

RESOLUTION NO. 2020-284

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE PAVEMENT REPAIRS – GRANT LINE ROAD, KAMMERER ROAD, AND WATERMAN ROAD PROJECT (OM2009) AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AND AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM BY REDUCING THE REMAINING PROJECT BUDGET AUTHORITY TO ZERO AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S)

WHEREAS, on July 22, 2020, the City Council authorized the award of a construction contract to McGuire & Hester for the Pavement Repairs – Grant Line Road, Kammerer Road, and Waterman Road Project (OM2009) (Project); and

WHEREAS, the Project included over 130,000 square feet of pavement repairs, including the placement of over 2,300 tons of asphalt concrete (AC) on Grant Line Road, Kammerer Road, and Waterman Road; and

WHEREAS, McGuire & Hester has completed the work in accordance with the terms and conditions of the contract documents for the Project; and

WHEREAS, a memo was submitted to City Council on July 22, 2020, authorizing the use and amendment of the Fiscal Year 2020-21 Budget for Public Works Operations and Maintenance Division by adding \$350,000 in External Agency Funds (Fund 338), and all work has now been completed; and

WHEREAS, if no liens or claims have been filed within 35 days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to McGuire & Hester; and

WHEREAS, post construction work is typically completed within 120 days of the City Clerk filing the Notice of Completion with the Sacramento County Recorder and then all invoices can be paid.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Accepts the Pavement Repairs – Grant Line Road, Kammerer Road, and Waterman Road Project (OM2009) as complete;
- 2) Authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder; and
- 3) Authorizes staff to amend the Fiscal Year 2020-21 Budget for Public Works Operations and Maintenance Division and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of December 2020




BOBBIE SINGH-ALLEN, 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. 2020-284

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 December 9, 2020 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Nguyen, Hume, Spease, and Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California