RESOLUTION NO. 2015-208

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR PROFESSIONAL ENVIRONMENTAL, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES ASSOCIATED WITH THE LOWER LAGUNA CREEK OPEN SPACE PRESERVE TRAIL PROJECT FOR A TERM OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$438,851, FOR PROFESSIONAL ENVIRONMENTAL, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES WITH T.Y. LIN INTERNATIONAL.

- **WHEREAS**, in July of 2014 the City Council adopted the Bicycle, Pedestrian, and Trails Master Plan(s) to implement the City's General Plan goals and policies relative to non-vehicular mobility in the City; and
- **WHEREAS**, the Lower Laguna Creek Open Space Preserve Trail Project (Project #WTL022) (the "Project") is included in the Bicycle Pedestrian, and Trails Master Plan(s); and
- **WHEREAS**, the Project is included in the Sacramento Area Council of Governments (SACOG) Regional Biclycle, Pedestrian, and Trails Master Plan; and
- **WHEREAS**, the City of Elk Grove, Department of Public Works, applied for and was awarded Active Transportation Program (ATP) funds to augment local funds for the delivery of the Project; and
- **WHEREAS**, the Project is included in the approved Fiscal Year 2015-16 Budget and 2015-2020 Capital Improvement Program; and
- **WHEREAS**, Public Works implemented a formal selection process in accordance with City, State, and federal provisions and has determined that T.Y. Lin International was determined to be the most qualified firm; and
- **WHEREAS**, Public Works has negotiated a Professional Services Agreement (Contract) with T.Y. Lin International to provide the required services; and
 - **WHEREAS**, the term of the Contract will be for five (5) years.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Contract with an amount not to exceed \$438,851 for Professional Environmental, Engineering, and Construction Support Services with T.Y. Lin International.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of October 2015.

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

IASON LINDGREN, CITY CLERK

JØNATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-208

| 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 October 14, 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