RESOLUTION NO. 2024-221

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE 9260 ELK GROVE BOULEVARD LIBRARY IMPROVEMENTS PROJECT (WFC046); AUTHORIZING THE PUBLIC WORKS DIRECTOR TO REJECT ALL BIDS RECEIVED AND DIRECTING THE PUBLIC WORKS DIRECTOR TO RE-BID THE PROJECT; CERTIFYING APPROVAL OF THE PROJECT INFORMATION FORM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY, ACCEPT GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$1,000,000, AND EXECUTE ALL DOCUMENTS NECESSARY TO SECURE AND IMPLEMENT THE GRANT AND GRANT-RELATED REPORTS(CEQA EXEMPT)

WHEREAS, the 9260 Elk Grove Boulevard Library Improvements Project (WFC046) (Project) includes renovation of a former pharmacy building into a library. It is a full interior renovation with associated site work, library stack systems, dedicated areas for children and teen, and limited exterior modifications to add and expand openings; and

WHEREAS, an invitation to bid was duly advertised on September 27, 2024, and October 4, 2024, and electronic bids were received on October 29, 2024; and

WHEREAS, on October 29, 2024, after review of the bids received, staff has determined that only one bidder holds a Class "C-7" Low Voltage System Contractor's license, and none of the bidders listed a subcontractor with the required license as specified in the Bid specifications; and

WHEREAS, the City has received multiple bid protests related to contractor licensing requirements; and

WHEREAS, it is in the City's best interest to reject all bids and re-bid the Project; 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 Legislature and Governor of the State of California have approved a grant for the Project and the State of California approved a grant for the Project; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and the California Natural Resources Agency administers the grant and requires the City to enter into an agreement; and

WHEREAS, said procedures established by the California Natural Resources Agency require the City to certify by resolution the approval of a Project Information Form before submission of said package to the state; and

WHEREAS the City will enter into an agreement with the State of California for the above Project; and

WHEREAS, the Project is included in the approved 2024-2029 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2024-25 Budget.

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

 Finds the 9260 Elk Grove Boulevard Library Improvements Project (WFC046) exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (existing facilities) of the State CEQA Guidelines based upon the following finding:

Sections 15301(a) and 15303(c) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provide specific exemptions from CEQA. Section 15301(a) provides an exemption for projects which involve interior and exterior alterations of existing structures with negligible to no expansion of use. The proposed Project would renovate the interior of a previous commercial building to convert the space into a library. Some exterior modifications may be needed to add and/or expand openings to accommodate the library layout. The surrounding area is urbanized and is not environmentally sensitive. The building is already connected to all required public services, such as utilities, and no additional services or facilities are required to make the facility operational. The building also does not have substantial amounts of hazardous substances, such as lead based paint or asbestos containing building materials. As the proposed work would include interior and exterior alterations to an existing structure with no expansion of use, it qualifies for the 15301(a) exemption. No further environmental analysis is required; and

- 2) Approves the Project; and
- Authorizes the Public Works Director to reject all bids received on October 29, 2024 for the 9260 Elk Grove Boulevard Library Project (WFC046); and
- 4) Directs the Public Works Director to re-bid the project with any necessary revisions to the bid package; and
- 5) Certifies approval of the Project Information Form; and
- 6) Authorizes the City Manager to:
 - a. Execute a grant agreement with the State of California Natural Resources Agency, in substantially the form presented.
 - Approve the acceptance of a general fund allocation for local assistance for the 9260 Elk Grove Boulevard Library Improvements Project (WFC046).
 - c. Certify that the City of Elk Grove understands the assurances and certification in the Project Information Form.
 - d. Certify that the City will have sufficient funds to develop, operate and maintain the Project consistent with the land tenure requirements of the Grant Agreement; or will secure the resources to do so.

- e. Certify that the City will comply with the provisions of Section 1771.5 of the California Labor Code.
- f. If applicable, certify that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.
- g. Certify that the City has reviewed and understands the General Provisions contained in the sample Grant Agreement contained in the Procedural Guide; and
- 7) Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to the Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of November 2024

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

ATTEST: ASON LINDGREN. CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-221

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 November 13, 2024 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Brewer, Robles, Spease, Suen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindaren, Citv Clerk

City of Elk Grove, California