

RESOLUTION NO. 2020-170

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE PAVEMENT REPAIRS – GRANT LINE ROAD, KAMMERER ROAD, AND WATERMAN ROAD PROJECT (OM2009); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH MCGUIRE AND HESTER FOR THE PAVEMENT REPAIRS – GRANT LINE ROAD, KAMMERER ROAD, AND WATERMAN ROAD PROJECT (OM2009) IN THE AMOUNT OF \$453,602; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$45,300; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SACRAMENTO AND THE CITY OF ELK GROVE FOR THE PAVEMENT REPAIRS ALONG GRANT LINE ROAD FOR THE PAVEMENT REPAIRS – GRANT LINE ROAD, KAMMERER ROAD, AND WATERMAN ROAD PROJECT (OM2009(CEQA EXEMPT))

WHEREAS, the Pavement Repairs – Grant Line Road, Kammerer Road, and Waterman Road Project (OM2009) (Project) includes repair of asphalt concrete (AC) pavement at various locations along Grant Line Road, Kammerer Road, and Waterman Road; and

WHEREAS, an invitation to bid was duly advertised on May 13, 2020, and May 20, 2020, and bids were opened on June 18, 2020; and

WHEREAS, McGuire and Hester was determined to be the responsible bidder submitting the lowest responsive bid; and

WHEREAS, George Reed, Inc. was determined to be the responsible bidder submitting the second lowest responsive bid; and

WHEREAS, the Project is included in and budgeted with funds in the approved Fiscal Year 2020-21 Budget; and

WHEREAS, the Pavement Repairs – Grant Line Road Project (OM2009) (Project) will result in pavement repairs on Grant Line Road from Calvine Road to 800 feet north of Spanish Grant Road; and

WHEREAS, the City of Elk Grove and the County of Sacramento have a Shared Maintenance Agreement that identifies portions of Grant Line Road as owned by the County and maintained by the City, the Project exceeds the normal scope of work for maintenance activities and calls for a reimbursement agreement; and

WHEREAS, the City of Elk Grove (City) developed the Project and will manage construction of the Pavement Repairs – Grant Line Road Kammerer Road, and Waterman Road Project (OM2009), and the City of Elk Grove prepared the plans and specifications necessary to bid the Project; and

WHEREAS, the City of Elk Grove will award the construction contract and manage the construction of the improvements, and the County of Sacramento will reimburse the City of Elk Grove for the County's share of the construction engineering and construction contract costs, up to a limit of \$350,000; and

WHEREAS, the Agreement between the City and Sacramento County (County) has outlined the roles and responsibilities of the County and the City in administering this Project; and a signed copy of said Agreement is on file in the Office of the City Clerk, 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.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds Section 15301(c) (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 maintenance activities to existing infrastructure and will involve negligible or no expansion of use, it qualifies for the identified exemption and no additional environmental review under CEQA is required; and

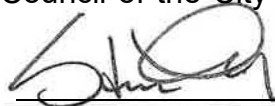
BE IT BE FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the agreement between the County of Sacramento and the City of Elk Grove, in substantially the form presented, as well as other required documents for the the Pavement Repairs – Grant Line Road, Kammerer Road, and Waterman Road Project (OM2009); and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes an amendment to the Fiscal Year 2020-21 Budget for Public Works Operations and Maintenance Division by adding \$350,000 in External Agency Funds (Fund 338); and

BE IT BE FURTHER RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Approves the Project; and
- 2) Authorizes the City Manager to execute a construction contract with McGuire and Hester for the Pavement Repairs – Grant Line Road, Kammerer Road, and Waterman Road Project (OM2009) in the amount of \$435,602 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 \$45,300; and,
- 4) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, George Reed, Inc., if, McGuire and Hester does not meet filing obligations;

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of July 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. 2020-170

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 July 22, 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