

RESOLUTION NO. 2021-001

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO
ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY
MANAGER TO EXECUTE THE FOURTH AMENDMENT TO THE CIVIC CENTER ART
MANAGEMENT CONTRACT WITH SHELLY WILLIS, EXTENDING THE TERM OF
THE CONTRACT THROUGH JANUARY 31, 2023, FOR MANAGEMENT OF ALL
PUBLIC ART PROJECTS**

WHEREAS, the City Council adopted Resolution No. 2016-226 to implement the Percent for the Arts Program (Arts Program) for art in publicly funded facilities and parks (Public Art); and

WHEREAS, since implementing the Percent for the Arts Program, the City has commissioned a number of public art at locations throughout the City including the Civic Center and Animal Shelter; and

WHEREAS, the City contracted with Shelly Willis, art management consultant and former executive director of the Sacramento Metropolitan Arts Commission, to oversee the selection, fabrication, and installation of the Civic Center and Animal Shelter artwork, and the City desires to amend Ms. Willis' contract to include management of additional public art projects; and

WHEREAS, the scope of work for all public artwork includes the creation and distribution of the request for qualifications of artists, overseeing the selection process, guiding the fabrication, and managing the installation of the artwork; and

WHEREAS, the field of public art is specialized and Ms. Willis has provided a high quality of service during her work on the Civic Center artwork; and

WHEREAS, pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), the City Council may dispense with the formal request for proposal procedure when, in the judgment of the City Council, compliance with the procedure is not in the best interest of the City, and, for the reasons presented, staff recommends dispensing with bidding for the proposed contract amendment.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and authorizes the City Manager to execute the fourth amendment to the Civic Center art management contract with Shelly Willis, in substantially the form presented, extending the term of the contract through January 31, 2023, for the management of all public artwork projects.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of January 2021




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. 2021-001

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 January 13, 2021 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California