

**RESOLUTION NO. 2014-46**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TEICHERT CONSTRUCTION, INC. FOR THE GRANT LINE ROAD WIDENING PROJECT (PT034A) IN THE AMOUNT OF \$11,104,710; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$1,665,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST BIDDER IF TEICHERT CONSTRUCTION DOES NOT MEET FILING OBLIGATIONS; AND AMENDING THE 2013-18 CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the Grant Line Road Widening Project (PT034A) (Project) will widen Grant Line Road from East Stockton Boulevard to New Waterman Road to four lanes and includes a bridge over the Union Pacific Railroad tracks; and

**WHEREAS**, the Grant Line Road Widening Project is included in the approved 2013-18 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2013-14 Budget; and

**WHEREAS**, staff has determined that \$2,000,000 in Roadway Fee funds can be removed from the project budget and remain in the Roadway Fee fund for future project appropriations; 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 14, 2005 , the City Council adopted a Final Mitigated Negative Declaration (MND) for the Grant Line Road Widening Project (SCH No. 2005102056); and

**WHEREAS**, on October 26, 2011, the City Council adopted Resolution 2011-206, approving Addenda 1, 2, and 3 and a minor amendment to Mitigation Measure 3.4.4 to the MND; and

**WHEREAS**, on March 13, 2013, the City Council adopted Resolution 2013-42, approving Addendum 4 and the Grant Line Road Widening Project as modified by the addendum; and

**WHEREAS**, an invitation to bid was duly advertised on November 20, 2013 and bids were opened on January 30, 2014; and

**WHEREAS**, Teichert / MCM Joint Venture was determined to be the responsible bidder submitting the lowest responsive bid, and Bay Cities Paving and Grading Inc. was determined to be the responsible bidder submitting the second lowest responsive bid.

**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 Grant Line Road Widening Project based upon the following finding:

Finding: The proposed action is consistent with the MND and subsequent addenda, and no further environmental review is required.

Evidence: The proposed action is activity contemplated and included in the Grant Line Road Widening Project MND and subsequent addenda. The Project will be subject to the mitigation measures contained within the adopted Mitigation Monitoring and Reporting Program. The potential environmental impacts were adequately analyzed as part of the MND and subsequent addendum. 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:

- 1) Authorizes the City Manager to execute a construction contract with Teichert / MCM Joint Venture for the Grant Line Road Widening Road (PT034A) in the amount of \$11,104,70.00, upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney;
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$1,665,000;
- 3) Authorizes the City Manager to execute a construction contract with the second lowest bidder, Bay Cities Paving and Grading Inc., if Teichert / MCM Joint Venture does not meet filing obligations;
- 4) Amends the Fiscal Year 2013-18 Capital Improvement Program to reduce this project's budget by \$2,000,000 in Roadway Fee funds.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of February 2014.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-46**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )       ss  
CITY OF ELK GROVE         )

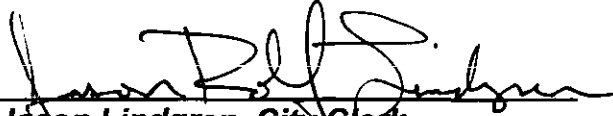
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 26, 2014 by the following vote:*

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

**NOES:**        **COUNCILMEMBERS:**        *None*

**ABSTAIN :**    **COUNCILMEMBERS:**        *None*

**ABSENT:**     **COUNCILMEMBERS:**        *Detrick*

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