

RESOLUTION NO. 2011-163

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH FBD VANGUARD CONSTRUCTION FOR THE
CITYWIDE BUS STOP IMPROVEMENTS PROJECT – PHASE 1
IN THE AMOUNT OF \$120,621, AND AUTHORIZING THE CITY ENGINEER TO
APPROVE CHANGE ORDERS NOT-TO-EXCEED \$18,093**

WHEREAS, the Citywide Bus Stop Improvements Project (Capital Improvement Project ID PF014A) is budgeted within the approved Fiscal Year 2011-12 Budget; and

WHEREAS, the Citywide Bus Stop Improvements Project – Phase 1 (Project) is a project under the California Environmental Quality Act (Section 21000, et seq. of the California Public Resources Code, hereafter CEQA); and

WHEREAS, the Project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301(c) (Existing Facilities); and

WHEREAS, a Notice of Exemption was filed with the Sacramento County Recorder on August 17, 2010; and

WHEREAS, due to the use of federal funds for this project in the form of Regional Surface Transportation Program funds administered by the California Department of Transportation (Caltrans), the project qualifies for review under the National Environmental Policy Act (42 U.S.C. 4321 et seq., herein after NEPA); and

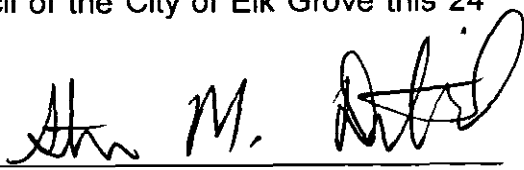
WHEREAS, the Project qualifies for a Categorical Exclusion pursuant to 23 CFR Part 771.117(c)(8) because it does not require any mitigation for compliance with any required statues or authorities, nor does it require any formal permit or license; and

WHEREAS, an invitation to bid was duly advertised on June 29, 2011 and bids were opened on August 9, 2011; and

WHEREAS, FBD Vanguard Construction was determined to be the responsible bidder submitting the lowest responsive bid.

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 FBD Vanguard Construction for the Citywide Bus Stop Improvements Project – Phase 1 in the amount of \$120,621 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney and authorizes the City Engineer to approve change orders not-to-exceed \$18,093.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of August 2011.



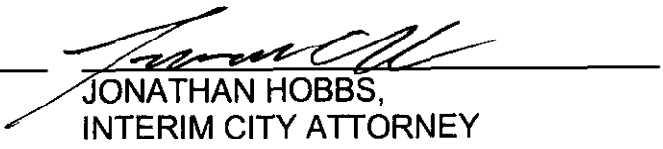
STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-163**

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 August 24, 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**