

RESOLUTION NO. 2009-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO APPROVE CONTRACT AMENDMENTS WITH BUREAU VERITAS, INTERWEST, HARRIS & ASSOCIATES, KLEINFELDER, MCE, PSOMAS, REPUBLIC ELECTRIC, WILLDAN, AND NETWORK DESIGN ASSOCIATES TO NEGOTIATE AT CURRENT RATES, REDUCED RATES, OR ALTERNATIVE STRUCTURES TO REDUCE TOTAL COSTS AND TO EXTEND THE CONTRACT TERMS FOR THREE MONTHS, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL THREE MONTHS

WHEREAS, on June 25, 2008, the City Council of the City of Elk Grove approved the Development Services System Assessment Report; and

WHEREAS, the report called for a transition to a “core-level” of City employees; and

WHEREAS, on January 28, 2009, the Council directed staff to take additional time, if necessary, to develop an organizational model based upon a “core-level” of City employees; and

WHEREAS, extending the existing contracts listed below will allow staff sufficient time to address current budget issues, develop an organizational model, and analyze the budget impacts of said model; and

WHEREAS, all contractors were requested to provide reduced billing rates as a condition of extension.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to extend the following contracts for three (3) months, with an option to extend for an additional three (3) months if necessary:

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|-----------------------------|--------------------------------|
| • Bureau Veritas | Contract No. C-06-043 |
| • Interwest | Contract No. C-06-160 |
| • Harris & Associates | Contract No. C-02-071 |
| • Kleinfelder | Contract No. C-08-042 |
| • MCE | Contract Nos. C-08-166, 07-347 |
| • PSOMAS | Contract No. C-06-415 |
| • Republic Electric | Contract No. C-06-215 |
| • Willdan | Contract No. C-02-072 |
| • Network Design Associates | Contract No. C-06-195 |

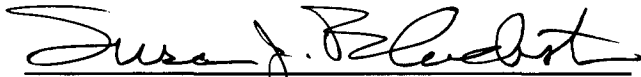
The City Manager, or her designee, has authority to negotiate at current rates, reduced rates, or alternative structures to reduce total costs.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of June 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-115**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY 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 June 10, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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