

RESOLUTION NO. 2012-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE EMERGENCY OPERATIONS CENTER 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 MASCON INC. IN AN AMOUNT NOT-TO-EXCEED \$288,200; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$46,800

WHEREAS, the City of Elk Grove established the Emergency Operations Center Project (Project) to provide facilities for City response during emergencies; and

WHEREAS, the design and bidding documents have been completed and reviewed by the City's Building and Planning Departments and the Cosumnes Community Services District Fire Department to assure a safe improvement; and

WHEREAS, the Project was submitted according to the National Environmental Policy Act (NEPA) and after review was determined to have no significant impact, and after further review was determined to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(a).; and

WHEREAS, there is sufficient funding for construction within the Project (CIP #EOC001); and

WHEREAS, on February 29, 2012, the City advertised for bids for construction of the Project; and


WHEREAS, on March 29, 2012, Mascon Inc. was the responsible bidder submitting the lowest responsive 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:

- 1) Finds that the Emergency Operations Center Project (Project) is exempt from the California Environmental Quality Act (CEQA), because there is limited exterior and minor interior and electrical construction as defined by CEQA guidelines exemption 15301(a). City staff is hereby directed to file a Notice of Exemption with the Sacramento County Recorder within 10 days of the passage of this resolution; and
- 2) Authorizes the City Manager to execute a construction contract with Mascon Inc. for the Project in the amount of \$288,200; and

3) Authorizes the City Engineer to approve change orders for the Project not-to-exceed \$46,800.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of April 2012.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-55**

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 11, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Hume, Detrick, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis



**Jason Lindgren, City Clerk
City of Elk Grove, California**