

RESOLUTION NO. 2011-82

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH TALBOTT SOLAR & RADIANT HOMES, INC. FOR THE SOLAR
COLLECTOR - WATER PRE-HEAT PROJECT IN AN AMOUNT NOT-TO-EXCEED
\$6,467.50 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE
ORDERS IN AN AMOUNT NOT-TO-EXCEED \$2,000**

WHEREAS, the City of Elk Grove determined that certain energy efficiency improvements are excellent long-term additions to the Corporation Yard Fleet - Police building; and

WHEREAS, the design of the improvements and bidding documents for the Solar Collector – Water Pre-Heat Project (Project) have been completed; and

WHEREAS, the work is consistent with the Corporation Yard Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and

WHEREAS, the total funding for the Project has been identified as \$8,467.50 from the Corporation Yard Miscellaneous Improvements Project (CIP #PF0017); and

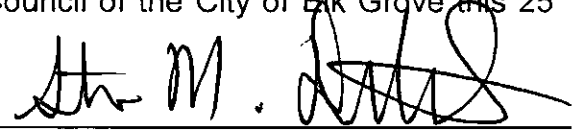
WHEREAS, on April 15, 2011 the City advertised for bids for construction of the solar collector improvements; and

WHEREAS, on May 12, 2011, Talbott Solar & Radiant Homes, Inc. submitted the lowest responsive bid from a responsible bidder in the public competitive bidding process.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Finds the Solar Collector – Water Pre-Heat Project (Project) exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15301 (Existing Facilities) of the State CEQA Guidelines, because it involves the installation of plumbing equipment on an existing public facility; and
- 2) Authorizes the City Manager to execute a construction contract with Talbott Solar & Radiant Homes, Inc. for the base bid for the Project, in an amount not-to-exceed \$6,467.50; and
- 3) Authorizes the City Engineer to approve change orders for the Project in an amount not-to-exceed \$2,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of May 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-82**

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


I, Jason Lindgren, 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 25, 2011 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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