

RESOLUTION NO. 2018-191

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSALS PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42.140(B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH HF&H CONSULTANTS, LLC FOR TRANSFER STATION FINANCIAL FEASIBILITY MODELING SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$114,134.05 AND AUTHORIZING A BUDGET AMENDMENT TO THE SOLID WASTE FUND (506) IN THE AMOUNT OF \$94,134.05

WHEREAS, on May 23, 2018, the City Council of the City of Elk Grove adopted Resolution 2018-014 approving the Solid Waste & Recycling Program Needs Assessment and Long-Range Strategic Plan (the "Strategic Plan"); and

WHEREAS, upon approval of the Strategic Plan, Council directed staff to pursue further analysis of the recommended Transfer Station facility option within the Strategic Plan; and

WHEREAS, HF&H Consultants LLC's familiarity with the project, the site, and the City's needs will yield time and cost savings when completing this analysis; and

WHEREAS, for the reasons presented, pursuing a formal request for proposal process for the requested services is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposals procedures pursuant to Elk Grove Municipal Code Chapter 3.42.140(B)(3), and authorizes the City Manager to execute a contract with HF&H Consultants, LLC, in substantially the form presented, for Transfer Station Financial Feasibility Modeling Services for a total amount not to exceed \$114,134.05, and authorizes a budget amendment to the Solid Waste Fund (506) in the amount of \$94,134.05.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of September 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. 2018-191**

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

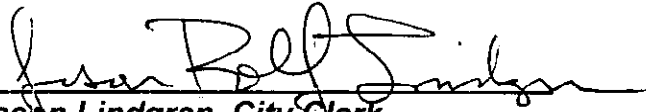
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 12, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Detrick



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