

RESOLUTION NO. 2017-203

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER SERVICES CONTRACTS
WITH WILLDAN ENGINEERING AND STEVENSON, PORTO & PIERCE, INC.
FOR ON-CALL CURRENT PLANNING SERVICES (CEQA EXEMPT)**

WHEREAS, the Development Services Department released a Request for Proposals (RFP) in May 2017 soliciting consultants to perform on-call current planning services; and

WHEREAS, three proposals received by the City were reviewed and deliberated by a four-person panel comprised of representatives from the Development Services Department and the offices of the City Manager and City Attorney (Panel); and

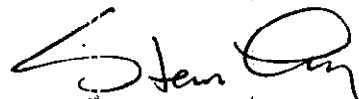
WHEREAS, based on the depth of experience, qualifications of key personnel and competitive hourly rates, the Panel determined that Willdan Engineering and Stevenson, Porto & Pierce, Inc. were best qualified to perform these duties; and

WHEREAS, authorizing execution of the subject contracts is not considered approval of a project for purposes of the California Environmental Quality Act (CEQA) pursuant to Section 15378 (b) of CEQA Guidelines, and it is therefore exempt from CEQA review; and

WHEREAS, work under the proposed on-call contracts will be authorized through Task Orders, approved by the Development Services Director, or his designee, which include the scope of work, not-to-exceed cost for services, and a schedule for completion of the specified work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute master services contracts with Willdan Engineering and Stevenson, Porto & Pierce, Inc., in substantially the form presented, for on-call current planning services.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of August 2017.

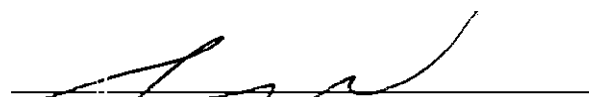


STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-203

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

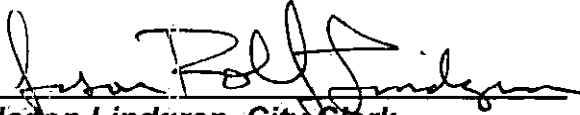
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 23, 2017 by the following vote:

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