

RESOLUTION NO. 2017-096

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH KIMLEY-
HORN AND ASSOCIATES, INC. FOR CONSULTING SERVICES ASSOCIATED
WITH THE MULTIMODAL STATION FEASIBILITY STUDY, IN AN AMOUNT NOT TO
EXCEED \$156,250**

WHEREAS, the Multimodal Station Feasibility Study Project (WFC006) (the "Project") is included in the 2016-2021 Capital Improvement Program; and

WHEREAS, the Project is included in the Sacramento Area Council of Governments (SACOG) Metropolitan Transportation Improvement Program (MTIP); and

WHEREAS, the City of Elk Grove, Department of Public Works, applied for and was awarded Sacramento Area Council of Governments Sustainable Transportation Planning funds to augment local funds for the delivery of the Project; and

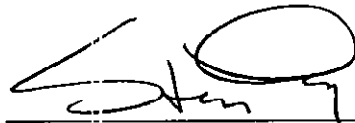
WHEREAS, the Project is included in the approved Fiscal Year 2016-17 Budget; and

WHEREAS, Public Works implemented a formal selection process in accordance with City, State, and federal provisions and has determined that Kimley-Horn and Associates, Inc., was determined to be the most qualified firm; and

WHEREAS, Public Works has negotiated a Professional Services Agreement (Contract) with Kimley-Horn and Associates, Inc. to provide the required services.

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 Kimley-Horn and Associates, Inc., in substantially the form presented for Consulting Services associated with the Multimodal Station Feasibility Study, in an amount not to exceed \$156,250.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of April 2017.



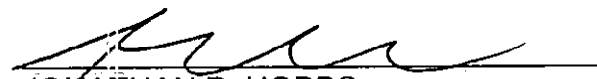
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



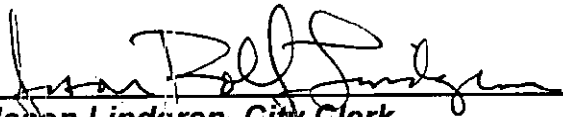
JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-096**

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 April 26, 2017 by the following vote:

- AYES :** **COUNCILMEMBERS:** *Ly, Detrick, Hume, Suen*
- NOES:** **COUNCILMEMBERS:** *None*
- ABSTAIN:** **COUNCILMEMBERS:** *None*
- ABSENT:** **COUNCILMEMBERS:** *Nguyen*


**Jason Lindgren, City Clerk
City of Elk Grove, California**