

RESOLUTION NO. 2009-220

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH MIKE BROWN ELECTRIC COMPANY FOR THE EAST
FRANKLIN INTELLIGENT TRANSPORTATION SYSTEMS (ITS) AND TRAFFIC
SIGNAL IMPROVEMENTS AND EAST FRANKLIN PEDESTRIAN CROSSING
PROJECT IN THE AMOUNT OF \$290,610 AND AUTHORIZING THE CITY
ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$43,591.50**

WHEREAS, the East Franklin Intelligent Transportation Systems (ITS) and Traffic Signal Improvements and East Franklin Pedestrian Crossing Improvements Projects are included in the approved Fiscal Year 2008-09 Budget and approved 2008-2013 Capital Improvement Program; and


WHEREAS, an invitation to bid was duly advertised on October 2, 2009 and bids were opened on October 22, 2009; and

WHEREAS, Mike Brown Electric Company was determined to be the responsible bidder submitting the lowest responsive bid.

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 with Mike Brown Electric Company for the East Franklin ITS and Traffic Signal Improvements and East Franklin Pedestrian Crossing Improvements Projects in the amount of \$290,610 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 2) Authorizes the City Engineer to approve change orders not to exceed \$43,591.50.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 2009.




PATRICK HUME, 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. 2009-220**

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

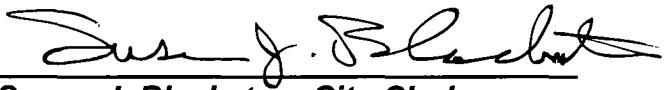
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a special meeting of said Council held on November 18, 2009 by the following vote:

AYES : **COUNCILMEMBERS:** *Hume, Scherman, Cooper, Davis, Detrick*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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