RESOLUTION NO. 2018-193

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH MARINA LANDSCAPE, INC. FOR THE SHELDON ROAD AND WATERMAN ROAD LANDSCAPE AND IRRIGATION PHASE 2 (PT0138) AND GRANT LINE ROAD OVERCROSSING LANDSCAPING IMPROVEMENTS (WTR030) PROJECTS IN THE AMOUNT OF \$1,071,851.25; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$160,000; AND AMENDING THE FISCAL YEAR 2018-19 BUDGET AND THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Sheldon Road and Waterman Road Landscape and Irrigation Phase 2 (PT0138) and Grant Line Road Overcrossing Landscaping Improvements (WTR030) Projects (Project) will result in new landscaping at the Sheldon/Waterman Roundabout. The Work will include drilling and development of an irrigation well, including underground storage tank, pumps and well controls. The Grant Line Road Overcrossing Landscaping Improvements Project will result in approximately three acres of landscaping improvements on the south side embankments of the Grant Line Road overcrossing over the Union Pacific Railroad (UPRR). The Work will include testing and repair of the existing irrigation system at this location and

WHEREAS, the Projects are included in the approved Fiscal Year 2018-23 Capital Improvement Program and are budgeted with funds in the approved Fiscal Year 2018-19 Budget; and

WHEREAS, the Projects are 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, the Sheldon Road and Waterman Road Landscape and Irrigation Phase 2 (PT0138) Project's potential environmental impacts were adequately analyzed and documented in an Initial Study which resulted in a Mitigated Negative Declaration (MND) and a Mitigation Monitoring and Reporting Program (MMRP) (State Clearing House #2015112015). No substantial changes are proposed to the Project at this time and there are no substantial changes in circumstances or new information that would require revisions to the MND or the MMRP. Therefore, no further environmental review is required under CEQA; and

WHEREAS, the Grant Line Road Overcrossing Landscaping Improvements (WTR030) Project's potential environmental impacts were adequately analyzed and documented in an Initial Study which resulted in a Mitigated Negative Declaration (MND) and a Mitigation Monitoring and Reporting Program (MMRP) (State Clearing House #2005102056). On December 14, 2005 the City Council, as CEQA lead agency, approved the MND, the MMRP, and the approved the Project through Resolution No. 2005-358. Subsequent to this approval, three addenda and a modification to the MMRP were approved by the City Council on October 26, 2011. All fourth addendum was approved the City Council on March 13, 2013 through Resolution No. 2013-42. No substantial changes are proposed to the Project and there are no substantial changes in

circumstances or new information that would require additional addenda or revisions to the MMRP. Therefore, no further environmental review is required under CEQA; and

WHEREAS, an invitation to bid was duly advertised on July 13, 2018 and July 20, 2018, and bids were opened on August 16, 2018; and

WHEREAS, Marina Landscape, Inc. 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) Authorizes the City Manager to execute a construction contract with Marina Landscape, Inc. for the Sheldon Road and Waterman Road Landscape and Irrigation Phase 2 (PT0138) and Grant Line Road Overcrossing Landscaping Improvements (WTR030) Projects in the amount of \$1,071,851.25 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 \$160,000; and
- 3) Amends the FY 2018-2023 Capital Improvement Program and Fiscal Year 2018-19 Budget for the Sheldon Road and Waterman Road Landscape and Irrigation Phase 2 Project (PT0138) by adding \$160,444 in Roadway Fee Program (Fund 328) funds, and for the Grant Line Road Overcrossing Landscaping Project (WTR030) by reducing the Roadway Fee Program (Fund 328) amount by \$383,668.

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:

APPROVED AS TO FORM:

JONATHAN P. HOBBS

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-193

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, Čity Ölerk City of Elk Grove, California