

**RESOLUTION NO. 2017-168**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE SLEEPY HOLLOW DETENTION BASIN PROJECT (WDR013) EXEMPT FROM FURTHER REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH MARTIN BROTHERS CONSTRUCTION FOR THE SLEEPY HOLLOW DETENTION BASIN PROJECT (WDR013) IN THE AMOUNT OF \$1,104,787.50; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$165,800; AND AMENDING THE FISCAL YEAR 2017-18 BUDGET AND 2017-2022 CAPITAL IMPROVEMENT PROGRAM BY \$689,888.**

**WHEREAS**, the Sleepy Hollow Detention Basin Project (WDR013) (Project) includes the retrofit of an approximately seven (7) acre existing detention basin including clearing and grubbing, earthwork, infiltration trench, irrigation, site preparation, planting, seeding, and plant establishment; and

**WHEREAS**, the Project is included in the approved Fiscal Year 2017-2022 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2017-18 Budget; and

**WHEREAS**, the Project is a project under 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**, The Elk Grove Storm Drainage Master Plan Environmental Impact Report (SDMP EIR; State Clearinghouse No. 2011012035) analyzed the physical effects of implementation of the SDMP, and a Mitigation Monitoring and Reporting Program (MMRP) was prepared and adopted with the SDMP, subjecting projects identified in the SDMP to mitigation measures as they are implemented; and

**WHEREAS**, the Project will be required to comply with mitigation measures identified in the SDMP EIR, including those related to reductions in construction-generated dust (MM 3.2.1) and loss of habitat or special-status species (MM 3.3.1 through MM 3.3.5); and

**WHEREAS**, because the Project was evaluated in the SDMP EIR, and there have been no changes with regard to the Project, the Project site, or circumstances under which the Project would be constructed or operated, no additional environmental analysis is required pursuant to CEQA Guidelines Section 15162; and

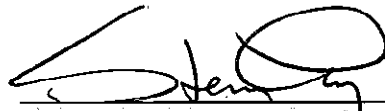
**WHEREAS**, an invitation to bid was duly advertised on June 14, 2017 and June 21, 2017, and bids were opened on July 5, 2017; and

**WHEREAS**, Martin Brothers Construction was determined to be the responsible bidder submitting the lowest responsive bid.

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

- 1) Finds the Project exempt from further CEQA analysis pursuant to section 151621 of the State CEQA Guidelines and approves the Project; and
- 2) Authorizes the City Manager to execute a construction contract with Martin Brothers Construction for the Sleepy Hollow Detention Basin Project (WDR013) in the amount of \$1,104,787.50 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and,
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$165,800; and,
- 4) Amends the FY 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget for the Sleepy Hollow Detention Basin Project (WDR013) by adding \$698,888 in Drainage Fee funds (fund 503).

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of July 2017.

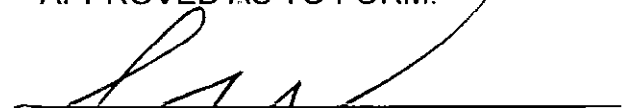


STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-168**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )    ss  
CITY OF ELK GROVE         )

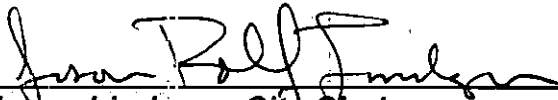
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 26, 2017 by the following vote:*

**AYES:**        **COUNCILMEMBERS:**    *Ly, Detrick, Hume, Nguyen, Suen*

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN:**   **COUNCILMEMBERS:**    *None*

**ABSENT:**    **COUNCILMEMBERS:**    *None*

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