

RESOLUTION NO. 2010-126

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE CONSULTANT SERVICES
CONTRACT AMENDMENTS WITH DAVID FORD CONSULTING ENGINEERS,
KIMLEY-HORN AND ASSOCIATES, MARK THOMAS AND COMPANY, NOLTE
ASSOCIATES, TRS CONSULTANTS, AND WEST YOST AND ASSOCIATES TO
EXTEND THE TERMINATION DATE FOR ON-CALL ENGINEERING SERVICES**

WHEREAS, utilizing on-call consultant contracts enables the City to engage professional engineering resources quickly and efficiently by eliminating the need for a formal consultant selection process for selected types of work; and

WHEREAS, in October 2005, staff issued a Request for Qualifications for engineering firms to provide general engineering services on an as-needed basis and staff determined through a competitive selection process that David Ford Consulting Engineers, Kimley–Horn and Associates, Mark Thomas and Company, Nolte Associates, TRS Consultants, and West Yost and Associates were best qualified to carry out the engineering services requested; and

WHEREAS, the original consultant services contracts with the firms listed above were approved by City Council on May 10, 2006 for an amount not-to-exceed \$750,000 annually; and

WHEREAS, on June 11, 2008, the terms of each contract were amended extending the termination dates from June 30, 2008 to June 30, 2010; and

WHEREAS, as a minimum, the proposed amendments will extend the term of each contract for sufficient time to allow task orders to be completed that would otherwise not be completed before the current scheduled contract termination date; and

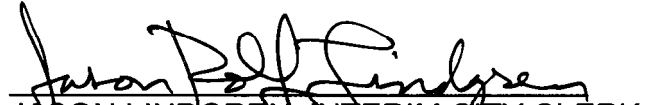
WHEREAS, the term of each on-call contract is proposed to be extended to the dates listed in Exhibit A to this resolution.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute amendments to the existing consultant services contracts with David Ford Consulting Engineers, Kimley-Horn and Associates, Mark Thomas and Company, Nolte Associates, TRS Consultants, and West Yost and Associates to extend the termination date for each contract as shown in Exhibit A to this resolution.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of June 2010.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

Exhibit A
On-Call Consultant Contract Termination Dates

Consultant	Current Termination Date	Proposed Termination Date
Kimley Horn & Associates	June 30, 2010	December 31, 2011
Nolte Associates	December 31, 2010	December 31, 2011
Mark Thomas & Company	June 30, 2010	December 31, 2011
TRS Consultants	June 30, 2010	June 30, 2011
David Ford Consulting Engineers	June 30, 2010	June 30, 2011
West Yost & Associates	June 30, 2010	June 30, 2011

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-126**

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

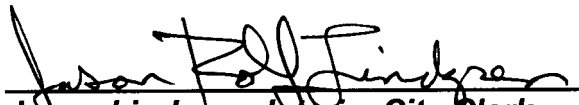
I, Jason Lindgren, Interim City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 23, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, Interim City Clerk
City of Elk Grove, California**