

RESOLUTION NO. 2009-170

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT
WITH ECONOMIC RESEARCH ASSOCIATES TO PROVIDE ECONOMIC
FEASIBILITY CONSULTING SERVICES FOR THE CIVIC CENTER PROJECT
IN THE AMOUNT OF \$200,000 AND AUTHORIZING THE CITY MANAGER TO
APPROVE CHANGE ORDERS NOT TO EXCEED \$20,000**

WHEREAS, the City of Elk Grove (the "City") released a Request for Proposals (RFP) on April 2009 for the Civic Center project and received 10 responses; and

WHEREAS, the City short listed three qualified teams and conducted interviews in June 2009 and evaluated the teams based on criteria included in the RFP; and

WHEREAS, the scope of work for the economic feasibility consulting services was clearly demonstrated with the proposal from Economic Research Associates (ERA); and

WHEREAS, the City desires to procure the research services for the purpose of evaluating the economic feasibility of desired amenities of the Civic Center project; and

WHEREAS, the ERA project team is qualified and desires to provide the consulting services necessary to perform the research and analysis specified in the RFP scope of work; and

WHEREAS, the parties desire to enter into this Consultant Contract as hereinafter set forth.

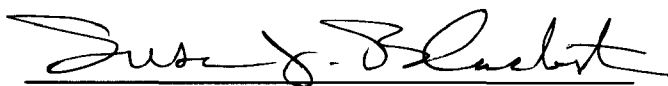
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant contract with Economic Research Associates to provide economic feasibility consulting services for the Civic Center Project in the amount of \$200,000 and authorizing the City Manager to approve change orders not to exceed \$20,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of August 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. 2009-170**

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

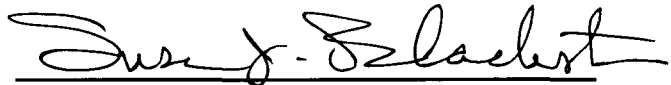
I, Susan Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 26, 2009 by the following vote:

AYES : COUNCILMEMBERS: Hume, Scherman, Davis, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Cooper



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