RESOLUTION NO. 2009-222

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE INCREASING THE AUTHORITY OF THE CITY ENGINEER TO EXPEND SUPPLEMENTAL AND CONTINGENCY FUNDS FOR THE SHELDON ROAD / STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT BY \$872,296 FOR A TOTAL AMOUNT NOT TO EXCEED \$3,201,000

WHEREAS, the Sheldon Road / State Route 99 Interchange Reconstruction Project (Project) has been a high priority for the City and has been in planning and design since 2003; and

WHEREAS, on November 14, 2007, City Council adopted a resolution authorizing the City Engineer to expend Supplemental and Contingency funds in a not-to-exceed amount of \$2,328,704 for additional costs beyond the construction contract (Resolution No. 2007-248); and

WHEREAS, staff anticipates an additional \$872,296 (2.7 percent of the construction contract amount) in Supplemental and Contingency is needed to complete the Project; and

WHEREAS, the proposed new Supplemental and Contingency amount totals \$3,201,000 (9.9 percent of the construction contract amount) and includes additional Caltrans requested change orders, revisions to staging plans, differing site conditions, unforeseen landscape improvements, unforeseen utility improvements, costs associated with schedule acceleration, right-of-way issues, quantity revisions, bike path extension, and unforeseen miscellaneous changes.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby increases the authority of the City Engineer to expend Supplemental and Contingency funds for additional project costs beyond the construction contract for the Sheldon Road / State Route 99 Interchange Reconstruction Project by \$872,296, a change from \$2,328,704 for a total not-to-exceed amount of \$3,201,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 2009.

PATRICK HUME, MAYOR of the CITY OF ELK GROVE

APPROVED AS TO FORM:

Cherman Con Ca

SUSAN COCHRAN, CITY ATTORNEY

ATTEST:

Susa J. Plack

SUSAN J. BLACKSTON, CITY CLERK

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-222

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY 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 special meeting of said Council held on November 18, 2009 by the following vote:

- AYES : COUNCILMEMBERS: Hume, Scherman, Cooper, Davis, Detrick
- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

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