

## RESOLUTION NO. 2019-128

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE FACILITY FLOORING FINISHES REPLACEMENTS PROJECTS (PROJECTS) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH CONTINENTAL FLOORING COMPANY DBA ARIZONA CONTINENTAL FLOORING COMPANY FOR THE PROJECT IN THE AMOUNT OF \$603,950; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$101,000; AND AMENDING THE FISCAL YEAR 2018-19 AND 2019-20 BUDGET AND 2019-2024 CAPITAL IMPROVEMENT PROGRAM BUDGET**

**WHEREAS**, the Facility Flooring Finishes Replacements Project (8400 Laguna Palms – Recarpet Dispatch Area [FM1904]; 10250 Iron Rock Way – Recarpet 1<sup>st</sup> and 2<sup>nd</sup> Floor [FM1905]; Building 8401 Laguna Palms – Recarpet Remainder of Building [WFC021]; Building 8380 Laguna Palms – Recarpet Suite 200 and Portions of Suite 100 [WFC023]; 8400 Laguna Palms – Recarpet Building [WFC025]; and 10250 Iron Rock Way – Recarpet 2<sup>nd</sup> Floor) (Projects) will result in the replacement of flooring including carpet, carpet tiles, and vinyl tile flooring, and rubber base at City owned facilities located at 8400, 8401, and 8380 Laguna Palms Way, 10250 Iron Rock Way, Elk Grove California and other City owned facilities as needed; and

**WHEREAS**, an invitation to bid was duly advertised on April 10, 2019 and April 17, 2019, and bids were opened on May 2, 2019; and

**WHEREAS**, Continental Flooring Company dba Arizona Continental Flooring Company was determined to be the responsible bidder submitting the lowest responsive bid; and

**WHEREAS**, Abbey Flooring Design Center, Inc. was determined to be the responsible bidder submitting the second lowest responsive bid; 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**, Section 15301 (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use. The Project involves replacement of existing flooring (carpet, carpet tiles, vinyl tiles, and rubber base) in City owned facilities. As this is a minor alteration to existing facilities which involves no expansion of floor space, the Project qualifies for the identified exemption and no further review or analysis under CEQA is required; and

**WHEREAS**, the Projects are included in the approved Fiscal Year 2019-2024 Capital Improvement Program and Projects FM1904, FM1905, and WFC025 are budgeted with funds in the approved Fiscal Year 2018-19 and 2019-20 Budget; and

**WHEREAS**, the Projects WFC023 and WFC021 are not budgeted with funds in the approved Fiscal Year 2019-20 Budget; and

**WHEREAS**, the WFC025 Project is are included in the approved Fiscal Year 2019-2024 Capital Improvement Program and is budgeted with funds in the Fiscal Year 2020-21 Budget; and

**WHEREAS**, the WFC023 and WFC021 Projects are budgeted with funds in the future fiscal years.

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

- 1) Finds the Project exempt from CEQA pursuant to section 15301(c) of the State CEQA Guidelines and approves the Projects; and
- 2) Authorizes the City Manager to execute a construction contract with Continental Flooring Company dba Arizona Continental Flooring Company for the Facility Flooring Finishes Replacements Project in the amount of \$603,950 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$101,000; and
- 4) Amends the FY 2019-2024 Capital Improvement Program and Fiscal Year 2018-19 and 2019-20 Budget for the following:
  - a. Remove \$22,786 in Capital Reserve General Fund (Fund 106) from the 8400 Laguna Palms – Recarpet Dispatch Area Project (FM1904) in Fiscal Year 2018-19; and
  - b. Rename the 10250 Iron Rock Way – Recarpet 1st Floor Project (FM1905) to 10250 Iron Rock Way – Recarpet 1st and 2nd Floor Project (FM1905) and add the second floor to the project description; and
  - c. Remove \$44,993 in Facilities and Fleet Fund (Fund 602) from the 10250 Iron Rock Way – Recarpet 1st and 2nd Floor Project (FM1905) in Fiscal Year 2019-20; and
  - d. Add \$121,205 in Facilities and Fleet Fund (Fund 602) to the 8400 Laguna Palms Recarpet Building Project (WFC025) in Fiscal Year 2019-20 and Remove \$510,000 in proposed funding for Fiscal Year 2020-21 from the 2019-2024 Capital Improvement Program.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of June 2019




PATRICK HUME, 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. 2019-128**

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 26, 2019 by the following vote:*

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

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

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

**ABSENT:**    **COUNCILMEMBERS:**     *Ly*

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