

**RESOLUTION NO. 2018-055**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH COMPETITIVE PROPOSALS AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE A CONTRACT WITH HF&H CONSULTANTS, LLC FOR  
THE COMPLETION OF A LONG-RANGE STRATEGIC PLAN WITH A NOT-TO-  
EXCEED AMOUNT OF \$18,636.83 AND RATIFYING WORK ALREADY  
PERFORMED IN THE AMOUNT OF \$12,783.75**

**WHEREAS**, the City of Elk Grove previously contracted with HF&H Consultants, LLC for a comprehensive long-range needs assessment, feasibility analysis, and strategic plan but work was incomplete prior to the contract expiration on December 31, 2017; and

**WHEREAS**, work on the strategic plan valued at \$12,783.75 continued through the month of January 2018; and

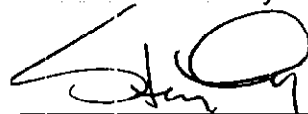
**WHEREAS**, \$18,636.83 was left unspent on the previous contract prior to expiration; and

**WHEREAS**, HF&H Consultants, LLC, has agreed to complete the work left unfinished under the previous contract for the remaining payment of \$18,636.83, which includes the work performed in January 2018 totaling \$12,783.75; and

**WHEREAS**, seeking competitive proposals for the remaining work to be completed on the project is not in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with a competitive proposal process and authorizes the City Manager to execute a contract with HF&H Consultants, LLC, in substantially the form presented, to complete the Solid Waste and Recycling Program Long Range Strategic Plan in an amount not-to-exceed \$18,636.83 and ratifying the work completed since the expiration of the original contract totaling \$12,783.75.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of March 2018.



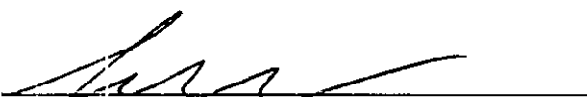
STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-055**

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

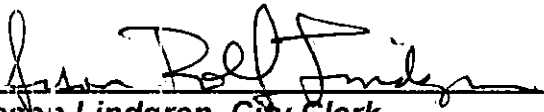
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 14, 2018 by the following vote:***

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

**NOES:           COUNCILMEMBERS:        None**

**ABSTAIN:       COUNCILMEMBERS:       None**

**ABSENT:        COUNCILMEMBERS:       None**

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