

**RESOLUTION NO. 2017-167**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE TWO MASTER SERVICES CONTRACTS WITH DOKKEN ENGINEERING (ONE CONTRACT FOR LOCALLY FUNDED WORK AND THE OTHER CONTRACT FOR STATE AND FEDERAL FUNDED WORK) FOR A TERM OF THREE YEARS WITH AN OPPORTUNITY FOR A TWO YEAR EXTENSION IN AN AMOUNT NOT TO EXCEED \$3 MILLION PER CONTRACT OVER THE TERM OF THE AGREEMENT (FOR A TOTAL COMPENSATION AMOUNT NOT TO EXCEED \$6 MILLION) TO PROVIDE ENVIRONMENTAL SERVICES TO THE CITY OF ELK GROVE**

**WHEREAS**, the City of Elk Grove utilizes consultants to perform services within the Department of Public Works including environmental services; and

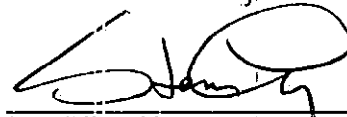
**WHEREAS**, environmental services are vital to the completion of public works projects; and

**WHEREAS**, the City has followed Federal and State regulations as well as the City's purchasing ordinance requirements by issuing a Request for Proposals to solicit these services (one contract for locally funded work and the other contract for state and federal funded work) and received proposals on February 27, 2017; and

**WHEREAS**, Dokken Engineering was determined to be the highest ranked firm based on qualifications, and staff has negotiated fair and reasonable contract terms for both contracts, each with a compensation limit of \$3 million that are acceptable to Dokken Engineering.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute two master services contracts in substantially the forms presented with Dokken Engineering and for the Public Works Director to have amendment authority in relation to hourly rate adjustments over the life of the Contracts as specified under the terms of the Contracts (one contract for locally funded work and the other contract for state and federal funded work) for a term of three years in an amount not to exceed \$3 million per contract over the term of the agreement with an opportunity for a two year extension (for a total compensation amount not to exceed \$6 million) to provide Environmental Services to the City of Elk Grove.

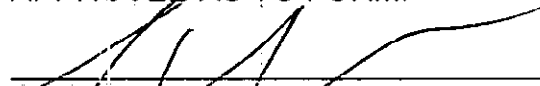
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of July 2017.

  
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STEVE LY, 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. 2017-167**

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 26, 2017 by the following vote:*

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

**NOES:**           **COUNCILMEMBERS:**    *None*

**ABSTAIN:**       **COUNCILMEMBERS:**    *None*

**ABSENT:**        **COUNCILMEMBERS:**    *None*

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