

RESOLUTION NO. 2015-126

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES
CONTRACT WITH IBI GROUP TO CONDUCT A COMPREHENSIVE OPERATIONAL
ANALYSIS OF THE CITY'S LOCAL AND COMMUTER TRANSIT SERVICE
(E-TRAN) IN THE AMOUNT OF \$112,959**

WHEREAS, the City of Elk Grove's Transit Division is responsible for acquiring Federal and State funds in order to maintain and improve the City's transit fleet and services; and

WHEREAS, the Transit Division applied for and was awarded a competitive grant from the California Department of Transportation (Caltrans) Sustainable Communities Transportation Planning Grant Program for the project in the amount of \$100,003, and provided a 11.47% local match of Local Transportation Funds in the amount of \$12,956 in the Fiscal Year (FY) 2014-15 Transit Budget to satisfy State grant requirements and fully fund the project in an amount not-to-exceed \$112,959; and


WHEREAS, staff conducted a formal request for proposals for professional services in the development of a Comprehensive Operational Analysis (COA) of the City's local and commuter transit service (e-tran) in February of 2015 to seek economies of scale and thereby complied with the competitive bid requirements of Elk Grove Municipal Code Chapter 3.42 regarding professional service contracts; and

WHEREAS, IBI Group met all of the criteria in the request for proposal and was determined to be the best qualified and most experienced consultant to conduct the COA.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Professional Services contract with IBI Group for the Comprehensive Operational Analysis of the City's Local and Commuter Transit Service (e-tran) (Project #TR1506) for a total not-to-exceed amount of \$112,959.

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or designee, to make any administrative changes to the executed Contract's scope of work and other requirements, so long as the changes do not result in a total Contract cost that exceeds \$112,959.

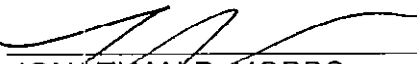
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of June 2015.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-126

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 June 24, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Hume, Detrick, Ly, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California