

RESOLUTION NO. 2011-135

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2010-15 CAPITAL IMPROVEMENT PROGRAM TO ALLOCATE \$500,000 TO THE CORPORATION YARD IMPROVEMENTS PROGRAM (PF0017) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TEICHERT CONSTRUCTION FOR THE CORPORATION YARD EXPANSION PROJECT (PF0017) IN AN AMOUNT NOT-TO-EXCEED \$1,180,473 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$178,000

WHEREAS, the City of Elk Grove determined that expansion of the City Corporation Yard by creating new traffic flow, parking areas, and security fencing would result in needed safety and security enhancements; and

WHEREAS, the design of the improvements and bidding documents for the Corporation Yard Expansion Project (Project) have been completed and reviewed by the Public Works Department; and

WHEREAS, the California Environmental Quality Act (CEQA), Public Resources Code section 21000 et seq., and the State CEQA Guidelines, California Code of Regulations, Title 14, section § 15000 et seq., requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, on October 27, 2010, the Elk Grove City Council adopted a Mitigated Negative Declaration (MND) for the Corporation Yard Facilities Master Plan; and

WHEREAS, CEQA Guidelines section 15162 exempts a project from further environmental review where a prior environmental review document addressed the potential impacts of a project; and

WHEREAS, the total construction funding for the Project has been identified as \$1,358,473 from the Corporation Yard Miscellaneous Improvements Project (CIP #PF0017); and

WHEREAS, the City has received \$500,000 in additional grant funding for the Project that is included in the Fiscal Year 2011-12 Budget; and

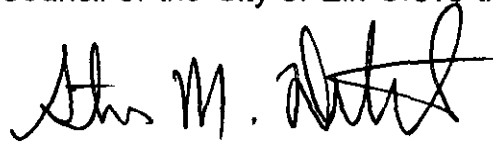
WHEREAS, on June 8, 2011 the City advertised for bids for construction of the Project; and

WHEREAS, on July 6, 2011, Teichert Construction submitted the lowest responsible bid as a participant in a public competitive bidding process.

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

- 1) Finds that the proposed Corporation Yard expansion work is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15162, and the Planning Director is hereby directed to file a Notice of Exemption with the Sacramento County Recorder as provided in State CEQA Guidelines Section 15075;
- 2) Amends the Fiscal Year 2010-15 Capital Improvement Program to allocate \$500,000 in grant funds to the Corporation Yard Improvements Program (PF0017);
- 3) Authorizes the City Manager to execute a construction contract with Teichert Construction for the Corporation Yard Expansion Project (Project) in an amount not-to-exceed \$1,180,473 for the base bid once all required bonds and insurance have been received and approved by the City Attorney; and
- 4) Authorizes the City Engineer to approve change orders for the Project in an amount not-to-exceed \$178,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of July 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. 2011-135**

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 July 13, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Scherman*



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