RESOLUTION NO. 2024-160

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE 2024 PAVEMENT MAINTENANCE PROJECT - OVERLAY (WPR024); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH JV LUCAS PAVING FOR THE PROJECT IN THE AMOUNT OF \$2,265,792; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS NOT TO EXCEED \$339,869; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE A COST SHARING AGREEMENT WITH THE COUNTY OF SACRAMENTO FOR PAVEMENT REPAIRS ALONG GRANT LINE ROAD AND AMENDING THE FY 2024-25 BUDGET AND 2024-2029 CAPITAL IMPROVEMENT PROGRAM (CEQA EXEMPT)

- **WHEREAS**, the 2024 Pavement Maintenance Project Overlay (WPR024) (Project) includes repairing pavement along Grant Line Road and Laguna Boulevard; and
- **WHEREAS**, an invitation to bid was duly advertised on July 12, 2024, and July 19, 2024, and electronic bids were received on August 8, 2024; and
- **WHEREAS**, JV Lucas Paving was determined to be the responsible bidder submitting the lowest responsive bid; and
- **WHEREAS**, George Reed, Inc. was determined to be the responsible bidder submitting the second 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 Project is included in the approved 2024-29 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2024-25 Budget; and
- **WHEREAS**, the City of Elk Grove (City) and the County of Sacramento (County) have a Shared Maintenance Agreement that identifies portions of Grant Line Road as owned by the County and Maintained by the City, and the Project exceeds the normal scope of work for maintenance activities and calls for a Cost Sharing Agreement; and
- **WHEREAS**, the City will award the construction contract and manage the construction of the improvements, and the County will reimburse the City for the County's share of the construction engineering and construction costs, up to a limit of \$732,000.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:
 - Finds the 2024 Pavement Maintenance Project Overlay (WPR024) 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 Project involves repairing pavement along Grant Line Road and Laguna Boulevard, replacing detector loops, and restriping traffic striping. The proposed improvements would occur within existing City-owned infrastructure and would not add any additional vehicle travel lanes; therefore, the Project would result in no expansion of use and qualifies for the identified exemption. No additional environmental review under CEQA is required; and

- 2) Approves the Project; and
- 3) Authorizes the City Manager to execute a construction contract with JV Lucas Paving for the 2024 Pavement Maintenance Project Overlay (WPR024) in the amount of \$2,265,792 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 to approve change orders not to exceed \$339,869; and
- 5) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, George Reed, Inc., if, JV Lucas Paving, does not meet filing obligations; and
- 6) Authorizes the City Manager to execute a Cost Sharing Agreement with the County of Sacramento, in substantially the form presented, for pavement repairs along Grant Line Road; and
- 7) Amends the Fiscal Year 2024-25 Budget and 2024-2029 Capital Improvement Program by adding \$732,000 in External Agency Funds (Fund 338) to the WPR024 Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of September 2024

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-160

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 11, 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