

**RESOLUTION NO. 2018-194**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH CVE CONTRACTING GROUP, INC. DBA CENTRAL VALLEY ENVIRONMENTAL FOR THE STRUCTURE DEMOLITION PROJECT 2018 (WCE027/WTR027/WDR037/WCC017) IN THE AMOUNT OF \$685,500; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$103,000; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS; AND AMENDING THE 2018-23 CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2018-19 BUDGET (NO FURTHER CEQA REVIEW REQUIRED)**

**WHEREAS**, the Structure Demolition Project 2018 (Projects WCE027/ WTR027/ WDR307/ WCC017) (Project) will result in the demolition of structures and appurtenant facilities on parcels owned by the City of Elk Grove in preparation for future CIP projects. The properties are 8485 Poppy Ridge Road – APN 132-0290-004, 8675 Poppy Ridge Road – APN 132-0290-009, 8681 Poppy Ridge Road – APN 132-0290-037, 8775 Poppy Ridge Road - APN 132-0290-030, 8663 Kammerer Road – APN 132-0320-001, 7809 Kammerer Road – APN 132-0300-012, 7909 Kammerer Road – APN 132-0300-014, 8051 Kammerer Road – APN 132-0300-016, 8011/8019 Kammerer Road – APN 132-0300-015. The Project will also include the demolition of an abandoned well located at 9697 Johnston Road north of the Civic Center property; and

**WHEREAS**, the Project is included in the approved Fiscal Year 2018-23 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2018-19 Budget; and

**WHEREAS**, the CIP Project Civic Center – Well Demolition (WCC017) requires funds to be transferred from Civic Center – Planning (WCCA01); 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's potential environmental impacts were adequately analyzed under CEQA and documented in the Environmental Impact Reports (EIRs), for the following projects: the Southeast Policy Area Special Planning Area (SEPA) (State Clearinghouse #2013042054) and the Laguna Ridge Specific Plan (LRSP) (State Clearinghouse #2000082139). On July 9, 2014, the City of Elk Grove City Council, acting as the CEQA lead agency, certified the SEPA EIR, approved the project, and adopted the MMRP. On June 16, 2004, the City of Elk Grove City Council, acting as the CEQA lead agency, certified the LRSP EIR and statement of overriding considerations, approved the project, and adopted the MMRP. On June 25, 2008, the City Council certified a Subsequent EIR and statement of overriding considerations and adopted the revised MMRP; and

**WHEREAS**, an invitation to bid was duly advertised on August 3, 2018 and August 10, 2018; and bids were opened on August 30, 2018; and

**WHEREAS**, CVE Contracting Group, Inc. dba Central Valley Environmental was determined to be the responsible bidder submitting the lowest responsive bid; and

**WHEREAS**, B&M Builders was determined to be the responsible bidder submitting the second 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 CVE Contracting Group, Inc. dba Central Valley Environmental for the Structure Demolition Project 2018 (WCE027/WTR027/WDR037/WCC017) in the amount of \$685,500 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 \$103,000; and,
- 3) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, B&M Builders; if, Central Valley Environmental does not meet filing obligations; and
- 4) Amends to the FY 2018-23 Capital Improvement Program and Fiscal Year 2018-19 Budget by transferring \$41,500 in Laguna Ridge CFD 2005-1 (Fund 344) funds from Civic Center – Planning (WCCA01).

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> 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. 2018-194**

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

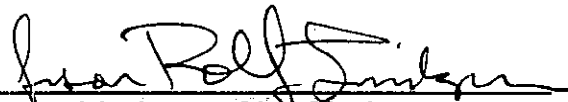
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 12, 2018 by the following vote:*

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

**NOES:           COUNCILMEMBERS:        None**

**ABSTAIN:       COUNCILMEMBERS:        None**

**ABSENT:        COUNCILMEMBERS:        Detrick**

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