RESOLUTION NO. 2008-212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PACIFIC EXCAVATION INC. IN THE AMOUNT OF \$116,506 TO FURNISH CITY STANDARD ZONE 2 ELECTROLIERS FOR THE SHELDON ROAD / STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT

WHEREAS, reconstructing the existing Sheldon Road / State Route 99 interchange is a high priority for the City and is currently under construction; and

WHEREAS, the Sheldon Road / State Route 99 Interchange Reconstruction Project (Capital Improvement Project ID PT0010) is included in the approved 2008-2013 Capital Improvement Program and is budgeted within the approved Fiscal Year 2008-09 budget; and

WHEREAS, City standard decorative Zone 2 electroliers (street lights) have been planned for installation on the Interchange bridge and approaches to the bridge; and

WHEREAS, this material is designated to be City Furnished Material for installation by the contractor; and

WHEREAS, an invitation to bid was duly advertised on August 6, 2008, for purchase of said electroliers; and

WHEREAS, the bid was opened on August 19, 2008 and Pacific Excavation Inc., the only bidder, was determined to be the responsible bidder submitting the lowest responsive bid; and

WHEREAS, the project budget has sufficient funds for this contract award.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with Pacific Excavation Inc. in the amount of \$116,506 to furnish 22 City Standard Zone 2 Electroliers for the Sheldon Road / State Route 99 Interchange Reconstruction Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of September 2008.

MAYOR of the

CITY OF ELK GROVE

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

ATTEST:

SUSAN J. BLACKSTON, CITY CLERK

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-212

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY OF ELK GROVE))

I, Susan J. Blackston, 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 10, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Davis, Hume, Scherman, Cooper, Leary

- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Susan J. Blackston, City Clerk City of Elk Grove, California