

RESOLUTION NO. 2020-209

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ADOPTING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10– CONSULTANT SELECTION AS THE CITY’S PROCEDURE TO PROCURE CONSULTANT AND PROFESSIONAL SERVICES FOR STATE AND FEDERAL FUNDED CAPITAL IMPROVEMENT PROGRAM PROJECTS, MINOR PUBLIC WORKS PROJECTS AND STUDIES

WHEREAS, the Elk Grove City Council through the Department of Public Works is responsible for the execution of state and federal funded project(s); and

WHEREAS, the City periodically engages consultants to perform Architectural and Engineering (A&E) professional services, and related consulting services necessary to develop state and federal funded Capital Improvement Program (CIP) projects, minor public works projects and studies; and

WHEREAS, pursuant to the provisions of title 23 CFR section 172.5(b), subrecipients shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management, and administration of engineering and design-related consultant services, reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C. section 106(g)(4)(A); and

WHEREAS, Title 23 CFR section 172.5(b)(1) requires subrecipients to adopt written policies and procedures prescribed by the awarding state transportation agency for the procurement, management, and administration of engineering and design-related consultant services in accordance with applicable federal and state laws and regulations; and

WHEREAS, the State of California Department of Transportation (Caltrans) has developed the Local Assistance Procedures Manual (LAPM), Chapter 10, Consultant Selection, which sets forth policies and procedures for procurement and management of contracts for engineering and design-related consultant services contracts on federal and state funded transportation projects to ensure compliance with applicable federal and state laws and regulations; and

WHEREAS, The Elk Grove Municipal Code, under sections 3.42.110 through 3.42.140 Contracts and Purchasing of Consultant and Professional Services, provides requirements for procurement and is generally consistent with Caltrans LAPM Chapter 10, Consultant Selection.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby adopts the Caltrans Local Assistance Procedures Manual Chapter 10, Consultant Selection, and any updates thereto, as the City’s procedure to procure consultant and professional services for state and federal funded Capital Improvement Program (CIP) Projects, Minor Public Works Projects, and Studies.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of September 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. 2020-209**

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 September 9, 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**