

RESOLUTION NO. 2018-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS TO EXTEND SIX (6) CONTRACTS BY ONE YEAR FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES WITH THE HANNA GROUP; PSOMAS; WSP USA, INC. (FKA PARSONS BRINKERHOFF); HDR CONSTRUCTION CONTROL CORPORATION; NV5, INC.; AND 4LEAF, INC.

WHEREAS, contracts were awarded to consultant firms on September 24, 2014 for an initial term of three (3) years with a possible extension for two (2) additional one (1) year periods upon mutual consent of both parties; and

WHEREAS, on September 13, 2017, City Council authorized a one-year extension option, extending the term of the Contracts to September 24, 2018; and

WHEREAS, mutual consent of City and Consultants to extend the contracts has been established; and

WHEREAS, Consultants have performed services admirably and to the satisfaction of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the necessary documents to extend six (6) Contracts by one year for On-Call Construction Management Services with The Hanna Group; Psomas; WSP USA, Inc. (fka Parsons Brinkerhoff); HDR Construction Control Corporation; NV5, Inc.; and 4LEAF, Inc.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of September 2018.

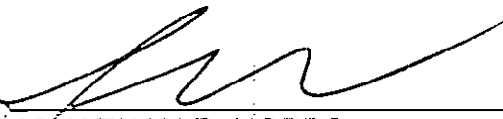


STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-196**

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

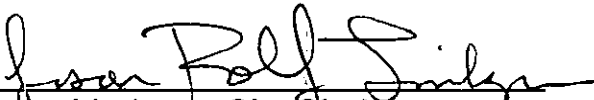
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 12, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Detrick


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