

**RESOLUTION NO. 2017-218**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) MASTER PLAN PHASE 4 IMPLEMENTATION PROJECT (WTC001); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH ST. FRANCIS ELECTRIC IN THE AMOUNT OF \$1,936,716; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$193,671; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS**

**WHEREAS**, the Intelligent Transportation Systems (ITS) Master Plan Phase 4 Implementation Project (WTC001) (Federal Project Number: CML-5479 (050)) includes the proposed Work in accordance with the plans, specifications and other contract documents, which includes: Upgrade and connect twenty-two (22) traffic signals and three (3) pedestrian crossing signals with the Transportation Management Center (TMC). Install twenty-two (22) CCTV traffic monitoring cameras. Upgrade and relocate the TMC to City Hall; and

**WHEREAS**, the Project is included in the approved Fiscal Year 2017-2022 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2017-18 Budget; and

**WHEREAS**, the Project is a project under California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter referred to as CEQA) which requires that cities consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, Section 15301 (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use; and

**WHEREAS**, the City Council adopted Resolution No. 2015-086 on March 13, 2015 finding that the Project is exempt from CEQA; and

**WHEREAS**, the Project also qualifies for review under the National Environmental Policy Act (42 U.S.C. 4321 et seq., hereinafter referred to as NEPA) due to the use of federal funds; and

**WHEREAS**, the California Department of Transportation (hereinafter referred to as Caltrans) under delegated authority from the Federal Highways Administration on October 15, 2015 determined the Project is a categorical exclusion from NEPA under 23 CFR 771.117(c): activity (c) (27); and

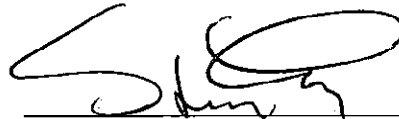
**WHEREAS**, an invitation to bid was duly advertised on July 14, 2017 and July 21, 2017, and bids were opened on August 17, 2017; and

**WHEREAS**, St. Francis Electric was determined to be the responsible bidder submitting the lowest responsive bid.

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

- 1) Approves the Intelligent Transportation Systems (ITS) Master Plan Phase 4 Implementation Project (WTC001); and
- 2) Authorizes the City Manager to execute a construction contract with St. Francis Electric in the amount of \$1,936,716 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$193,671; and
- 4) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, Pacific Excavation, Inc., if St. Francis Electric does not meet filing obligations.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of September 2017.




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. 2017-218**

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

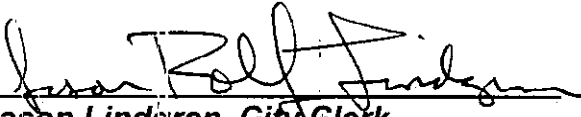
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 13, 2017 by the following vote:***

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

**NOES:           COUNCILMEMBERS:       None**

**ABSTAIN:       COUNCILMEMBERS:       None**

**ABSENT:        COUNCILMEMBERS:       Detrick**

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