## **RESOLUTION NO. 2010-169**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TEICHERT CONSTRUCTION FOR THE EAST FRANKLIN AREA ROADWAY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$285,917 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$57,183

WHEREAS, the City has identified areas within the East Franklin Area that are in need of improvements which were not captured during the development of the community area; and

WHEREAS, these improvements will provide and maintain the consistent level of service and standards in the East Franklin Area and will be a positive benefit to the community; and

**WHEREAS**, these improvements are eligible and within the Community Facilities Districts 2002-1 and 2003-1; and

**WHEREAS**, an invitation to bid was duly advertised on June 18, 2010, bids were opened on July 8, 2010, and Teichert Construction 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 Title 14 of the California Code of Regulations Section 15301(c); and
- Authorizes the City Manager to execute a construction contract with Teichert Construction for the East Franklin Area Roadway Improvements Project in an amount not to exceed \$285,917 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not to exceed \$57,183.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of July 2010.

OPHIA SCHERMAN, MAYOR of the

CITY OF ELK GROVE

ATTEST:

JASON LINDGREN. INTERIM CITY CLERK

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-169

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

I, Jason Lindgren, Interim 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 28, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, kitorim City Clerk

City of Elk Grove, California