

RESOLUTION NO. 2017-219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH WESTERN ENGINEERING CONTRACTORS, INC. FOR THE CORPORATION YARD PARKING AND ENTRY IMPROVEMENTS PROJECT (WCY005) IN THE AMOUNT OF \$836,813; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$115,700; 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; AMENDING THE FISCAL YEAR 2017-18 BUDGET AND 2017-2022 CAPITAL IMPROVEMENT PROGRAM BY \$232,000; AND AMENDING THE CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT EQUAL TO ANY INTEREST ACCRUED BY PROPOSITION 1B GRANT FUNDS AWARDED TO THE PROJECT (CEQA EXEMPT)

WHEREAS, the Corporation Yard Parking and Entry Improvements Project (WCY005) (Project) includes constructing an employee parking area and an expansion of the police department parking area at the City's Corporation Yard, located near the corner of Union Park Way and Iron Rock Way. The Project will include pavement, a motorized vehicular gate, overhead lighting, drainage improvements, pedestrian access, communications lines and security features such as fencing; and

WHEREAS, the Project is included in the approved Fiscal Year 2017-22 Capital Improvement Program and is budgeted with funds in the approved 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, in December 2008, the City Council adopted a Mitigated Negative Declaration for the Corporation Yard Facilities Master Plan and Transit Yard Facilities Master Plan (SCH# 2010062048), which included the proposed Project site; and

WHEREAS, in February 2013, the City Council authorized the City Manager to execute grant award documentation in the amount of \$500,000 in Proposition 1B Transit Safety and Security Grant funds for the project; and

WHEREAS, the Proposition 1B Transit Safety and Security grant award agreement required that the funds received must be kept in an interest bearing account and any interest that is accrued must be accounted for and used toward the project; and

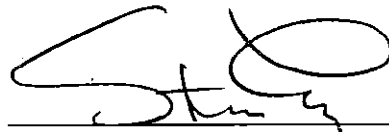
WHEREAS, an invitation to bid was duly advertised on August 9, 2017 and August 16, 2017, and bids were opened on August 31, 2017; and

WHEREAS, Western Engineering Contractors, Inc. was determined to be the responsible bidder submitting the lowest responsive bid; and

NOW, THEREFORE, 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 Western Engineering Contractors, Inc. for the Corporation Yard Parking and Entry Improvements Project (WCY005) in the amount of \$836,813 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 \$115,700; and
- 3) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, Sierra National Construction, Inc., if, Western Engineering Contractors, Inc. does not meet filing obligations; and
- 4) Amends the FY 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget for the Corporation Yard Parking and Entry Improvements Project (WCY005) in the amount of \$85,840 in CFF Police (Fund 312) and \$146,160 in CFF Bus Facilities (Fund 317); and
- 5) Amends the Capital Improvement Program in the amount equal to any interest accrued by Proposition 1B grants funds awarded to the Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of September 2017.



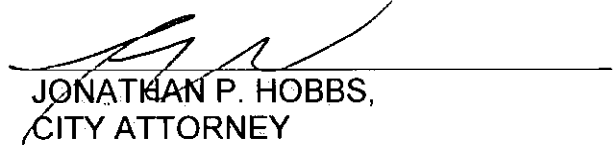
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-219**

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

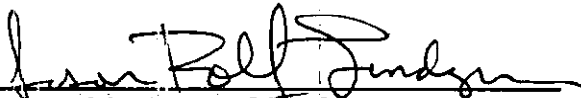
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 13, 2017 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Detrick*



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