

RESOLUTION NO. 2009-143

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
FINDING THE POLICE FENCE PROJECT EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE
OF EXEMPTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE
A CONSTRUCTION CONTRACT WITH PETERSON DEVELOPMENTS
FOR AN AMOUNT NOT TO EXCEED \$146,740 AND AUTHORIZING
THE CITY ENGINEER TO APPROVE CHANGE ORDERS
NOT TO EXCEED A CUMULATIVE AMOUNT OF \$13,000**

WHEREAS, the City of Elk Grove desires to provide additional security for areas adjacent to the Police buildings at 8400 and 8380 Laguna Palms Way; and

WHEREAS, the performance specifications and requirements of the Police Fence have been completed and overviewed by the Cosumnes Community Services District Fire Department to assure a functional and safe exterior enclosure; and

WHEREAS, the California Environmental Quality Act (CEQA) Section 15303 exempts new small structures from environmental review; and

WHEREAS, the funding for the project has been identified as \$159,740 from Police budget account 215-2200-422.64-01; and

WHEREAS, on June 26, 2009 the City advertised for bids for construction of the Police Fence; and

WHEREAS, on July 10, 2009, Peterson Developments submitted the lowest responsive bid as a participant in a public competitive bidding process.

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

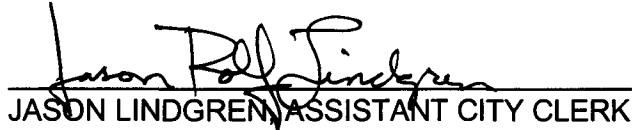
1. Finds that the Police Fence Project is exempt from the CEQA pursuant to section 15303 because the work consists of new small structures. City staff is hereby directed to file a Notice of Exemption with the Sacramento County Recorder within 10 days of the passage of this resolution; and
2. Authorizes the City Manager to execute a construction contract with Peterson Developments in the amount of \$146,740 for the Project; and
3. Authorizes the City Engineer to approve change orders not to exceed a cumulative amount of \$13,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of July 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-143

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


I, Jason Lindgren, Assistant 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 22, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



Jason Lindgren, Assistant City Clerk
City of Elk Grove, California