RESOLUTION NO. 2020-139

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH VSS INTERNATIONAL, INC., FOR THE BOND ROAD MEDIAN IMPROVEMENTS AND RESURFACING PROJECT (WTC015) IN THE AMOUNT OF \$1,604,000; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$160,400; AND AMENDING THE FISCAL YEAR 19-20 BUDGET AND FISCAL YEAR 19-24 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Bond Road Median Improvements and Resurfacing Project (WtC015) (Project) will provide micro-surfacing treatment along Bond Road from East Stockton Boulevard to Elk Grove Florin Road, restripe portions of that road, add new striping, add medians between Elk Crest Drive and Emerald Crest Drive, upgrade several ADA ramps to bring them to current standards, add a crosswalk at Elk Crest Drive and add video detection at five signalized intersections.; and

WHEREAS, an invitation to bid was duly advertised on April 24, 2020, and May 1, 2020, and bids were opened on June 2, 2020; and

WHEREAS, VSS International, Inc., was determined to be the responsible bidder submitting the 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(c) (Class I: 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 rehabilitation to existing pavement, restriping of travel lanes, and will not include widening of the roadway and will not include creation of any new through travel lanes. For these reasons, the Project qualifies for the identified exemption and a Notice of Exemption was filed with the Sacramento County Clerk on December 26, 2019. No additional environmental review or 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) Authorizes the City Manager to execute a construction contract with VSS International, Inc., for the Bond Road Median Improvements and Resurfacing Project (WTC015) in the amount of \$1,604,000 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 \$160,400; and,
- 3) Amends the Fiscal Year 2019-20 budget and FY 2019-20 Capital Improvement Budget by:
 - a. Adding \$366,000 in SB1 Streets and Road (Fund 227) funds to the Bond Road Median Improvements and Resurfacing Project (WTC015); and
 - b. Removing \$53,200 in Capital State Grants (Fund 302) from the Bond Road Median Improvements and Resurfacing Project (WTC015).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of June 2020

> STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

P. HOBBS.

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-139

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 24, 2020 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Nguyen

Jason Lindgren, City Clerk City of Elk Grove, California