

RESOLUTION NO. 2023-271

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
RATIFYING AND AUTHORIZING THE EXPENDITURE OF FUNDS TO GALLAGHER
BENEFIT SERVICES FOR THE COMPLETION OF A COMPREHENSIVE
CLASSIFICATION AND COMPENSATION STUDY AND AMENDING CONTRACT
NO. C-22-585 BY AN AMOUNT OF \$15,000 (FOR A TOTAL CONTRACT AMOUNT
NOT TO EXCEED \$225,290)**

WHEREAS, the City of Elk Grove (City) previously entered into Contract No. C-22-587 (Contract) with Gallagher Benefit Services, Inc. ("Gallagher") to provide Human Resources project support services to the City in an amount not to exceed \$210,290; and

WHEREAS, Gallagher performed additional work on the contract under the Compensation Study Phase of the Project, but through inadvertence, a formal contract amendment was not executed for the additional work; and

WHEREAS, the additional work performed by Gallagher provided a benefit to the City, and the reasonable value of the work performed in excess of the \$87,890 reserved for the compensation study, is \$15,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby ratifies and authorizes the City Manager, or designee, to pay the total unpaid expenditures to date to Gallagher in an amount not to exceed \$15,000 for the Compensation Study Phase of the Project.

AND BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to execute the First Amendment to Contract No. C-22-585 amending the amounts authorized for the compensation study deliverables by \$15,000 for a total contract amount not to exceed \$225,920, and revising the contract schedule, all in substantially the form presented with the accompanying staff report.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of December 2023




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. 2023-271

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 December 13, 2023 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Brewer, Robles, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California