RESOLUTION NO. 2011-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH S.W. ALLEN CONSTRUCTION, INC. FOR THE CORPORATION YARD WAREHOUSE IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED \$612,595 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT-TO-EXCEED \$150,000

- WHEREAS, the City of Elk Grove determined that safety upgrades and energy efficiency improvements are excellent long-term improvements to the Corporation Yard Warehouse building; and
- WHEREAS, the design of the improvements and bidding documents for the Corporation Yard Warehouse Improvements Project (Project) have been completed and reviewed by the Building Department and the Cosumnes Community Services District Fire Department to assure a functional and safe improvement; and
- WHEREAS, the work complies with the requirements of the Corporation Yard Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and
- WHEREAS, the total funding for the Project has been identified as \$762,595 from the Corporation Yard Miscellaneous Improvements Project (CIP #PF0017); and
- **WHEREAS**, on February 11, 2011 the City advertised for bids for construction of the warehouse improvements; and
- **WHEREAS**, on March 10, 2011, S.W. Allen Construction, Inc. submitted the lowest responsible bid as a participant in a public competitive bidding process.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:
 - Authorizes the City Manager to execute a construction contract with S.W. Allen Construction, Inc. in an amount not-to-exceed \$612,595 for the base bid plus alternate #1 for the Corporation Yard Warehouse Improvements Project (Project); and
 - 2) Authorizes the City Engineer to approve change orders for the Project in an amount not-to-exceed \$150,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of April 2011.

STEVEN M. DETRICK, MAYOR of the CITY OF ELK GROVE

ATTEST:

JASON LINDGREN CITY CLERK

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-57

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

I, Jason Lindgren, 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 13, 2011 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California