

**RESOLUTION NO. 2009-253**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RATIFYING THE EXPENDITURES OF FUNDS TO INDOOR ENVIRONMENTAL SERVICES (IES) FOR \$5,500 AND AMENDING THE CURRENT MAINTENANCE CONTRACT TO INCLUDE REPAIR OF HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEMS FOR CITY FACILITIES, IN THE AMOUNT OF \$58,500 FOR A TOTAL COMPENSATION AMOUNT NOT TO EXCEED \$96,000**

**WHEREAS**, maintenance and repairs of the City's facilities is necessary to deliver service to the residents and businesses of the City of Elk Grove; and

**WHEREAS**, in September of 2007, the City released a Request for Proposals soliciting a contract for Heating, Ventilation and Air Conditioning (HVAC) maintenance services and Indoor Environmental Services (IES) of Sacramento was the successful proposer and was awarded contract No. C-07-531; and

**WHEREAS**, the City has engaged IES to provide HVAC building maintenance; and

**WHEREAS**, IES would identify needed repairs and provide an estimate for repairs not covered under the contract; and

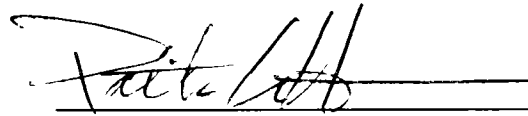
**WHEREAS**, the previous Facilities Manager(s) authorized these repairs using the maintenance contract, thus exhausting the appropriated funds prematurely; and

**WHEREAS**, the current contract No. C-07-531 Exhibit B: Compensation and Method payment includes provisions for straight time and extra work to be billed; and

**WHEREAS**, the City Council's ratification of expenditures and amendment to the contract is necessary to continue the maintenance and repairs of HVAC systems throughout City facilities.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Elk Grove hereby ratifies the expenditure of funds to Indoor Environmental Services (IES) for \$5,500 and amends the contract to include repairs to heating, ventilation and air conditioning systems throughout City facilities in the amount of \$58,500 for a total compensation amount not to exceed \$96,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 9<sup>th</sup> day of December 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. 2009-253**

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

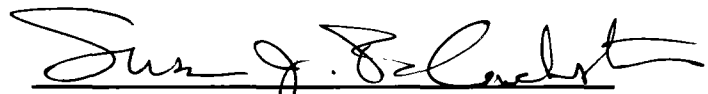
*I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 9, 2009 by the following vote:*

**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**