

RESOLUTION NO. 2018-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH FORMAL REQUEST FOR PROPOSALS PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CHAPTER 3.42.140(B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DOKKEN ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE OLD TOWN AREA STREETScape PHASE 2 PROJECT (WTR012) IN AN AMOUNT NOT TO EXCEED \$470,000, AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017-18 BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$50,000 TO THE PROJECT FROM GAS TAX (FUND #221)

WHEREAS, the Old Town Streetscape Phase 2 Project (WTR012) is included in the 2017-2022 Capital Improvement Program; and

WHEREAS, the City of Elk Grove has received federal grant funds overseen by Caltrans to augment local funds for the delivery of the project; and

WHEREAS, the Project is included in the approved Fiscal Year 2017-2018 Budget; and

WHEREAS, a formal solicitation of proposals was performed by Willdan Engineering on behalf of the City which resulted in the selection of Dokken Engineering for the initial phases of design as a sub-consultant to Willdan; and

WHEREAS, Caltrans has notified the City of a need to have future grant funded services contracted directly between the service provider and the City in lieu of Willdan Engineering serving as an intermediary; and

WHEREAS, Elk Grove Municipal Code (EGMC) Section 3.42.140 provides the procedures for contracting for consultant services of a value equal to or greater than Fifty Thousand and 01/100ths (\$50,000.01) Dollars; and

WHEREAS, EGMC Section 3.42.140(B)(3) provides that the City Council may dispense with the competitive proposal procedures when it finds that such solicitation is not in the best interest of the City; and

WHEREAS, for the reasons presented, pursuing a competitive proposal process for the proposed engineering services is not likely to yield results more advantageous to the City and is not in the best interest of the City; and

WHEREAS, City Public Works staff has negotiated a Professional Services Agreement (Contract) with Dokken Engineering to provide the required services to complete design of the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal procedures for the proposed engineering services, authorizes the City Manager to execute the Contract for a term of five years and in an amount not to exceed \$470,000 for Professional Engineering Services with Dokken Engineering, and authorizes an amendment to the Fiscal Year

2017-18 Budget to provide additional funding in the amount of \$50,000 to the project from Gas Tax (Fund #221).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of January 2018



DARREN SUEN, 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. 2018-003

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

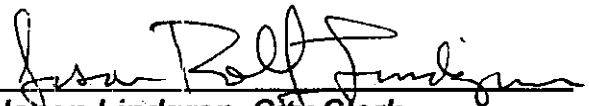
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 10, 2018 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Ly*



Jason Lindgren, City Clerk
City of Elk Grove, California