

RESOLUTION NO. 2019-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH FORMAL BIDDING PROCEDURES FOR THE PURCHASE OF COMMODITIES AND EQUIPMENT PER ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(3), AND AUTHORIZING THE CITY MANAGER TO MAKE BEST INTEREST FINDINGS AND AWARD CONTRACTS FOR THE PROCUREMENT OF COMMODITIES, FURNITURE, FIXTURES, AND EQUIPMENT; AND AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS AND AWARD CONTRACT(S) TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THOSE COMPONENTS OF THE PURCHASES CONSIDERED PUBLIC WORKS FOR THE ELK GROVE ANIMAL SHELTER, ALL IN AN AMOUNT NOT-TO-EXCEED \$1,003,000

WHEREAS, the Elk Grove Animal Shelter Project (WFC012)) is a City Facility currently under construction and scheduled to begin operation by June of 2019; and

WHEREAS, the Animal Shelter will require commodities, furniture, fixtures and equipment (FF&E) for Animal Shelter required necessary to operate the facility in the amount of \$1,003,000; and

WHEREAS, City Manager has limited authority related to purchasing and contracting for commodities and FF&E pursuant to Chapter 3.42, Contract and Purchasing of Elk Grove Municipal Code; and

WHEREAS, staff will solicit bids for commodities and furniture, fixtures and equipment pursuant to Chapter 3.42, Contract and Purchasing of Elk Grove Municipal Code; and

WHEREAS, staff will solicit public bids for the office furniture including the work station partitions (Fixtures) and enter into a public works contract with the lowest responsible bidder submitting the lowest responsive bid; and

WHEREAS, the Project is included in the approved Fiscal Year 2018-23 Capital Improvement Program and the Fiscal Year 2018-19 Budget for the Elk Grove Animal Shelter (WFC012) Project; and

WHEREAS, the Animal Shelter operations budget is included in the Fiscal Year 2018-19 Budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby: (1) dispenses with formal bidding procedures for the purchase of commodities and equipment per Elk Grove Municipal Code Section 3.42.180(B)(3), and authorizes the City Manager to make best interest findings and award contracts for the procurement of commodities, furniture, fixtures, and equipment, and (2) further authorizes the City Manager to solicit bids and award contract(s) to the lowest responsive and responsible bidder for those components of the purchases considered public works for the Elk Grove Animal Shelter, all in an amount not-to-exceed \$1,003,000.

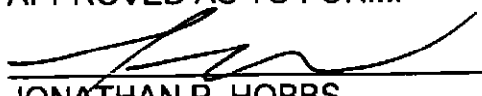
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of January 2019



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. 2019-011

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

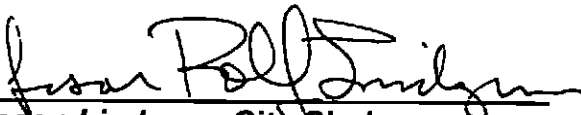
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 23, 2019 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California