

RESOLUTION NO. 2019-042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE SOUTHEAST POLICY AREA (SEPA) SEWER LIFT STATION AND INFRASTRUCTURE PROJECT (WMI005) AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM BY REDUCING THE REMAINING PROJECT BUDGET AUTHORITY TO ZERO AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S); AND AUTHORIZING THE CITY MANAGER TO TRANSFER THE SEWER PUMP STATION PROPERTY, APN 132-0050-154, TO THE SACRAMENTO AREA SEWER DISTRICT

WHEREAS, on April 12, 2017, the City Council authorized the City Manager to execute a Reimbursement Agreement with the Sacramento Area Sewer District (SASD) for the construction of the Southeast Policy Area (SEPA) Sewer Lift Station and Infrastructure Project (WMI005) (the "Project"), and on July 26, 2017, the City Council authorized the award of a construction contract to Preston Pipelines, Inc., for the SEPA Sewer Lift Station and Infrastructure Project (WMI005); and

WHEREAS, the Project included construction of wet wells, pumps, pump station site work, electrical, and controls on the north side of future Bilby Road east of Bruceville Road, as well as force main and trunk sewer, trenching, pipe, laying, existing facility relocations, roadway patching and paving in Bruceville Road south of Whitelock Parkway ("Project"), in order to provide some of the backbone sewer services to the southern portion of the Laguna Ridge Specific Plan, as well as the majority of the Southeast Policy Area; and

WHEREAS, Preston Pipelines, Inc., has completed the work in accordance with the terms and conditions of the contract documents for the Project; and

WHEREAS, Staff and the Construction Management and Inspection Division (CMID) for SASD have determined that the work is complete and SASD will accept the operation and management of the Sewer Lift Station, APN 132-0050-154 ("the Property"); and

WHEREAS, if no liens or claims have been filed within thirty-five (35) days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to Preston Pipelines, Inc.; and

WHEREAS, post construction work is typically completed within one hundred twenty (120) days of the City Clerk filing the Notice of Completion with the Sacramento County Recorder and then all invoices can be paid.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Accepts the SEPA Sewer Lift Station and Infrastructure Project (WMI005) as complete;

- 2) Authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder; and
- 3) Authorizes staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s).
- 4) Authorizes the City Manager to execute all necessary conveyance documents to transfer the Property to SASD.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of March 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. 2019-042

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 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