## **RESOLUTION NO. 2020-002**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH MCGUIRE & HESTER FOR THE PAVEMENT REPAIR IN PREPARATION FOR WPR020 PROJECT IN THE AMOUNT OF \$562,800; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$57,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS (NO FURTHER CEQA REVIEW REQUIRED)

- WHEREAS, the Pavement Repair in Preparation for WPR020 (OM2002) Project (Project) includes removal and replacement of asphalt concrete (AC) along roadways, alleys, and speed humps and other related items as directed by the Engineer; and
- **WHEREAS**, the next phase of work, the 2020 Pavement Slurry Seal and Resurfacing (WPR020) Phase 2, will be advertised to be constructed in January 2020; and
- WHEREAS, an invitation to bid was duly advertised on October 18, 2019 and October 25, 2019, and bids were opened on November 14, 2019; and
- WHEREAS, McGuire & Hester was determined to be the responsible bidder submitting the lowest responsive bid; and
- **WHEREAS**, Vintage Paving Company was determined to be the responsible bidder submitting the second lowest responsive bid; 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, on September 11, 2019, City Council adopted a Resolution finding the 2020 Pavement Slurry Seal and Resurfacing Project (WPR020) Phase 1 and 2 exempt from CEQA under Categorical Exemption Class 1: Existing Facilities, per CEQA Section 15301(c) of the CEQA Guidelines, and a Notice of Exemption for the Project was filed with Sacramento County Clerk on September 27, 2019. As no changes have been made to the Project, no additional environmental review is required; and
- WHEREAS, the Project is included in the approved Fiscal Year 2019-24 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2019-20 Budget.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:
  - 1) Finds the Project exempt from CEQA pursuant to section 15301 of the State CEQA Guidelines and approves the Project; and,

- 2) Authorizes the City Manager to execute a construction contract with McGuire & Hester for the Pavement Repairs in Preparation for WPR020 in the amount of \$562,800 for Base Bid plus Bid Alternate A upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and,
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$57,000; and.
- 4) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, Vintage Paving Company, in the amount of \$571,200 if McGuire & Hester does not meet filing obligations.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8<sup>th</sup> day of January 2020

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

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APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-002

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 January 8, 2020 by the following vote:

AYES:

**COUNCILMEMBERS:** 

Ly, Detrick, Hume, Nguyen, Suen

**NOES:** 

**COUNCILMEMBERS:** 

None

ABSTAIN:

**COUNCILMEMBERS:** 

None

ABSENT:

**COUNCILMEMBERS:** 

None

Jason Lindgren, City Clerk City of Elk Grove, California