RESOLUTION NO. 2019-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE BUS RAPID TRANSIT EARLY IMPLEMENTATION STUDY (WAM007) CONTRACT WITH ITERIS, INC. (C-18-700) TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$7,350 FOR A TOTAL CONTRACT COMPENSTATION AMOUNT NOTTO-EXCEED \$80,854

WHEREAS, the City contracted with Iteris, Inc. (Iteris) in November 2018, for Iteris to conduct a feasibility study on the implementation of bus rapid transit (BRT) services in FY 2019-20 (WAM007), with a total contract amount not-to-exceed \$73,504 (C-18-700); and

WHEREAS, the City extended the Iteris Contract from June 30, 2019, to July 31, 2019, through Amendment #1 to the Contract, which was executed on June 28, 2019; and

WHEREAS, the City requires Iteris to provide some additional support and assistance to staff relevant to completing the BRT Feasibility Study and preparing a second presentation to City Council that was not included in the Contract's original Scope of Work; and

WHEREAS, staff recommends increasing the Contract's spending authority by \$7,350 in order to pay Iteris for the consulting services provided through the Contract's remaining term; and

WHEREAS, staff is not anticipating exercising the contract option for work related to the East-West Corridor and therefore only seeks contract authority up to the amount of \$80,854.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the second amendment to the Bus Rapid Transit Early Implementation Feasibility Study Contract with Iteris, Inc. to increase the total contract amount by \$7,350 for a total contract amount not to exceed \$80,854.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of July 2019.

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDGREN CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-146

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 July 10, 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