

RESOLUTION NO. 2014-273

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THAT THE ELK GROVE MESA II PROCESSING PROJECT (WFM008) IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH GAG CONSTRUCTION, INC. IN THE AMOUNT OF \$68,500 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$10,275

WHEREAS, the Elk Grove MESA II Processing Project (WFM008) (Project) includes capital improvements to the City's Corporation Yard Fleet Services Building to provide better ventilation of the MESA II Processing Room. The Project's improvements include a new mechanical system, a new gypsum ceiling and light fixtures, rearranged cabinets and installation of processing equipment; and

WHEREAS, the Elk Grove MESA II Processing Project need not be included in Capital Improvement Program because its total cost is less than \$250,000; and

WHEREAS, the Project is funded with Police Asset Seizure funds from the approved Fiscal Year 2014-15 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 Project is a project under CEQA; and

WHEREAS, Section 15301 (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use; and

WHEREAS, an invitation to bid was duly advertised on October 29, 2014 and bids were opened on November 18, 2014; and

WHEREAS, GAG Construction, Inc. 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 Elk Grove MESA II Processing Room Project is exempt from environmental review pursuant to Sections 15301 of Chapter 3 of Division 6 of Title 14 of the California Code of Regulations (State CEQA Guidelines):


Finding: The proposed Project is exempt from CEQA under State CEQA Guidelines Sections 15301(a) (Existing Facilities).

Evidence: The proposed Project is exempt from CEQA per CEQA Guidelines Section 15301 (a) (Existing Facilities). 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 Project involves improvements to existing rooms including minor alteration of ceiling, electrical, and mechanical equipment. This work is minor in nature in that it does not expand the use beyond its current condition and focuses on repairs and improvements to the structure. No special circumstances exist that would create a reasonable possibility that the Project will have a significant adverse effect on the environment. Therefore, the Project qualifies for the identified exemption and is exempt under CEQA.

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

- 1) Authorizes the City Manager to execute a construction contract with GAG Construction, Inc. for the Elk Grove MESA II Project (WFM008) in the amount of \$68,500 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 \$10,275; and
- 3) Authorizes the City Manager to execute a construction contract with the second lowest responsive and responsible bidder, Hometown Construction, should GAG Construction, Inc. not meet their obligations to execute the contract

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of December 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. 2014-273

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

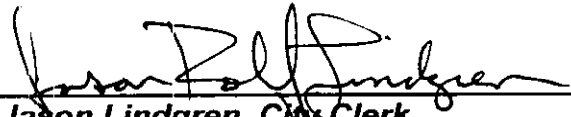
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 10, 2014 by the following vote:

AYES : COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California