## **RESOLUTION NO. 2024-091**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE PROJECT (OM2403); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH BEAR ELECTRICAL SOLUTIONS, INC. FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED THE AMOUNT BUDGETED FOR THIS WORK THROUGH THE ANNUAL BUDGET PROCESS; AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO ISSUE WORK ORDERS UNDER THIS CONTRACT IN AN AMOUNT NOT TO EXCEED THE AMOUNT BUDGETED FOR THIS WORK THROUGH THE ANNUAL BUDGET PROCESS; AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO REBID THE PROJECT IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS (CEQA EXEMPT)

WHEREAS, the Traffic Signal and Streetlight Maintenance Project (OM2403) (Project) includes ongoing maintenance of the City's traffic signals, streetlights, and related electronic traffic devices, and includes equipment installations and upgrades, operational improvements, programmed and reactive maintenance, emergency response work, equipment troubleshooting, and any extra work not related to traffic signals, streetlights, and electronic devices that is not identified as standard failure work; and

**WHEREAS**, an invitation to bid was duly advertised on April 12, 2024, and April 19, 2024, and electronic bids were received on May 2, 2024; and

**WHEREAS**, Bear Electrical Solutions, Inc. was determined to be the responsible bidder submitting the 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**, the quantities listed for each work task are approximate and not guaranteed; therefore, the Public Works Director or authorized designee shall have the authority to amend quantities or tasks for the duration of the contract.

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

1) Finds the Traffic Signal and Streetlight Maintenance Project (OM2403) exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (existing facilities) of the State CEQA Guidelines based upon the following finding:

Section 15301 (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use. The City of Elk Grove currently has over 160 signalized intersections and 16,324 streetlights. This Project will provide ongoing maintenance, operational improvements, and upgrades of the traffic

signals, streetlights and related electronic traffic devices. The work to be performed includes equipment installations and upgrades, operational improvements, programmed and reactive maintenance, emergency response work, equipment troubleshooting, and any extra work related to traffic signals, streetlights and electronic traffic devices not identified as standard failure work. As the proposed improvements will occur to existing City-owned public infrastructure and will not result in an expansion of use, the Project qualifies for the identified exemption and no further CEQA analysis is required.; and

- 2) Approves the Project; and
- 3) Authorizes the City Manager to execute a construction contract with Bear Electrical Solutions, Inc. for the Traffic Signal and Streetlight Maintenance Project (OM2403) in an amount not to exceed the amount budgeted for this work through the Annual Budget process upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 4) Authorizes the Public Works Director, or authorized designee, to issue work orders under this contract in an amount not to exceed the amount budgeted for this work through the Annual Budget process; and
- 5) Authorizes the Public Works Director to rebid the Project if Bear Electrical Solutions, Inc., does not meet filing obligations; and
- 6) Authorizes the Public Works Director to make amendments related to staffing and equipment as detailed in the bid sheet including a labor price increase based on the State of California Department of Industrial Relations wage rates as stated under the terms of the Traffic Signal and Streetlight Maintenance Project (OM2403) Contract, so long as such authority has been previously budgeted by the Council.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> day of June 2024

BOBBIE SINGH-ALLEN, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JÓNATHAN P. HOBBS.

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-091

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 June 12, 2024 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Suen

Jason Lindgren, City Clerk City of Elk Grove, California