

RESOLUTION NO. 2020-011

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO
ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY
MANAGER TO EXECUTE AN AMENDMENT TO THE CIVIC CENTER ART
MANAGEMENT CONTRACT TO INCLUDE ALL PUBLIC ARTWORK FOR A TOTAL
CONTRACT NOT TO EXCEED AMOUNT OF \$72,550**

WHEREAS, the City Council adopted Resolution No. 2016-226 to implement the Percent for the Arts Program (Art Program) for art in publicly funded facilities and parks (Public Art); and

WHEREAS, the City is currently constructing various projects where Public Art will be featured; and

WHEREAS, the City has contracted with Shelly Willis, art management consultant and former Executive Director of the Sacramento Metropolitan Arts Commission, to oversee the selection, fabrication, and installation of the Civic Center and Animal Shelter artwork, and the City wishes to amend Ms. Willis' contract to include additional public art to be identified by the City; and

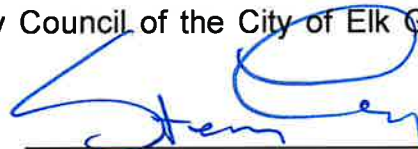
WHEREAS, the scope of work for all public artwork would include the creation and distribution of the request for qualifications of artists, overseeing the selection process, guiding the fabrication, and managing the installation of the artwork; and

WHEREAS, for the reasons presented, the City Council finds that pursuing competitive proposals for additional art management services is not in the best interest of the City; and

WHEREAS, allocable funds from the public art management contract would be charged against an individual project's overall public art budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code section 3.42.140(B)(3) and authorizes the City Manager to execute an amendment to the Civic Center art management contract, in substantially the form provided, to include public artwork, for a total contract not to exceed amount of \$72,550.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of January 2020




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. 2020-011

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 January 8, 2020 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California