

RESOLUTION NO. 2006-199

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR TO EXECUTE A
COOPERATIVE FUNDING AGREEMENT WITH SACRAMENTO COUNTY FOR THE
CALVINE ROAD WIDENING PROJECT**

WHEREAS, the Elk Grove/West Vineyard Public Facilities Financing Plan (EGWV Plan) was established by the County of Sacramento (COUNTY) prior to the City of Elk Grove (CITY) incorporation in July 1, 2000; and

WHEREAS, an Agreement outlining the terms and conditions under which CITY will assume responsibility for the future administration of that portion of the EGWV Plan which lies within its boundaries was approved executed by the Board of Supervisors on June 17, 2003 and was approved by the Elk Grove City Council on June 18th 2003; and

WHEREAS, the CITY directed the COUNTY to continue with the design and construction administration of the Calvine Widening Project (PROJECT); and

WHEREAS, the CITY and COUNTY agreed to evenly split the costs of delivering the PROJECT funded by developer fees based by percentage of work performed in each jurisdiction; and

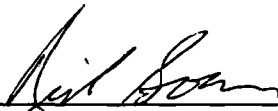
WHEREAS, the COUNTY bid the PROJECT and awarded the contract on October 5, 2004; and

WHEREAS, the COUNTY did not retain sufficient funds from the Elk Grove West Vineyard Roadway Fund and the District 4 developer fees to construct, inspect, and address normal contingencies that may be encountered during construction; and

WHEREAS, the CITY and COUNTY agrees to pay EGWV Plan and District 4 Developer Fee shortfall as shown in the Exhibit A; and


NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Elk Grove hereby authorizes the Mayor to execute the Cooperative Funding Agreement between the County of Sacramento and the City of Elk Grove for the Calvine Widening Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of July 2006.



RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

EXHIBIT A

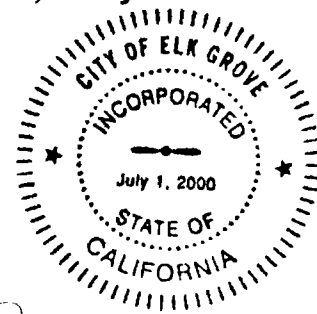
	Total Project Expenditure	Elk Grove/West Vineyard Portion	District 4 -Developer Fee	Vineyard Springs	CSD-1 (Sewer)	County Zone 10 Water
Estimated Construction Cost						
Roadway Construction	\$ 6,353,637.30	\$ 1,571,001.70	\$ 1,328,585.29	\$ 3,454,050.31		
Bridge Construction @ Laguna Creek	\$ 763,591.40	\$ 763,591.40	\$ -	\$ -		
U-Turn/Pedestrian Signal between Kingsbridge Drive and Laguna Creek	\$ 57,000.00	\$ 57,000.00	\$ -	\$ -		
Traffic Signal at Grant Line Road & Calvine Road	\$ 92,000.00	\$ 92,000.00	\$ -	\$ -		
Traffic Signal at Bradshaw Road & Calvine Road	\$ 131,000.00	\$ -	\$ 131,000.00	\$ -		
Traffic Signal at Bader Road & Calvine Road	\$ 115,000.00	\$ -	\$ -	\$ 115,000.00		
Traffic Signal at Vineyard Road & Calvine Road	\$ 106,000.00	\$ -	\$ -	\$ 106,000.00		
24" Water Main	\$ -	\$ -	\$ -	\$ -		\$ 1,557,302.10
Sewer Trunk Main	\$ -	\$ -	\$ -	\$ -	\$ 527,050.20	\$ -
Total Estimated Road Construction Cost	\$ 7,618,228.70	\$ 2,483,593.10	\$ 1,459,585.29	\$ 3,675,050.31	\$ 527,050.20	\$ 1,557,302.10
Total Estimated Road Construction Cost +10% Contingency	\$ 8,380,051.57	\$ 2,731,952.41	\$ 1,605,543.82	\$ 4,042,555.34	\$ 579,755.22	\$ 1,713,032.31
% of Total Estimated Road Construction Cost:	100%	32.60%	19.16%	48.24%	0%	0%
Engineering/Planning/Administration						
Surveys/Material Lab	\$ 168,234.86	\$ 54,845.68	\$ 32,232.31	\$ 81,156.87		
Roadway Design	\$ 1,330,952.57	\$ 433,899.37	\$ 254,998.75	\$ 642,054.45	\$ 46,305.42	
Traffic Signal Design	\$ 53,015.47	\$ 17,671.82	\$ 11,781.22	\$ 23,562.43		
Traffic Signal Poles	\$ 106,689.47	\$ 35,563.16	\$ 23,708.77	\$ 47,417.54		
Design for Bridge at Laguna Creek	\$ 164,017.23	\$ 164,017.23	\$ -	\$ -		
Environmental Services (EIR)	\$ 55,482.75	\$ 18,087.74	\$ 10,630.00	\$ 26,765.00		
EDAW - Permit/Studies & Environ. Mitigation Assistance	\$ 4,090.00	\$ 1,333.37	\$ 783.61	\$ 1,973.03		
Permit Charges/Water Fees	\$ 35,145.00	\$ 11,457.50	\$ 6,733.47	\$ 16,954.03		
Environmental Mitigation	\$ 135,582.00	\$ 135,582.00	\$ -	\$ -		
Real Estate Services	\$ 328,080.63	\$ 106,956.46	\$ 62,857.35	\$ 158,266.82		
Right-of-Way	\$ 420,926.39	\$ 151,500.00	\$ 134,713.19	\$ 134,713.20		
Legal Services/Arbitrator	\$ 84,025.82	\$ 27,392.97	\$ 16,098.60	\$ 40,534.24		
Planning/Infrastructure Finance/Public Works Services	\$ 60,592.90	\$ 19,753.69	\$ 11,609.06	\$ 29,230.15		
Printing/Postal Services	\$ 26,784.45	\$ 8,731.91	\$ 5,131.66	\$ 12,920.88		
Settlement of Bid Dispute (Bay Cities Paving & Teichert)	\$ 77,000.00	\$ -	\$ -	\$ 77,000.00		
Central Traction Railroad Crossing	\$ 407,520.00	\$ -	\$ -	\$ 407,520.00		
Construction Support						
Construction Surveys (2%)	\$ 152,365.00	\$ 49,672.00	\$ 29,191.79	\$ 73,501.21	\$ 11,595.10	\$ 34,260.65
Material Testing (1%)	\$ 76,182.00	\$ 24,835.84	\$ 14,595.80	\$ 36,750.36	\$ 5,797.55	\$ 17,130.32
Construction Inspection (9%)	\$ 685,640.00	\$ 223,523.19	\$ 131,362.58	\$ 330,754.25	\$ 52,177.97	\$ 154,172.91
Construction Engineering (2%)	\$ 152,365.00	\$ 49,672.00	\$ 29,191.79	\$ 73,501.21	\$ 11,595.10	\$ -
E.G. Construction Support	\$ 50,000.00	\$ 16,300.33	\$ 9,579.56	\$ 24,120.11		
Maintenance Engineering Support	\$ 10,000.00	\$ 3,260.07	\$ 1,915.91	\$ 4,824.02		
Traffic Signal/Street Light Maintenance	\$ 15,000.00	\$ 4,890.10	\$ 2,873.87	\$ 7,236.03		
Signs & Striping Maintenance	\$ 5,000.00	\$ 1,630.03	\$ 957.96	\$ 2,412.01		
Bridge Maintenance	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -		
Totals	\$ 12,999,743.11	\$ 4,307,528.88	\$ 2,396,491.05	\$ 6,295,723.18	\$ 707,226.36	\$ 1,918,596.19
Monies Withheld from E.G. West Vineyard	\$ -	\$ 3,475,369.67	\$ -	\$ -		
Interest applied to E.G. West Vineyard withheld funds as of Oct 5, 2004	\$ -	\$ 156,060.79	\$ -	\$ -		
Monies Withheld from Developer Fees	\$ -	\$ -	\$ 1,021,000.00	\$ -		
Monies Withheld from Vineyard Springs	\$ -	\$ -	\$ -	\$ 5,895,004.63		
Credits from Developer Frontage Cashouts	\$ -	\$ -	\$ -	\$ 22,954.99		Mohamed

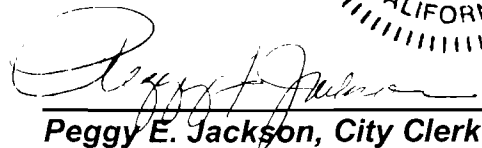
**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-199**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, 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 July 26, 2006 by the following vote:

AYES : **COUNCILMEMBERS:** **Soares, Briggs, Cooper, Leary**
NOES : **COUNCILMEMBERS:** **None**
ABSTAIN : **COUNCILMEMBERS:** **None**
ABSENT: **COUNCILMEMBERS:** **Scherman**





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**