

**RESOLUTION NO. 2020-106**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH GOODLAND LANDSCAPE CONSTRUCTION, INC. FOR THE DISTRICT56 (FORMERLY CIVIC CENTER) NATURE AREA PROJECT (WCE028) IN THE AMOUNT OF \$9,906,395.31; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$1,485,960; 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; AMENDING THE FISCAL YEAR 2019-20 BUDGET AND 2019-2024 CAPITAL IMPROVEMENT PROGRAM BUDGET BY \$10,697,608; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH HELIX ENVIRONMENTAL PLANNING FOR CONSTRUCTION ADMINISTRATION SUPPORT SERVICES IN THE AMOUNT OF \$231,770**

**WHEREAS**, the District56 (formerly Civic Center) Nature Area Project (WCE028) (Project) will result in a new Nature Area at District56 including removal of existing trees; landscape; irrigation; curbs and concrete path; preservation and pruning of existing trees; grading of new pond and site; construction of water, sewer, and storm drain utilities; site lighting; security cameras; wireless access points; concrete paving and mowband; decomposed granite paving; aggregate base paving; restrooms; shade shelters; play areas; precast concrete pond overlooks and boardwalk; box culvert; well and pond recirculation system; seismic retrofit of existing silo; installation of site furnishings and irrigation system; and planting of turf, ornamental shrubs, hydroseed, and mitigation trees; and

**WHEREAS**, there are six Additive Alternates including: (A) Sod Great Lawn; (B) East Parking Lot (curb, AB base, asphalt, lighting, planting and irrigation); (C) Northern Lawn (demolition, irrigation and sod of the library area); (D) Pave West Parking Lot (interior island curbs, asphalt paving, island planting and irrigation of western parking lot); (E) Landscape at existing well; and (F) Installation of free-standing shade sails in place of three integrated shade umbrellas in play area; and

**WHEREAS**, an invitation to bid was posted on March 31, 2020, and duly advertised in the newspaper on April 1, 2020, and April 8, 2020, and bids were opened on May 5, 2020; and

**WHEREAS**, Goodland Landscape Construction, Inc. was determined to be the responsible bidder submitting the lowest responsive bid; and

**WHEREAS**, Sierra National Construction, 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**, the City of Elk Grove, as CEQA lead agency, previously analyzed the potential environmental impacts of implementing the District56 (formerly Civic Center) Nature Area (WCE028) Project in the Laguna Ridge Specific Plan (LRSP) Environmental Impact Report (EIR) (State Clearinghouse (SCH) No. 2000082139) and a Supplemental EIR that dealt primarily with the Civic Center Aquatics Complex (SCH No. 2000082139) and certified the LRSP EIR on June 17, 2004, and filed the Notice of Determination (NOD) at the SCH the same day; and

**WHEREAS**, the City certified a Supplemental EIR on September 10, 2014, and filed the NOD with the SCH on September 16, 2014, and no substantive changes have occurred with the design of the District56 (formerly Civic Center) Nature Area (WCE028) Project and it remains the same as previously described and analyzed in the prior CEQA documents; therefore, no further environmental review is required for this Project; and

**WHEREAS**, the Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Elk Grove for both the EIR and SEIR are applicable to the District56 (formerly Civic Center) Nature Area (WCE028) Project and will be implemented as adopted; 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; and

**WHEREAS**, the funding plan for the Project requires amending the approved approved Fiscal Year 2019-20 Budget and the Fiscal Year 2019-24 Capital Improvement Program; and

**WHEREAS**, the design team is not currently scoped to provide construction administration support services and has submitted a scope of services for these efforts.

**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 Goodland Landscape Construction, Inc. for the District56 (formerly Civic Center) Nature Area Project (WCE028) in the amount of \$9,906,395.31 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 \$1,485,960; and,
- 3) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, Sierra National Construction, Inc., if, Goodland Landscape Construction, Inc. does not meet filing obligations; and

- 4) Amends the FY 2019-2024 Capital Improvement Program and Fiscal Year 2019-20 Budget for the District 56 (formerly Civic Center) Nature Area Project (WCE028) and authorizes the related accounting transactions by moving from CFD 2005-1 Laguna Ridge (Fund 756) the 2018 Debt Proceeds of \$4,133,573 to CFD 2005-1 Laguna Ridge (Fund 344); adding \$3,617,073 to CFD 2005-1 Laguna Ridge (Fund 344) funds; and adding \$7,832,078 in Debt Proceeds (Fund 345) funds; and reducing Tree Mitigation funding (Fund 235) by \$760,000 and transferring \$760,000 from the Tree Mitigation (Fund 235) to the debt service fund (Fund 407), which will instead contribute funding for future debt service.
  
- 5) Authorizes the City Manager to execute a contract amendment with HELIX Environmental Planning, in substantially the form presented, for construction administration support services, increasing the amount by \$231,770, for a new not-to-exceed amount of \$931,950.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of May 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. 2020-106**

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 May 13, 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**