RESOLUTION NO. 2009-242

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES CONTRACT AMENDMENT WITH PB AMERICAS, INC. FOR THE SHELDON ROAD / STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT TO EXTEND THE TERM OF THE CONTRACT THROUGH JULY 31, 2010 AND INCREASE THE CONTRACT AMOUNT BY \$162,979 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$2,631,602

WHEREAS, the City of Elk Grove and PB Americas, Inc. (PB Americas) entered into a contract for the Sheldon Road / State Route 99 Interchange Reconstruction Project on October 26, 2007 (Contract No. C-07-467); and

WHEREAS, consistent with the contract scope, adjustments with PB Americas staffing levels would keep in pace with construction needs throughout the 2-year construction phase and also be modified when City provided some of these services; and

WHEREAS, the City requires additional construction management services to be provided under this amendment and this necessitates an increase to the contract amount by \$162,979; and

WHEREAS, this budget related contract amendment can be accommodated within the approved project budget; and

WHEREAS, the original contract is scheduled to expire on March 31, 2010 and will also need to be amended to extend the term through July 31, 2010.

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 PB Americas, Inc. for the Sheldon Road / State Route 99 Interchange Reconstruction Project to amend the existing contract to extend the term through July 31, 2010 and to increase the contract amount by \$162,979, resulting in a total not-to-exceed contract amount of \$2,631,602.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 9th day of December 2009.

PATRICK HUME, MAYOR of the CITY OF ELK GROVE

ATTEST:

SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

ŚUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-242

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 regular meeting of said Council held on December 9, 2009 by the following vote:

AYES : COUNCILMEMBERS: Hu

Hume, Scherman, Cooper, Davis, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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