

RESOLUTION NO. 2018-056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE SPECIAL WASTE COLLECTION CENTER UNLOADING AREA IMPROVEMENTS (WIW001) AND THE SPECIAL WASTE COLLECTION CENTER MAINTENANCE – LOADING DOCK AREA IMPROVEMENTS (WIW003) PROJECTS REQUIRE NO FURTHER REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING THE PROJECTS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH SWIERSTOK ENTERPRISE, INC. DBA PRO BUILDERS FOR THE SPECIAL WASTE COLLECTION CENTER UNLOADING AREA IMPROVEMENTS (WIW001) AND THE SPECIAL WASTE COLLECTION CENTER MAINTENANCE – LOADING DOCK AREA IMPROVEMENTS (WIW003) PROJECTS IN THE AMOUNT OF \$685,000; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$102,750, AND AMENDING THE FISCAL YEAR 2017-18 BUDGET AND 2017-2022 CAPITAL IMPROVEMENT PROGRAM BY \$304,377

WHEREAS, the Special Waste Collection Center Unloading Area Improvements Project (WIW001) provides a new canopy over the public unloading area at the recycling location at the City's Special Waste Collection Center located at 9255 Disposal Lane, Elk Grove, CA 95624, which canopy will eliminate storm water from entering and leaving the storage bins, and is required by the City's storm water permit; the Special Waste Collection Center Maintenance (WIW003) - Loading Dock Area Improvements Project provides operational improvements to the loading dock area and extends its useful life by installing dock bumpers, dock boards, and roll-off rails (the improvements are collectively referred to herein as "the Projects"); and

WHEREAS, the Projects are included in the approved Fiscal Year 2017-22 Capital Improvement Program and are budgeted with funds in the approved Fiscal Year 2017-18 Budget; and

WHEREAS, the Projects are "projects" 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, an Environmental Impact Report (SCH 200062082) was prepared and certified for the General Plan and both the Special Waste Collection Center Unloading Area Improvements (WIW001) and Special Waste Collection Center Maintenance – Loading Dock Area Improvements (WIW003) Projects are consistent with the density and intensity assumed for the General Plan; therefore, pursuant to State CEQA Guidelines Section 15183, no further environmental review is required; and

WHEREAS, an invitation to bid was duly advertised on January 19, 2018 and January 26, 2018, and bids were opened on Thursday, February 15, 2018; and

WHEREAS, Swierstok Enterprise, Inc. dba Pro Builders 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) Finds both Projects require no further CEQA review, pursuant to section 15183 of the State CEQA Guidelines and approves both Projects based upon the following finding:

California Environmental Quality Act (CEQA)

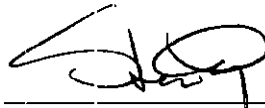
Finding: No further environmental review is required under CEQA pursuant to State CEQA Guidelines Section 15183 (Consistency with a General Plan, Community Plan, or Zoning for Which an EIR was Prepared).

Evidence: Both Projects would take place within a property designated for industrial use in the City's General Plan, which is consistent with the proposed use. AN EIR was prepared for the General Plan (Elk Grove General Plan EIR; SCH 2002062082). Staff has reviewed the proposed action for consistency with the existing allowed development density, as described under the CEQA Guidelines, and determined that both projects are consistent and there would be no new or increased severity of previously disclosed impacts. Therefore, the General Plan EIR is sufficient and pursuant to State CEQA Guidelines Section 15183, no further environmental review is required.

AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Approves the Projects and authorizes the City Manager to execute a construction contract with Swierstok Enterprise, Inc. dba Pro Builders for the Special Waste Collection Center Unloading Area Improvements (WIW001) and Special Waste Collection Center Maintenance – Loading Dock Area Improvements (WIW003) Projects in the amount of \$685,000 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$102,750; and
- 3) Amends the FY 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget for the Special Waste Collection Center Unloading Area Improvement Project (WIW001) in the amount of \$304,377 in Elk Grove Finance Authority Household Hazardous Waste Funds (Fund 506).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of March 2018.




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. 2018-056

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

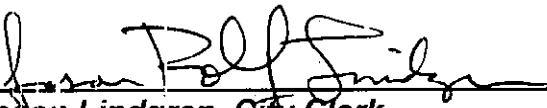
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 14, 2018 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


Jason Lindgren, City Clerk
City of Elk Grove, California