## **RESOLUTION NO. 2020-197**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH H&T CONSULTING, INC., DBA KNIGHT CM GROUP, FOR CONSTRUCTION MANANGEMENT SERVICES FOR THE GRANT LINE ROAD WIDENING PHASE 2 PROJECT (WTR002) IN AN AMOUNT NOT TO EXCEED \$1,969,712

WHEREAS, the Grant Line Road Widening Phase 2 Project (WTR002) (Project) will widen Grant Line Road from two to four lanes between Waterman Road and Bradshaw Road: and

**WHEREAS**, the preliminary engineering phase of the project is near completion; and

WHEREAS, the Project is expected to be advertised for construction this fall; and

WHEREAS, staff prepared a Request for Proposals (RFP) for the construction management services for the Project; and

WHEREAS, a formal selection process was implemented in accordance with City provisions and H&T Consulting, Inc., dba Knight CM Group (Knight CM), has been determined to be the most qualified firm; and

**WHEREAS**, staff has negotiated a Professional Services Agreement (Contract) with Knight CM to provide the required services for the Project; and

WHEREAS, funding for the Project is programmed in the FY 2020-2025 Capital Improvement Program (CIP) and FY 2020-2021 Budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with H&T Consulting. Inc., dba Knight CM Group, in substantially the form presented, for Construction Management Services for the Grant Line Road Widening Phase 2 Project (WTR002) in an amount not to exceed \$1,969,712.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26<sup>th</sup> day of August 2020

> STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-197

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 August 26, 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