

RESOLUTION NO. 2018-066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE 2017-18 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH HORIZON WATER AND ENVIRONMENT, LLC FOR THE LAGUNA CREEK RESTORATION AND MANAGEMENT PLAN PHASE 1 PROJECT NOT TO EXCEED \$270,015

WHEREAS, the City desires to complete a restoration and management plan for the Laguna Creek corridor from Waterman Road to Bond Road (the Project); and

WHEREAS, the City prepared and issued a Request for Proposals for the Project in June 2017; and

WHEREAS, five proposals were received; and

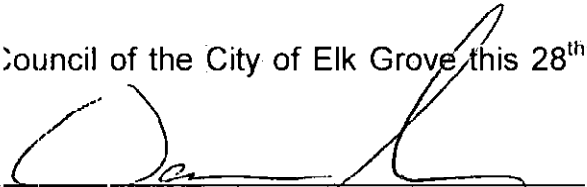
WHEREAS, a panel of City staff, outside topic experts, and a representative of the Laguna Creek Watershed Council reviewed the proposals and conducted interviews with the top ranked firms and determined that Horizon Water and Environment, LLC was the most qualified respondent to meet the City's needs and the objectives of the Project; and

WHEREAS, Horizon Water and Environment, LLC and their sub-consultants have the experience and expertise to complete the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the 2017-18 Fiscal Year Budget for the Project in the amount of \$295,015, appropriated from fund balance to Drainage Fee Professional Services Account 5033150-5152006.

AND, BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with Horizon Water and Environment, LLC, in substantially the form presented to the City Council, for the Laguna Creek Restoration and Management Plan Phase 1 Project in an amount not to exceed \$270,015.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of March 2018.




DARREN SUEN, VICE 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. 2018-066**

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

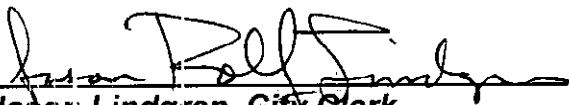
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 28, 2018 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Ly*


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