

RESOLUTION NO. 2023-206

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT 2 TO THE CONTRACT WITH DOKKEN ENGINEERING, INC. FOR PROFESSIONAL SERVICES FOR PRELIMINARY ENGINEERING THROUGH CONSTRUCTION ADMINISTRATION FOR THE OLD TOWN STREETScape PHASE 2 PROJECT (WTR012) IN AN ADDITIONAL AMOUNT OF \$500,557 AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE AMENDMENTS IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,000, FOR A TOTAL CONTRACT AMOUNT OF \$1,070,560

WHEREAS, the Old Town Streetscape Phase 2 Project, (WTR012) (Project) is included in the adopted 2023-2028 Capital Improvement Program and the Fiscal Year 2023-24 Budget; and

WHEREAS, Dokken Engineering, Inc., is under contract with the City of Elk Grove (City) to provide professional services for the Project; and

WHEREAS, the Project includes placing existing overhead power and telecommunications lines underground; and

WHEREAS, Amendment 2 to the Dokken consultant contract provides for engineering services required to prepare plans, specifications, and estimates for placing existing overhead power and telecommunications lines underground, including other related work; and

WHEREAS, for the reasons presented, pursuing a formal request for proposal process for the proposed additional engineering work is not the in best interest of the City.

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

- 1) Dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3).
- 2) Authorizes the City Manager to execute Amendment 2 to the Contract with Dokken Engineering, Inc., in substantially the form presented, for professional services from preliminary engineering through construction administration for the Old Town Streetscape Phase 2 Project in an additional amount of \$500,557.
- 3) Authorizes the Public Works Director to approve additional amendments in an amount not to exceed \$100,000 for a total contract amount not to exceed \$1,070,560.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of September 2023




BOBBIE SINGH-ALLEN, 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. 2023-206**

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 13, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Jason Lindgren, City Clerk
City of Elk Grove, California**