

RESOLUTION NO. 2020-085

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE PUMP STATION IMPROVEMENTS – FACILITIES PROJECT (WDR029) AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AND AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM BY REDUCING THE REMAINING PROJECT BUDGET AUTHORITY TO ZERO AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S)

WHEREAS, on April 22, 2020, the City Council authorized the award of a construction contract to R.E. Smith Contractor, Inc., for the Storm Drain Pump Station Improvements Project (WDR029); and

WHEREAS, the Project provided for improvements to all six storm drain pump station sites throughout the City, including electrical equipment, instrumentation and operator interface enhancement, surface repairs, concrete foundation and pads, canopies, new backup generators, fencing, security, and pipe repairs; and

WHEREAS, R.E. Smith Contractor, 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 35 days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to R.E. Smith Contractor, Inc.; and

WHEREAS, post construction work is typically completed within 120 days of the City Clerk filing the Notice of Completion with the Sacramento County Recorder and then all invoices can be paid.

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

- 1) Accepts the Pump Station Improvements – Facilities Project (WDR029) as complete;
- 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 staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero 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 22nd day of April 2020



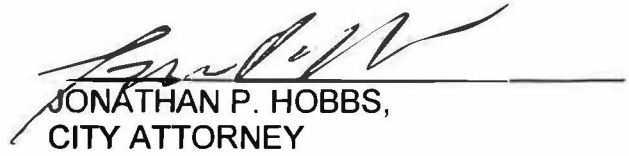
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-085

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 April 22, 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