RESOLUTION NO. 2010-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC. FOR THE POPPY RIDGE STREET LIGHT REPLACEMENT / RETROFIT PROJECT IN THE AMOUNT OF \$150,716 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$30,000

WHEREAS, as part of the City of Elk Grove's (City) Community Facilities District (CFD) 2003-1, the City implements roadway and maintenance improvements within the Poppy Ridge CFD area; and

WHEREAS, the Poppy Ridge Street Light Replacement / Retrofit Project (Project) is included in the approved 2009-14 Capital Improvement Program and is budgeted within the approved Fiscal Year 2009-10 Budget; and

WHEREAS, an invitation to bid was duly advertised on January 27, 2010, bids were opened on February 25, 2010, and Republic Intelligent Transportation Services (ITS), Inc. was determined to be the lowest responsible bidder submitting the lowest responsive bid.

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

- 1) Finds that the project is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15301(c) because the project only involves repair / replacement work of existing infrastructure within existing City streets and no expansion of the existing use will occur in conjunction with the project; and
- 2) Authorizes the City Manager to execute a construction contract with Republic Intelligent Transportation Services, Inc. for the Poppy Ridge Street Light Replacement / Retrofit Project in the amount of \$150,716; and
- 3) Authorizes the City Engineer to approve change orders not to exceed \$30,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of April 2010.

SOPHIA SCHERMAN, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

SUSAN J. BLACKSTON, CITY CLERK

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-62

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 April 14, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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