

RESOLUTION NO. 2024-109

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH KIMLEY-
HORN AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$530,894 AND
RATIFYING THE COST SHARING AGREEMENT WITH SACRAMENTO REGIONAL
TRANSIT DISTRICT FOR THE BLUE LINE / BUS RAPID TRANSIT
IMPLEMENTATION PLAN (CEQA EXEMPT)**

WHEREAS, on August 31, 2023, the City of Elk Grove (City) received notice of a conditional Sustainable Transportation Planning Grant (the "Grant") award in the amount of \$470,000 from the California Department of Transportation ("Caltrans") for the Blue Line/Bus Rapid Transit Implementation Plan (the "Plan"), with a local match obligation of \$60,894 (11.47% of the total Project budget), all as set forth in the conditional Grant Award; and

WHEREAS, on October 11, 2023, the City Council authorized execution of a grant agreement with Caltrans; and

WHEREAS, it is necessary for the City to procure a consultant to provide professional services for development of the Plan; and

WHEREAS, the City used a formal request for proposal process in accordance with the City's purchasing ordinance and state requirements; and

WHEREAS, a Request for Proposals was advertised on March 7, 2024, and three proposals were received by the due date; and

WHEREAS, Kimley-Horn and Associates was determined to be the best qualified firm; and

WHEREAS, staff has negotiated a Professional Services Agreement with Kimley-Horn and Associates to provide the required services; and

WHEREAS, costs to develop the Plan are included in the approved Fiscal Year 2024-2025 budget, including fifty percent of the required local cash match totaling \$30,447; and

WHEREAS, the City and Sacramento Regional Transit District (SacRT) have agreed to evenly split the local cash match with each agency contributing \$30,447, and have entered into a Cost Sharing Agreement; and

WHEREAS, execution of the agreements does not constitute the approval of a project under the California Environmental Quality Act (CEQA), and development of the Plan is exempt from CEQA pursuant to State CEQA Guidelines Section 15162, which provides an exemption for feasibility and planning studies for possible future action.

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

1. Authorizes the City Manager to execute a contract with Kimley-Horn and Associates for the Blue Line/Bus Rapid Transit Implementation Plan, in the form presented, in an amount not to exceed \$530,894; and

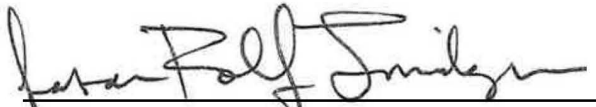
2. Ratifies the Cost Sharing Agreement with Sacramento Regional Transit District, which commits each agency to contribute \$30,447 for the required local cash match of \$60,894 for the Caltrans grant award; and
3. Amends the Fiscal Year 2024-25 budget to add Transit Funds (511) in the amount of \$30,447 and reduces the utilization of Gas Tax funds (221) utilization for this purpose; and
4. Authorizes the City Manager to execute any future amendments to either agreement and any related documents, provided the total cost does not exceed budgeted amounts.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of June 2024



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. 2024-109

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 26, 2024 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California