RESOLUTION NO. 2021-271

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH TRANSYSTEMS CORPORATION, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR 1) THE LAGUNA CREEK TRAIL AND WEST STOCKTON BLVD. MULTI-MODAL IMPROVEMENTS PROJECT (WAM009) IN AN AMOUNT NOT TO EXCEED \$230,775.46 AND 2) THE ELK GROVE CREEK TRAIL GAP CLOSURE PROJECT (WTL011) IN AN AMOUNT NOT TO EXCEED \$407,676.36; AND AMENDING THE FISCAL YEAR 2021-22 BUDGET AND 2021-2026 CAPITAL IMPROVEMENT PROGRAM FOR THE ELK GROVE CREEK TRAIL GAP PROJECT (WTL011) BY ADDING \$151,000 FROM THE MEASURE A SAFETY-STREETSCAPE-BIKE/PEDESTRIAN FUND

WHEREAS, the City of Elk Grove Capital Improvement Program includes the Laguna Creek Trail and West Stockton Blvd, Multi-Modal Improvement Project (WAM009); and

WHEREAS, the City of Elk Grove Capital Improvement Program includes the Elk Grove Creek Trail Gap Closure Project (WTL011); and

WHEREAS, it is necessary for the City of Elk Grove (City) to procure a Consultant to provide design services for preliminary engineering, which includes the Project Approval and Environmental Document) (PA&ED) phase, during which the Project is subject to review through the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA); for preparation of final Plans, Specifications, and Estimate (PS&E); and for the Bidding and Award phase of the Projects; and

WHEREAS, the City used a formal Consultant selection process in accordance with City ordinances and state laws; and

WHEREAS, staff prepared a Request for Proposal for Professional Engineering Services for the Projects to provide preliminary engineering services; and

WHEREAS, the Request for Proposals was advertised on November 13, 2020, and a total of six firms submitted complete proposals by the December 22, 2020 due date; and

WHEREAS, TranSystems Corporation, Inc. was determined to be the most qualified firm; and

WHEREAS, staff has negotiated separate Professional Services Agreements with TranSystems Corporation, Inc. to provide the required services for the WAM009 Project and for the WTL011 Project, which services are to be provided concurrently for both projects; and

WHEREAS, each Project is subject to grant funding regulations including submittal of financial documents to Caltrans for review, comment, and approval and such approval is required prior to commencing work on each Project. Staff will make final minor modifications to each contract as required by Caltrans prior to completing the final version of each contract for execution; and

WHEREAS, the Projects are included in the approved Fiscal Year 2021-2026 Capital Improvement Program and are budgeted with local and grant funds in the approved Fiscal Year 2021-22 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 TranSystems Corporation, Inc., in substantially the form presented, for Professional Engineering Services for the Laguna Creek Trail and West Stockton Blvd. Multi-Modal Improvement Project (WAM009) in an amount not to exceed \$230,775.46, subject to Caltrans' final approval of TranSystems Corporation, Inc.'s financial documents; and
- 2) Authorizes the City Manager to execute a contract with TranSystems Corporation, Inc., in substantially the form presented, for Professional Engineering Services for the Elk Grove Creek Trail Gap Closure Project (WTL011) in an amount not to exceed \$407,676.36, subject to Caltrans' final approval of TranSystems Corporation, Inc.'s financial documents; and
- Amends the Fiscal Year 2021-22 Budget and the 2021-2026 Capital Improvement Program for WTL011 by adding \$151,000 from the Measure A Safety-Streetscape-Bike/Pedestrian Fund (Fund 393).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of September 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. 2021-271

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 September 22, 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