## **RESOLUTION NO. 2007-76**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$317,497 WITH TIM PAXIN'S PACIFIC EXCAVATION, INC. FOR INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AT WHITELOCK PARKWAY/ATKINS DRIVE AND AT WHITELOCK PARKWAY/BELLATERRA DRIVE, AMENDING THE FISCAL YEAR 2006/07 BUDGET, AND AMENDING THE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, installation of traffic signal systems at the intersection of Whitelock Parkway/Atkins Drive and the intersection of Whitelock Parkway/Bellaterra Drive will enhance safety and convenience for pedestrian and vehicular traffic; and

WHEREAS, signalization of the intersection of Whitelock Parkway/Atkins Drive and the intersection of Whitelock Parkway/Bellaterra Drive are included in East Franklin Community Facilities District 2002-1; and

WHEREAS, on January 24, 2007, the City Council authorized the City Engineer to call for bids and Tim Paxin's Pacific Excavation, Inc. was determined to be the lowest responsive, responsible bidder; and

WHEREAS, the Fiscal Year 2006/07 budget and Capital Improvement Program will need to be amended to reflect \$410,620 in project costs and funding for the Whitelock Parkway/Atkins Signal and \$466,320 in costs and funding for the Whitelock Parkway/Bellaterra Signal; and

WHEREAS, all costs associated with the Whitelock Parkway/Atkins signal will be funded by East Franklin Community Facilities District 2002-1 funds (\$200,000), Measure A Construction funds (\$29,544), and developer in-lieu contributions (\$181,076); and

WHEREAS, all costs associated with the Whitelock Parkway/Bellaterra signal will be funded by East Franklin Community Facilities District 2002-1 funds (\$200,000) and Measure A Construction funds (\$266,320); and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a construction contract in the amount of \$317,497 with Tim Paxin's Pacific Excavation, Inc. for installation of traffic signal systems at the intersection of Whitelock Parkway/Atkins Drive and the intersection of Whitelock Parkway/Bellaterra Drive, to amend the Fiscal Year 2006/07 budget, and to amend the Capital Improvement Program.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11<sup>th</sup> day of April 2007.

JAMES COOPER, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN B. HORRS

INTERIM CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-76

| STATE OF CALIFORNIA  | ) |    |
|----------------------|---|----|
| COUNTY OF SACRAMENTO | ) | SS |
| CITY OF ELK GROVE    | ) |    |

I, Peggy E. Jackson, 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 11, 2007 by the following vote:

AYES: COUNCILMEMBERS: Cooper, Scherman, Hume, Leary, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Peggy E Jackson, City Clerk City of Elk Grove, California

