

RESOLUTION NO. 2015-232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE BOND ROAD AND BADER ROAD TRAFFIC SIGNAL INSTALLATION PROJECT (PT0134) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AMENDING THE 2015-20 CAPITAL IMPROVEMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TIM PAXIN'S PACIFIC EXCAVATION, INC. FOR THE PROJECT IN THE AMOUNT OF \$128,466; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$19,270

WHEREAS, the Bond Road and Bader Road Traffic Signal Installation Project (PT0134) (the "Project") will construct a rural traffic signal on wood poles at the intersection of Bond Road and Bader Road; the work also includes minor improvements to the intersection of Sheldon Road and Grant Line Road, including asphalt paving and curb ramp improvements; and

WHEREAS, the Project is included in the approved Fiscal Year 2015-20 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2015-16 Budget; and

WHEREAS, the 2015-20 Capital Improvement Program is amended to add \$46,000 to the Project with savings from Elk Grove Boulevard / State Route 99 Interchange Modifications Project (PT055A); and

WHEREAS, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter referred to as 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 September 30, 2015 and October 7, 2015, and bids were opened on October 20, 2015; and

WHEREAS, Tim Paxin's Pacific Excavation, 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 this project exempt from CEQA pursuant to State CEQA Guidelines Section 15301.

Finding: The proposed Project is exempt from CEQA pursuant to section 15301 of the State CEQA Guidelines.

Evidence: The proposed Project is 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 project involves installation of a rural traffic signal, including asphalt paving and curb ramp improvements on existing streets. This work is minor in nature in that it does not expand the use beyond its current condition and focuses on repairs and improvements. No special circumstances exist that would create a reasonable possibility that the Project will have a significant adverse effect on the environment. Therefore, this project qualifies for the identified exemption and no further environmental review is required.

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

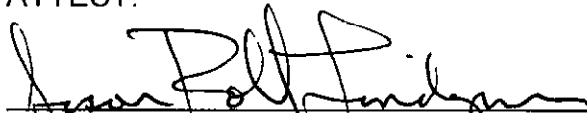
- 1) Authorizes the amendment of the 2015-20 Capital Improvement Program to add \$46,000 to the Project;
- 2) Authorizes the City Manager to execute a construction contract with Tim Paxin's Pacific Excavation, Inc. for the Bond Road and Bader Road Traffic Signal Installation Project (PT0134), in the amount of \$128,466 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$19,270.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 2015.




PATRICK HUME, VICE 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. 2015-232**

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

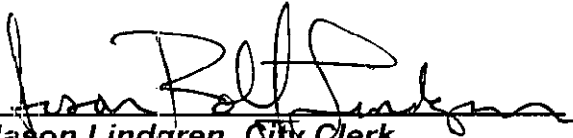
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a special meeting of said Council held on November 18, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Hume, Ly, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis, Detrick*



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