RESOLUTION NO. 2013-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE POLICE DEPARTMENT OFFICE SPACE PROJECT AND CITY HALL ENTRANCE DOORS PROJECT EXEMPT FROM THE CALIFORNIA ENVIROMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION, AMENDING THE 2012-17 CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE PROJECT BUDGET TO \$337,000; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PETERSON DEVELOPMENTS IN AN AMOUNT NOT-TO-EXCEED \$219,000; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$24,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH AMERICAN RIVER CONSTRUCTION IN AN AMOUNT NOT-TO-EXCEED \$226,000 IF PETERSON DEVELOPMENTS DOES NOT MEET THE CONTRACT EXECUTION REQUIREMENTS

WHEREAS, the City of Elk Grove established the Police Department Office Space Project (WFM002) (Project) to provide improvements to existing office and warehouse space and provide limited office space expansion for units of the Police Department; and

WHEREAS, the City of Elk Grove established the City Hall Entrance Doors Project (WFM003) (Project) to replace existing doors with automatic opening sliding doors; and

WHEREAS, the design and bidding documents for the two projects have been combined into one Project, completed, and reviewed by the City Building Department and Cosumnes Community Services District (CCSD) Fire Department; 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 Project is a project under CEQA; and

WHEREAS, there is sufficient funding for construction within the Facilites and Police Department 2012-13 operating funds; and

WHEREAS, on May 8, 2013, the City advertised for bids for construction of the Project; and

WHEREAS, on May 28, 2013, Peterson Development 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 finds these projects exempt from CEQA pursuant to State CEQA Guidelines Section 15301.

<u>Finding:</u> The Police Department Office Space and City Hall Entrance Doors projects are exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15301.

Evidence: The proposed projects are exempt from CEQA under State CEQA Guidelines Section 15301. This exemption applies to projects involving the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. Subsection (a) specifically describes "interior or exterior alterations" involving such work as plumbing and electrical work. The proposed projects involves improvements to existing office and warehouse space and replacement of existing doors with automatic opening sliding doors. This work is minor in nature in that it does not expand the use beyond its current conditions and focuses on repairs and improvements to the structure. Therefore these projects qualifies for the identified exemption and no further environmental review is required.

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

- 1) Amends the 2012-2017 Capital Improvement Program to increase the budget for the Project from \$258,000 to \$337,000;
- 2) Authorizes the City Manager to execute a construction contract with Peterson Developments for the Project in an amount not-to-exceed \$219,000;
- 3) Authorizes the City Engineer to approve change orders for the Project not-toexceed \$24,000; and
- 4) Authorizes the City Manager to execute a construction contract with the American River Construction Inc. for the project in an amount not-to-exceed \$226,000 if Peterson Developments does not meet the contract execution requirements.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of June 2013.

ARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

ASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-103

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 June 12, 2013 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Cterk City of Elk Grove, California