RESOLUTION NO. 2017-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE PAVEMENT REHABILITATION AND RECONSTRUCTION 2017 PROJECT (WPR016) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; APPROVING THE PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH A. TEICHERT & SON, INC DBA TEICHERT CONSTRUCTION FOR THE PAVEMENT REHABILITATION AND RECONSTRUCTION 2017 PROJECT (WPR016) IN THE AMOUNT OF \$1,498,187; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$224,728; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS.

WHEREAS, the Pavement Rehabilitation and Reconstruction 2017 Project (WPR016) (Project) includes reconstruction of Kent Street and Dino Drive, both located off of Waterman Road, and pavement rehabilitation at the intersection of Big Horn Boulevard and Bruceville Road (Work). Streets included are shown in the Project Location Map; and

WHEREAS, the Project is included in the approved Fiscal Year 2016-21 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2016-17 Budget and Fiscal Year 2017-18 Budget; and

WHEREAS, the Project is a project under California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter referred to as CEQA) which requires that cities consider the environmental consequences of their actions before approving a project; 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.

<u>Finding</u>: 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 consists of reconstruction of Kent Street and Dino Drive, both located off of Waterman Road, and pavement rehabilitation at the intersection of Big Horn Boulevard and Bruceville Road. The work is minor in nature in that it does not expand the use beyond its current condition and focuses on maintenance and repairs to the existing facilities. 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

WHEREAS, an invitation to bid was duly advertised on April 19, 2017 and April 26, 2017 and , and bids were opened on May 9, 2017; and

WHEREAS, A. Teichert & Son, Inc. dba Teichert 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:

- 1) Finds the Project exempt from CEQA pursuant to section 15301 of the State CEQA Guidelines; and
- 2) Approves the Project; and
- 3) Authorizes the City Manager to execute a construction contract with A. Teichert & Son, Inc. dba Teichert Construction for the Pavement Rehabilitation and Reconstruction 2017 Project (WPR016) in the amount of \$1,498,187 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and,
- 4) Authorizes the City Engineer to approve change orders not-to-exceed \$224,728; and
- 5) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, Granite Construction Company, if A. Teichert & Son, Inc. dba Teichert Construction, Inc., does not meet filing obligations.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of June 2017.

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

JASON LINDGRENT CITY CLERK

APPROVED AS TO FORM:

JONATHÁN P. HÖBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-128

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 June 14, 2017 by the following vote:

AYES:

COUNCILMEMBERS:

Ly, Detrick, Hume, Nguyen, Suen

NOES:

COUNCILMEMBERS:

None

ABSTAIN:

COUNCILMEMBERS:

None

ABSENT:

COUNCILMEMBERS:

None

Jason Lindgren, City∕©lerk City of Elk Grove, California