

**RESOLUTION NO. 2019-107**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO  
ELK GROVE MUNICIPAL CODE 3.42 AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE AN AMENDMENT TO THE CIVIC CENTER ART MANAGEMENT  
CONTRACT TO INCLUDE THE CIVIC CENTER NATURE AREA ARTWORK IN AN  
AMOUNT NOT TO EXCEED \$11,550 FOR A TOTAL CONTRACT NOT TO EXCEED  
AMOUNT OF \$72,550**

**WHEREAS**, the City Council adopted Resolution No. 2016-226 to implement the Percent for the Arts Program (Art Program) for art in publicly funded facilities and parks (Public Art); and

**WHEREAS**, the City is currently constructing the Civic Center where Public Art will be featured; and

**WHEREAS**, the City has contracted with Shelly Willis, art management consultant and former Executive Director of the Sacramento Metropolitan Arts Commission, to oversee the selection, fabrication, and installation of the Civic Center and Animal Shelter artwork, and the City wants to amend Ms. Willis' contract to include the artwork for the Civic Center Nature Area; and

**WHEREAS**, the scope of work for the Civic Center Nature Area artwork would include the creation and distribution of the request for qualifications of artists, overseeing the selection process, guiding the fabrication, and managing the installation of the artwork; and

**WHEREAS**, for the reasons presented, the City Council finds that pursuing competitive proposals for additional art management services is not in the best interest of the City; and

**WHEREAS**, the addition of \$11,550 for art management services for the Civic Center Nature Area artwork to the Civic Center Art Management contract will be funded from the Percent for the Arts funds designated for the Civic Center with no impact to the City's General Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code section 3.42.140(B)(3), and authorizes the City Manager to execute an amendment to the Civic Center Art Management contract to include the Civic Center Nature Area artwork in an amount not to exceed \$11,550, for a total contract not to exceed amount of \$72,550.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> day of June 2019



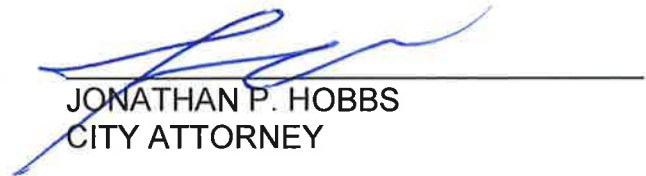
STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-107**

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 June 12, 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*