

RESOLUTION NO. 2020-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE CITY HALL RECEPTION DESK AND CLERK'S OFFICE REMODEL (WFC017) AND 8401 LAGUNA PALMS REMODEL (WFC032) PROJECTS AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AND REDUCING THE REMAINING PROJECT BUDGET AUTHORITY TO \$24,000 FOR WFC017 AND WFC032 AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S)

WHEREAS, on February 13, 2019, the City Council authorized the award of a construction contract to Triamid Construction of Central California, Inc., for the City Hall Reception Desk and Clerk's Office Remodel (WFC017) and 8401 Laguna Palms Remodel (WFC032) Projects; and

WHEREAS, the Project included the City Hall Reception and Clerk's Office Remodel (WFC017) Project located on the first floor of the 8401 Laguna Palms building, which consisted of demolition of the existing reception area, construction of a new reception desk, demolition in the Clerk's Office, and construction of a new wall with a transaction window in the Clerk's Office; and

WHEREAS, the Project also included the 8401 Laguna Palms Remodel (WFC032) Project, which consisted of demolition and relocation of casework, construction of a new office, modification of existing casework and installation of new dedicated outlet at casework in the Finance Area on the first floor of the building; demolition of an existing file area containing large empty metal rolling file cabinets and replacement with a new conference room with a new HVAC zone, dedicated outlets and network cables, and conversion of an existing conference room to an office on the second floor of the building; and

WHEREAS, Triamid Construction of Central California, Inc. has completed the work in accordance with the terms and conditions of the contract documents for the Project; 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 Triamid Construction of Central California, Inc.; and

WHEREAS, during construction of the work, staff identified additional electrical and other minor improvements triggered by construction of WFC017 and WFC032 that need to be addressed outside of this Project.

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

- 1) Accepts the City Hall Reception Desk and Clerk's Office Remodel (WFC017) and 8401 Laguna Palms Remodel (WFC032) Projects as complete; and

- 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 the reduction of the remaining project budget authority to \$24,000 for WFC017 and WFC032 and returning any remaining funds back to their respective fund(s).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of February 2020



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. 2020-038**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

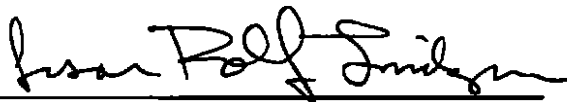
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 26, 2020 by the following vote:

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**