BOULEVARD / STATE ROUTE 99 INTERCHANGE MODIFICATIONS
PROJECT TO EXTEND THE TERMINATION DATE TO JUNE 30, 2010**

WHEREAS, the Elk Grove Boulevard / State Route 99 Interchange Modifications Project (Project) involves improving traffic flow through the Interchange by adding a northbound loop on-ramp to the interchange and making intersection improvements on Elk Grove Boulevard, including adding a second west bound to southbound left turn lane to the southbound on-ramp and eliminating the eastbound to northbound left turn lane, as well as installing a traffic signal at the East Stockton Road / northbound off ramp intersection; and

WHEREAS, the environmental clearance requirement for the project changed from a mitigated negative declaration and initial study to an Environmental Impact Report and the City desires to complete federal environmental review to position the project for potential federal funding opportunities; and

WHEREAS, the current consultant services contract with Quincy Engineering for preparation of a combined Project Study Report/Project Report (PSR/PR) was approved by City Council on November 14, 2007 (Resolution No. 2007-256) and will expire June 30, 2009; and

WHEREAS, the changes to the scope of the environmental review have delayed the completion of services under the Quincy contract; and

WHEREAS, a PSR/PR is required by the State Department of Transportation before the City can complete the final design and ultimately construct the Project; and

WHEREAS, the new extended termination date of June 30, 2010 will enable Quincy Engineering to continue to provide necessary services for the Project and obtain approval of the PSR/PR.

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 Quincy Engineering, Inc. for the for the Elk Grove Boulevard / State Route 99 Interchange Modifications Project to extend the termination date to June 30, 2010.

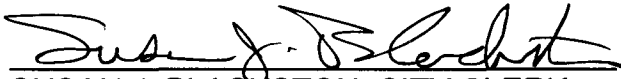
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of May, 2009.



PATRICK 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. 2009-102**

**STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO)
CITY OF ELK GROVE)** **ss**

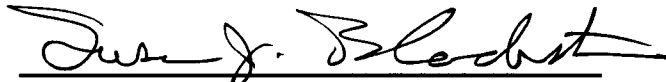
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 27, 2009 by the following vote:

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**