## **RESOLUTION NO. 2010-183**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE POLICE REORGANIZATION TENANT IMPROVEMENT PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH GILDAN BUILDERS, INC. FOR AN AMOUNT NOT TO EXCEED \$112,400, AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$20,000

WHEREAS, the City of Elk Grove desires to reorganize and consolidate Police Department functions within the City buildings at 8380 and 8400 Laguna Palms Way; and

**WHEREAS**, the design of the tenant improvements bidding documents was completed and reviewed by the Development Services Division and the Cosumnes Community Services District Fire Department to assure a functional and safe improvement; and

**WHEREAS**, the California Environmental Quality Act Section 15301(a) exempts projects that involve interior construction, including partitions, plumbing, and electrical work from environmental review; and

**WHEREAS**, the funding for the project has been identified as \$132,400 from City Facilities Improvements budget account 631-0000-418.64-01; and

**WHEREAS**, on June 18, 2010 the City advertised for bids for construction of the tenant improvements; and

**WHEREAS**, bids were opened on July 22, 2010, and Gildan Builders, Inc. was determined to be the lowest responsible bidder submitting the lowest responsive bid for the project.

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

- Finds that the City Hall Tenant Improvement Project is exempt from the California Environmental Quality Act pursuant to section 15301(a), because the work is interior construction. City staff is hereby directed to file a Notice of Exemption with the Sacramento County Recorder within ten (10) days of the passage of this resolution; and
- 2) Authorizes the City Manager to execute a construction contract with Gildan Builders, Inc. for the Police Reorganization Tenant Improvement Project in the amount of \$112,400 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 \$20,000.

PASSED AND ADOPTED	by the City	Council	of the	City	of Elk	Grove	this	25 <sup>th</sup>
day of August 2010.								

SOPHIA SCHERMAN, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, WITERIM CITY CLERK

ŚUSAN COCHRAN, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-183

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 August 25, 2010 by the following vote:

AYES: COUNCILMEMBERS: Scherman, Detrick, Cooper, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis

Jason Lindgren, Interim City Clerk

City of Elk Grove, California