

RESOLUTION NO. 2008-178

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH GRANITE CONSTRUCTION COMPANY IN THE AMOUNT OF
\$413,054 FOR THE ELK GROVE BOULEVARD/ELK GROVE–FLORIN ROAD
INTERSECTION IMPROVEMENTS PROJECT, AUTHORIZING A CONTINGENCY
FUND OF \$61,958, AND AUTHORIZING THE CITY ENGINEER TO APPROVE
CHANGE ORDERS NOT TO EXCEED THE CONTINGENCY AMOUNT**

WHEREAS, the Elk Grove Boulevard/Elk Grove–Florin Road Intersection Improvements Project (Project) (Capital Improvement Project ID PT0063) will increase capacity and improve operations of the intersection; and

WHEREAS, this Project is identified in the City's approved 2008-2013 Capital Improvement Program; and

WHEREAS, the existing intersection configuration results in inefficient intersection operations and a Feasibility Study was undertaken to identify alternatives to improve the operations of the intersection; and

WHEREAS, the Project was a result of the Feasibility Study and will reduce delays in the morning and evening commute travel period; and

WHEREAS, an invitation to bid was duly advertised, bids were opened on Tuesday, July 8, 2008 and Granite Construction Company was determined to be the responsible bidder submitting the lowest responsive bid; and

WHEREAS, California Environmental Quality Act (CEQA) (CEQA Guidelines Section 15301) provides that no environmental review document is required where the Project consists only of minor expansion of existing public facilities with little or no change in use; and

WHEREAS, the City filed a Notice of Exemption from CEQA with the Sacramento County Recorder on June 13, 2008; and

WHEREAS, this Project is limited to minor alterations of existing pavement and electrical equipment.

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

1. Authorizes the City Manager to execute a construction contract in the amount of \$413,054 with Granite Construction Company for the Elk Grove Boulevard/Elk Grove–Florin Road Improvements Project; and

2. Authorizes a contingency fund of \$61,958; and
3. Authorizes the City Engineer to approve change orders not to exceed the contingency amount.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of July 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



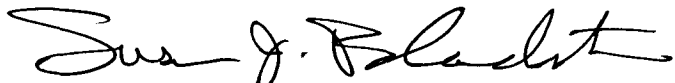
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-178**

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

I, Susan J. Blackston, 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 23, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Hume, Scherman, Cooper, Leary*
NOES: COUNCILMEMBERS: *None*
ABSTAIN : COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*



**Susan J. Blackston, City Clerk
City of Elk Grove, California**