

RESOLUTION NO. 2010-68

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE
PRELIMINARY DESIGN OF THE ELK GROVE INTERMODAL RAIL STATION
MASTER PLAN PROJECT IN AN AMOUNT NOT TO EXCEED \$429,951**

WHEREAS, the Elk Grove Intermodal Rail Station Master Plan Project is part of the Elk Grove Capital Improvement Program that was reviewed by the Planning Commission and found to be consistent with the General Plan; and

WHEREAS, \$650,000 for the preliminary design phase of the Elk Grove Intermodal Rail Station was allocated on December 12, 2007 by the California Transportation Commission; and

WHEREAS, the preparation of preliminary design plans and updated cost estimate for the project is identified in the City of Elk Grove's 2009-14 Capital Improvement Program; and

WHEREAS, a Request for Proposals was advertised, three proposals were received, reviewed, and ranked by staff; and

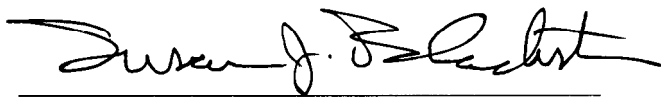
WHEREAS, staff determined through a competitive, qualifications based selection process that Kimley-Horn and Associates, Inc. is best qualified to carry out the consultant services required for this project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant services contract with Kimley-Horn and Associates, Inc. for the preliminary design of the Elk Grove Intermodal Rail Station Project, compensation for which shall not exceed \$429,951.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of April 2010.


SOPHIA SCHERMAN, 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. 2010-68

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

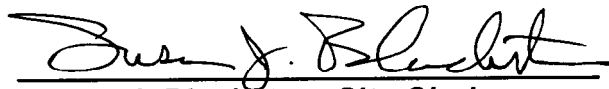
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 14, 2010 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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