## **RESOLUTION NO. 2012-143**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE 2012 SLURRY SEAL PROJECT IS EXEMPT FOR ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH VALLEY SLURRY SEAL COMPANY FOR THE 2012 SLURRY SEAL PROJECT IN THE AMOUNT OF \$380,285 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$57,043

WHEREAS, as part of the City of Elk Grove's (City) Annual Capital Pavement Resurfacing Program, the City performs various surface treatments throughout the City to maintain the quality of its streets; and

WHEREAS, the 2012 Slurry Seal Project (Capital Improvement Project ID WPR004) (Project) is included in the approved 2012-17 Capital Improvement Program and is budgeted within the approved Fiscal Year 2012-13 Budget; and

WHEREAS, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, herein after CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, the 2012 Slurry Seal Project is a project under CEQA; and

WHEREAS, an invitation to bid was duly advertised on August 1, 2012, bids were opened on August 16, 2012, and Valley Slurry Seal Company 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 finds that the 2012 Slurry Seal Project is exempt from environmental review pursuant to Section 15301(c) of Chapter 3 of Division 6 of Title 14 of the California Code of Regulations (State CEQA Guidelines) pursuant to the following finding:

<u>Finding:</u> The 2012 Slurry Seal Project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301(c).

Evidence: The proposed project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301(c) (Existing Facilities). This exemption applies to the repair, maintenance, or minor alteration of existing public facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination (CEQA Guidelines Section 15301). The proposed improvements would include minor repairs and alteration of the existing asphalt pavement, sidewalk, curb, and gutter and would not involve an expansion of existing uses. No trees would be removed. The project's improvements would not significantly affect access to nearby residences, and are designed to enhance safety on residential roads and comply with Americans with Disabilities Act (ADA) standards for pedestrian crosswalks. No special circumstances exist that would create a reasonable possibility that the proposed project will have a

significant adverse effect on the environment. Therefore the project qualifies for the exemption and no further environmental review is required.

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute a construction contract with Valley Slurry Seal Company for the 2012 Slurry Seal Project in the amount of \$380,243 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 \$57,043; and
- 2) Finds that should Valley Slurry Seal Company fail to meet their obligations in executing the construction contract, the City manager is thereby authorized to execute a construction with California Pavement Maintenance (the second lowest responsible bidder) in the amount of \$418,412 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 \$62,762.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of August 2012.

JAMES COOPER, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONAT**HÁN P≦HOBB**S, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-143

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 22, 2012 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California