

RESOLUTION NO. 2014-201

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FOR THE CITY HALL ADA IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING STATION INSTALL PROJECTS (WFM007 AND WFM006): FINDING THAT THE PROJECT IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH FRANZOIA CONSTRUCTION IN THE AMOUNT OF \$29,999.64; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$4,500.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST BIDDER IF FRANZOIA CONSTRUCTION, DOES NOT MEET CONTRACT EXECUTION OBLIGATIONS

WHEREAS, the City Hall ADA Improvements and Electric Vehicle Charging Station Install Projects ("Project") will provide Americans With Disabilities Act (ADA) and other improvements to City Hall Facilities. The Project includes ramp work and installation of an Electric Vehicle Charging Station in the City Hall front parking lot; 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 Projects are projects 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 July 25, 2014 and bids were opened on August 21, 2014; and

WHEREAS, Franzoia Construction, 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 City Hall ADA Improvements and Electric Vehicle Charging Station Install Projects are 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) and exempt from NEPA pursuant to the following findings:

Finding: The proposed Projects are exempt from CEQA under State CEQA Guidelines Sections 15301(c) (Existing Facilities).

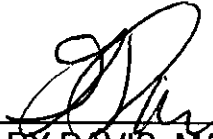
Evidence: The proposed Projects are exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities). This exemption applies to the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use. The proposed Projects consist of improvements to six (6) locations and installation of an Electric Vehicle Charging Station in the City Hall front

parking lot. Improvements include existing curb, gutter, and sidewalk segments for the purpose of complying with the Americans with Disabilities Act and removing barriers that restrict the mobility of and accessibility to handicapped persons. Work will not result in ground disturbance outside of the existing curb segments being replaced. As such, the Projects will result in no expansion of use. No special circumstances exist that would create a reasonable possibility that the Projects will have a significant adverse effect on the environment. Therefore, the Projects are exempt.

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 Franzoia Construction for the Project in the amount of \$29,999.64, 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 \$4,500.00;
- 3) Authorizes the City Manager to execute a construction contract with the second lowest bidder if Franzoia Construction, does not meet contract execution obligations.

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



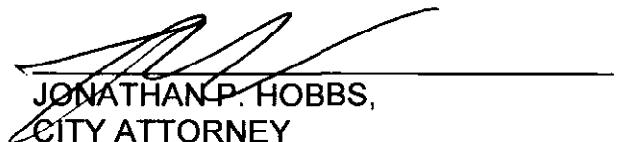
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-201**

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 September 10, 2014 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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