RESOLUTION NO. 2024-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH WEST YOST & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE STORM DRAIN MASTER PLAN UPDATE IN AN AMOUNT NOT TO EXCEED \$1,098,398 AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENTS NOT TO EXCEED \$109,839

- **WHEREAS**, the City of Elk Grove (City) Storm Drain Master Plan consisting of Volume I, Volume II, and the East Area SDMP (SDMP) was developed in 2011 with a minor update in 2019; and
- **WHEREAS**, improvements have been made to the City's drainage system and new study areas have been added as shown in the General Plan; and
- **WHEREAS**, the current SDMP needs to be updated to ensure the SDMP stays current with the City's development and accounts for newly available information; and
- **WHEREAS**, it is necessary for the City to procure a consultant to provide Professional Engineering Services for this project; and
- **WHEREAS**, the City used a formal request for proposal process in accordance with the City's purchasing ordinance and state and federal requirements; and
- **WHEREAS**, a Request for Proposals was advertised on October 25, 2023, and four proposals were received by the due date; and
- **WHEREAS**, West Yost & Associates was determined to be the most qualified Firm; and
- **WHEREAS**, staff has negotiated a Professional Services Agreement with West Yost & Associates to provide the required services; and
- **WHEREAS**, the Project is included in the approved Fiscal Year 2023-24 Drainage Engineering Operations Budget and the additional funding needed to cover the total contract cost will be requested in future annual Budgets subject to City Council approval.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:
 - 1. Authorizes the City Manager to execute a contract with West Yost & Associates, in substantially the form presented, for Professional Engineering Services for the Storm Drain Master Plan Update in an amount not to exceed \$1,098,398; and
 - 2. Authorizes the City Manager to execute contract amendments not to exceed \$109,839.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10^{th} day of April 2024

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

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APPROVED AS TO FORM:

JÓNATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-045

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 10, 2024 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