

RESOLUTION NO. 2009-169

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH MARTIN GENERAL ENGINEERING FOR THE HARBOUR
POINT DRIVE MEDIAN PROJECT IN THE AMOUNT OF \$492,459.50
AND AUTHORIZING THE CITY ENGINEER TO APPROVE
CHANGE ORDERS NOT TO EXCEED \$73,869**

WHEREAS, the Harbour Point Drive Median Project is included in the approved 2009-14 Capital Improvement Program and is budgeted within the approved Fiscal Year 2009-10 Budget; and

WHEREAS, an invitation to bid was duly advertised on June 19, 2009 and bids were opened on July 14, 2009; and

WHEREAS, Martin General Engineering 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:

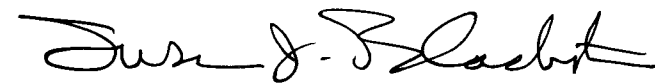
- 1) Authorizes the City Manager to execute a construction contract with Martin General Engineering for the Harbour Point Drive Median Project in the amount of \$492,459.50 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 2) Authorizes the City Engineer to approve change orders not to exceed \$73,869.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of August 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. 2009-169**

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

I, Susan 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 August 26, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Cooper*



***Susan Blackston, City Clerk
City of Elk Grove, California***