

**RESOLUTION NO. 2008-3**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES  
CONTRACT AMENDMENT IN THE AMOUNT OF \$351,178 WITH  
MARK THOMAS & COMPANY, INC. FOR THE GRANT LINE ROAD/  
STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT AND  
AMEND THE FISCAL YEAR 2007-08 BUDGET BY \$351,178**

**WHEREAS**, the Grant Line Road/State Route 99 Interchange Reconstruction Project (Capital Improvements Project ID PT0009) is currently under construction with an estimated completion in the fall of 2008;

**WHEREAS**, Mark Thomas & Company, Inc. has provided engineering services during the planning, permitting, final design, and construction for the Grant Line Road/State Route 99 Interchange (Project);

**WHEREAS**, unanticipated changes during construction require an amendment and expansion to their scope of work;

**WHEREAS**, the amount of additional engineering services totals \$351,178;

**WHEREAS**, this requires a budget amendment to the roadway fee budget to reflect an increase of \$351,178; and

**WHEREAS**, Mark Thomas & Company, Inc. is the best qualified firm to carry out the additional engineering services during the remaining construction of the Project.

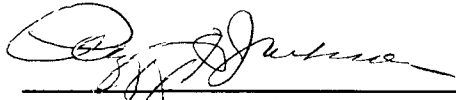
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- a. Authorizes the City Manager to execute a consultant services contract amendment in the amount of \$351,178 with Mark Thomas & Company, Inc. for additional engineering services during the remaining construction for the Grant Line Road/State Route 99 Interchange Reconstruction Project; and
- b. Approves the amendment of the Fiscal Year 2007-08 budget and the 2007-2012 Capital Improvement Program, to increase the Fiscal Year 2007-2008 budget for Project ID # PT0009 by \$351,178.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 9<sup>th</sup> day of January 2008.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

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**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-3**

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

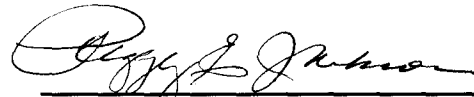
***I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 9, 2008 by the following vote:***

**AYES :            COUNCILMEMBERS:       *Davis, Hume, Scherman, Cooper, Leary***

**NOES:            COUNCILMEMBERS:       *None***

**ABSTAIN :       COUNCILMEMBERS:       *None***

**ABSENT:         COUNCILMEMBERS:       *None***



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