

RESOLUTION NO. 2010-113

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH M & M ELECTRIC CO. FOR THE POPPY RIDGE INTELLIGENT
TRANSPORTATION SYSTEMS SIGNAL INTERCONNECT SYSTEM PROJECT IN
THE AMOUNT OF \$59,969 AND AUTHORIZING THE CITY ENGINEER TO
APPROVE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED \$9,000**

WHEREAS, the City of Elk Grove has established a program for the continuous implementation of Intelligent Transportation Systems (ITS) as part of its efforts to enhance traffic flows and safety; and

WHEREAS, the ITS Program 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, the collector street corridors surrounding the East Franklin area were selected by staff for the Fiscal Year 2009-10 traffic enhancements; and

WHEREAS, an invitation to bid was duly advertised on April 16, 2010 with bids having been received and opened on May 14, 2010, and M & M Electric Co. was determined to be the responsible bidder submitting the lowest responsive bid.

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

- 1) Finds that the Poppy Ridge Intelligent Transportation Systems Signal Interconnect System Project (Project) is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Title 14 of the California Code of Regulations Section 15301(c); and
- 2) Authorizes the City Manager to execute a construction contract with M & M Electric Co. in the amount of \$59,969 for the Project; and
- 3) Authorizes the City Engineer to approve change orders in an amount not to exceed \$9,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of June 2010.



SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, INTERIM CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-113

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


I, Jason Lindgren, Interim 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 9, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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