RESOLUTION NO. 2020-060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE CITY FACILITIES DOOR SECURITY REPLACEMENT PROJECT (WFC018) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PRECISION WEST TELECOMMUNICATIONS, INC., DBA PRECISION WEST TECHNOLOGIES, FOR THE CITY FACILITIES DOOR SECURITY REPLACEMENT PROJECT (WFC018) IN THE AMOUNT OF \$255,766.14; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$38,365; AND AMENDING THE FISCAL YEAR 2019-20 BUDGET AND 2019-2024 CAPITAL IMPROVEMENT PROGRAM BUDGET BY \$76,296

WHEREAS, the City Facilities Door Security Replacement Project (WFC018) (Project) includes demolition and replacement of the existing door access controls and software at City-owned facilities located at Elk Grove City Hall at 8401 Laguna Palms Way, Police Department Facilities at 8400 and 8380 Laguna Palms Way, Police Fleet Facility at 10190 Iron Rock Way, Special Waste Collection Center at 9255 Disposal Lane, and the Corporation Yard at 10250 Iron Rock Way,; and

WHEREAS, an invitation to bid was duly advertised on January 29, 2020, and February 5, 2020, and bids were opened on February 25, 2020; and

WHEREAS, Precision West Telecommunications, Inc., DBA Precision West Technologies, was determined to be the responsible bidder submitting the lowest responsive bid; and

WHEREAS, KS Telecom was determined to be non-responsive; 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 (Class 1: 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. As the Project involves demolition and replacement of the existing access control and alarm system hardware and software, and storefront doors and hardware to City owned property, there is no expansion of use the and Project qualifies under the identified exemption. No further environmental review and analysis is required.; and

WHEREAS, the Project is included in the approved Fiscal Year 2019-24 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2019-20 Budget.

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 of the State CEQA Guidelines and approves the Project; and
- 2) Authorizes the City Manager to execute a construction contract with Precision West Telecommunications, Inc., DBA Precision West Technologies, for the City Facilities Door Security Replacement Project (WFC018) in the amount of \$255,766.14 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 \$38,365; and
- 4) Amends the FY 2019-2024 Capital Improvement Program and Fiscal Year 2019-20 Budget for the City Facilities Door Security Replacement Project (WFC018) by adding \$51,881 in Measure A (Fund 294) and adding \$24,415 in Elk Grove Finance Authority Household Hazardous Waste (Fund 506) funds.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25^{th} day of March 2020

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, TITY CLERK &

JONÁTHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-060

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 March 25, 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