

RESOLUTION NO. 2009-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE CITY HALL TENANT IMPROVEMENT 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 MALONEY AND BELL GENERAL CONTRACTORS INC. FOR AN AMOUNT NOT TO EXCEED \$80,749 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED A CUMULATIVE AMOUNT OF \$12,000

WHEREAS, the City of Elk Grove desires to consolidate functions into one City Administration building at 8401 Laguna Palms Way; and

WHEREAS, the design of the tenant improvements bidding documents have been completed and reviewed by the Building Division and Cosumnes Community Services District Fire Department to assure a functional and safe improvement; and

WHEREAS, the California Environmental Quality Act (CEQA) Section 15301 (a) exempts projects that involve interior construction including partitions, and electrical work from environmental review; and

WHEREAS, the funding for the project has been identified as \$92,749 from City Facilities Improvements budget account 631-0000-418.64-00; and

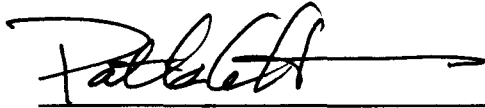
WHEREAS, on June 26, 2009 the City advertised for bids for construction of the tenant improvements; and

WHEREAS, on July 13, 2009, Maloney and Bell General Contractors Inc. 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:

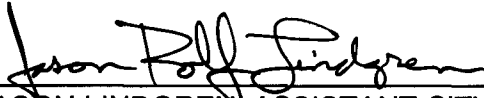
1. Finds that the City Hall Tenant Improvement Project is exempt from the CEQA pursuant to section 15301 (a) because the work is interior construction. City staff is hereby directed to file a Notice of Exemption with the Sacramento County Recorder within 10 days of the passage of this resolution; and
2. Authorizes the City Manager to execute a construction contract with Maloney and Bell General Contractors Inc. in the amount of \$80,749 for the Project; and
3. Authorizes the City Engineer to approve change orders not to exceed a cumulative amount of \$12,000.

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. 2009-144**

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**