RESOLUTION NO. 2021-208

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE DISTRICT56 COMMUNITY CENTER FENCING PROJECT (FM2105); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH ZARA CONSTRUCTION FOR THE DISTRICT56 COMMUNITY CENTER FENCING-SEATWALL PROJECT (FM2105) IN THE AMOUNT OF \$224,500; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$22,450; AND AMENDING THE FISCAL YEAR 2021-22 BUDGET AND 2021-2026 CAPITAL IMPROVEMENT PROGRAM BUDGET BY \$91,200 (CEQA EXEMPT)

- **WHEREAS**, the District56 Communityy Center Fencing Project (FM2105) (Project) includes installation of fencing and gates for secure event space at two onsite locations at the City-owned District56 Community Center located at 8230 Civic Center Drive, and skate stops and band repairs at the seat walls along the Avenue; and
- **WHEREAS**, an invitation to bid was duly advertised on May 28, 2021, and June 4, 2021, and electronic bids were received on July 1, 2021; and
- **WHEREAS**, Zara Construction was determined to be the responsible bidder submitting the lowest responsive bid; and
- **WHEREAS**, the Project is a project under the 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**, this Project qualifies for an exemption under Section 15301 (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations); and
- **WHEREAS**, the Project is included in the approved Fiscal Year 2021-26 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2021-22 Budget; and
- **WHEREAS**, the Project is included as a Minor Public Works Project in the 2021-2022 Fiscal Year Budget; and
- **WHEREAS**, Elk Grove Municipal Code Section 21.15.010 defines a Capital Project as a project that constructs physical improvements with a total project cost over \$250,000; and
- **WHEREAS**, the total funding needed to award the project would make the total project cost exceed \$250,000.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:
 - Finds the District56 Community Center Fencing Project (FM2105) Project (Project), exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (existing facilities) of the State CEQA Guidelines based upon the following finding:

Section 15301 (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. This Project involves installation of fencing and gates only. It's purpose is for secure event space at two onsite locations at the City owned District56 Community Center and does not involve any expansion of use, it qualifies for the identified exemption and no additional environmental review under CEQA is required.

- 2) Approves the Project; and
- 3) Authorizes the City Manager to execute a construction contract with Zara Construction for the District56 Community Center Fencing-Seat Wall Band Repairs and Skate Stops (FM105) in the amount of \$224,500 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and,
- 4) Authorizes the City Engineer to approve change orders not-to-exceed \$22,450; and,
- 5) Amends the FY 2021-2026 Capital Improvement Program by adding the District56 Community Center Fencing Project (FM2105); and,
- 6) Amends the FY 2021-2026 Capital Improvement Program and Fiscal Year 2021-22 Budget for the District56 Community Center Fencing Project (FM2105) by an increase in the amount of \$91,200 in the CFD 2005-1 Laguna Ridge (Fund 344) fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of July 2021

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ASON LINDGREN CITY CLERK

ATTEST:

JÓNATHAN P. HOBBS, CITY ATTORNEY

APPROVED AS TO FORM:

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-208

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 28, 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