RESOLUTION 2013-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TEICHERT CONSTRUCTION FOR THE ELK GROVE BOULEVARD / STATE ROUTE 99 INTERCHANGE MODIFICATION PROJECT (PT055A) IN THE AMOUNT OF \$5,717,869; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$746,021

WHEREAS, the Elk Grove Boulevard / State Route 99 Interchange Modification Project (PT055A) (Project) will eliminate the eastbound left turn onto the northbound State Route 99 on-ramp and construct a new northbound loop on-ramp on East Stockton Boulevard to improve the traffic flow on Elk Grove Boulevard; and

WHEREAS, the Elk Grove Boulevard / State Route 99 Interchange Modification Project is included in the approved Fiscal Year 2013-18 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2013-14 Budget; and

WHEREAS, an invitation to bid was duly advertised on May 31, 2013 and bids were opened on July 3, 2013; and

WHEREAS, Teichert Construction was determined to be the responsible bidder submitting the lowest responsive bid; 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, on December 9, 2009, the City Council certified an Environmental Impact Report (EIR) and adopted a Mitigation Monitoring and Reporting Program for the Elk Grove Boulevard / State Route 99 Project (SCH #2007042101); and

WHEREAS, on December 14, 2011, the City Council adopted two addenda to the EIR, addressing landscaping, deceleration lane length, and walkway improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that no further environmental review is required for the Elk Grove Boulevard / State Route 99 Interchange Modification Project based upon the following finding:

<u>Finding:</u> The proposed action is consistent with the previous EIR and subsequent addenda and no further environmental review is required.

<u>Evidence</u>: The proposed action is activity contemplated and included in the Elk Grove Boulevard / State Route 99 Project EIR and subsequent addenda. The Project will be subject to the mitigation measures regarding tree preservation, protection, and mitigation contained within the adopted Mitigation Monitoring and Reporting Program. No new information or special circumstances exist that would require additional analysis of the action. Therefore, no further environmental review is required.

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

- Authorizes the City Manager to execute a construction contract with Teichert Construction for the Elk Grove Boulevard / State Route 99 Interchange Modification Project (PT055A) in the amount of \$5,717,869, upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$746,021;

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of July 2013.

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CHTY CLERK

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-138

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 July 24, 2013 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California