

**RESOLUTION NO. 2019-017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH SIGNAL PERFECTION, LTD. FOR THE REAL TIME INFORMATION CENTER PHASE 2 PROJECT (FM1705) IN THE AMOUNT OF \$229,428; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$34,414; AND AMENDING THE FISCAL YEAR 2018-19 BUDGET AND 2018-2023 CAPITAL IMPROVEMENT PROGRAM BY \$264,000**

**WHEREAS**, the Real Time Information Center Phase 1 Project (FM1705) (Project) resulted in the remodeling of two existing office spaces into one larger room, that will house the second phase of the Project including the necessary audio-visual equipment for the operation of the Real Time Information Center (Phase 2); and

**WHEREAS**, the Real Time Information Center Phase 2 (FM1705) (Project) will result in the procurement and installation of necessary hardware and software for the operation of the Real Time Information Center and includes procurement and installation of a sixteen (16) foot video monitor wall, display processor and audio digital signal processor controller with appropriate volume and source control to monitor real time police department video and data; and

**WHEREAS**, an invitation to bid was duly advertised on December 12, 2018 and December 19, 2018, and bids were opened on January 10, 2019; and

**WHEREAS**, Signal Perfection, Ltd. was determined to be the responsible bidder submitting the lowest responsive bid; and

**WHEREAS**, Elk Grove Municipal Code Section 21.15.010 defines a Capital Project as a project that constructs physical improvements with a total project cost over \$250,000; and

**WHEREAS**, the total funding needed to award the project would make the total project cost exceed \$250,000; and

**WHEREAS**, the Project is included as a Minor Public Works Project in the approved Fiscal Year 2018-2019 Annual Budget; and

**WHEREAS**, the Project is 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 Project was previously determined exempt under CEQA Categorical Exemption 15301 (Class 1: Existing Facilities) and the Project was approved by City Council on September 26, 2018 through adoption of Resolution No. 2018-213, and as there are no changes to the Project, no further CEQA analysis is required.

**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 Signal Perfection, Ltd. for the Real Time Information Center Phase 2 Project (FM1705) in the amount of \$229,428 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 \$34,414; and
- 3) Amends the FY 2018-2023 Capital Improvement Program and Fiscal Year 2018-19 Budget for the Real Time Information Center Phase 2 (FM1705) by making this a CIP project and attaching \$264,000 in State Asset Seizure (Fund 215) funds from the Police Department Operational budget to the Capital Improvement Program Project.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of February 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. 2019-017**

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

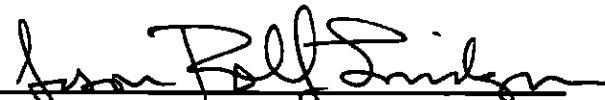
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 13, 2019 by the following vote:***

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

**NOES:           COUNCILMEMBERS:     *None***

**ABSTAIN:       COUNCILMEMBERS:     *None***

**ABSENT:        COUNCILMEMBERS:     *Detrick***

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