

RESOLUTION NO. 2019-200

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE REAL TIME INFORMATION CENTER PHASE 2 PROJECT (FM1705) 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, the Real Time Information Center Project (FM1705) (Project) was completed in two phases; and

WHEREAS, the Real Time Information Center Phase 1 Project (FM1705) (Project) resulted in the remodeling of two existing office spaces into one larger room, to house the second phase of the Project; and

WHEREAS, the Real Time Information Center Phase 2 (FM1705) (Project) provided procurement and installation of necessary hardware and software for the operation of the Real Time Information Center including a 16-foot video monitor wall, display processor and audio digital signal processor controller with appropriate volume and source control to monitor real time police department video and data; and

WHEREAS, on February 13, 2019, the City Council authorized the award of a construction contract to Signal Perfection, Ltd., for the Real Time Information Center Phase 2 Project (FM1705); and

WHEREAS, the Project resulted in the installation of necessary hardware and software for the operation of the Real Time Information Center and included procurement and installation of a 16-foot video monitor wall, display processor and audio digital signal processor controller with appropriate volume and source control to monitor real time police department video and data; and

WHEREAS, Signal Perfection, Ltd., 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 Signal Perfection, Ltd.; and

WHEREAS, post construction work is typically completed within 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 Real Time Information Center Phase 2 Project (FM1705) as complete;

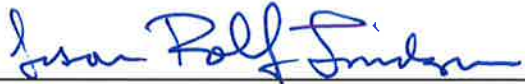
- 2) Authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder; and
- 3) Authorizes staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority 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 11th day of September 2019



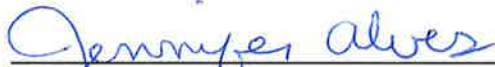
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JENNIFER ALVES
ASSISTANT CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-200**

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


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 11, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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