

**RESOLUTION NO. 2018-139**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) MASTER PLAN PHASE 4 IMPLEMENTATION PROJECT (WTC001) AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AND AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM BY REDUCING THE REMAINING PROJECT BUDGET AUTHORITY TO ZERO AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S)**

**WHEREAS**, on September 13, 2017, the City Council authorized the award of a construction contract to St. Francis Electric, for the Intelligent Transportation Systems (ITS) Master Plan Phase 4 Implementation Project (WTC001); and

**WHEREAS**, the Project resulted in upgrades of and connected 22 traffic signals and three pedestrian crossing signals with the Transportation Management Center (TMC); installed 22 CCTV traffic monitoring cameras; upgraded and relocated the TMC to City Hall; and

**WHEREAS**, St. Francis Electric has completed the work in accordance with the terms and conditions of the contract documents for the Project; and

**WHEREAS**, if no liens or claims have been filed within thirty-five (35) days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to St. Francis Electric; and

**WHEREAS**, post construction work is typically completed within one hundred twenty (120) days of the City Clerk filing the Notice of Completion with the Sacramento County Recorder and then all invoices can be paid.

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

- 1) Accepts the Intelligent Transportation Systems (ITS) Master Plan Phase 4 Implementation Project (WTC001) as complete;
- 2) Authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder; and
- 3) Authorizes staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s).

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of June 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. 2018-139**

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

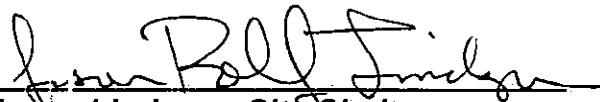
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 27, 2018 by the following vote:*

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

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

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

**ABSENT:**        **COUNCILMEMBERS:**    *Nguyen*

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