RESOLUTION NO. 2019-157

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL PROPOSAL PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ELS ARCHITECTURE AND URBAN DESIGN FOR THE CIVIC CENTER NORTH PROPERTY SITE PLANNING AND **FEASIBILITY ANALYSIS PROJECT**

WHEREAS, the City Council has identified development of "vacant commercial land in the western Elk Grove Boulevard corridor (Bruceville to Laguna Springs) including the development of destination retail and lifestyle amenities" as a high priority project for the City; and

WHEREAS, the City's Civic Center North property (located between Elk Grove Boulevard and Civic Center Drive along the east side of Big Horn Boulevard) is within the target corridor and presents an opportunity to achieve some or all of these objectives; and

WHEREAS, in June 2019, the City circulated an informal request for proposals, seeking qualified consultants to prepare an economic and market analysis and use it to develop a project program for the site and development of a site master design plan for which four proposals were received; and

WHEREAS, City staff evaluated the proposals and determined that ELS Architecture and Urban Design (ELS) was the most qualified respondent:

WHEREAS, the proposed cost of the ELS contract would generally require a competitive proposal process prior to award, but for the reasons presented, pursuit of a formal proposal process is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code section 3.42.140(B)(3) and authorizes the City Manager to execute the contract with ELS Architecture and Urban Design, Inc., in substantially the form presented, in an amount not to exceed \$195,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of July 2019.

> PATRICK HUME, VICE MAYOR of the CITY OF ELK GROVE

APPROVED AS TO FORM:

JONATHAN P. HOBBS

CITY ATTORNEY

ATTEST:

CERTIFICATION **ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-157**

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 24, 2019 by the following vote:

AYES:

COUNCILMEMBERS:

Hume, Detrick, Nguyen, Suen

NOES:

COUNCILMEMBERS:

None

ABSTAIN: COUNCILMEMBERS:

None

ABSENT: COUNCILMEMBERS:

Ly

Jason Lindgren, City Clerk City of Elk Grove, California