

RESOLUTION NO. 2018-090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PTM GENERAL ENGINEERING SERVICES, INC. FOR THE PEDESTRIAN CROSSING UPGRADES AT THREE LOCATIONS PROJECT (WTC019) (FEDERAL PROJECT: HSIPL-5479(055)) IN THE AMOUNT OF \$269,069; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$26,907; AMENDING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2017-18 BUDGET FOR THE PEDESTRIAN CROSSING UPGRADES AT THREE LOCATIONS PROJECT (WTC019); AND ADDING \$60,000 IN MEASURE A TRAFFIC CONTROL & SAFETY (FUND 394) FUNDS

WHEREAS, the Pedestrian Crossing Upgrades at Three Locations Project (WTC019) (Federal Project: HISPL-5479(055)) (Project) includes installing pedestrian activated beacon systems at the existing pedestrian mid-block crossings to increase pedestrian safety. The three (3) uncontrolled pedestrian crossings are located on Whitelock Parkway west of Carinata Drive; Harbour Point Drive at Buckminster Drive; and Lakepoint Drive at Sunset Point Place. In addition to the beacon systems, the project will construct new pedestrian and handicap ramps, and other crosswalk enhancements, including signs and markings; and

WHEREAS, the Project is included in the approved 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, the Project was previously determined exempt under CEQA Categorical Exemption 15301(c) (Class 1: Existing Facilities) and approved by City Council through Resolution No. 2017-266. The Notice of Exemption was filed with the Sacramento County Clerk on November 13, 2017, and no further environmental review under CEQA is required; and

WHEREAS, due to the Project receiving federal funding, the Project is subject to review under the National Environmental Policy Act (NEPA) with the California Department of Transportation (Caltrans) as the NEPA lead agency. Caltrans completed its review of the Project and determined it exempt under 23 CFR 771.117(c): activity (c)(8); and

WHEREAS, an invitation to bid was duly advertised on March 21, 2018 and March 28, 2018, and bids were opened on April 19, 2018; and

WHEREAS, PTM General Engineering Services, Inc. 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) Authorizes the City Manager to execute a construction contract with PTM General Engineering Services, Inc. for the Pedestrian Crossing Upgrades at Three Locations Project (WTC019) (Federal Project: HISPL-5479(055)) in the amount of \$269,069 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 \$26,907; and,
- 3) Amends the 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget for the Pedestrian Crossing Upgrades at Three Locations Project (WTC019), adding \$60,000 in Measure A Traffic Control & Safety (Fund 394) Funds.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of May 2018.

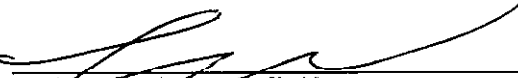


STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-090

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

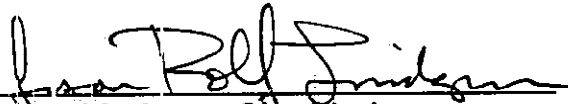
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 9, 2018 by the following vote:

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