

**RESOLUTION NO. 2010-144**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION  
CONTRACT WITH RGW CONSTRUCTION, INC. FOR THE WATERMAN ROAD RE-  
ALIGNMENT PROJECT IN THE AMOUNT OF \$2,404,047 AND AUTHORIZING THE  
CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$481,000**

**WHEREAS**, the Waterman Road Re-Alignment Project, also known as Waterman Road / Grant Line Road Intersection Project (Capital Improvement Project ID PT0080) (Project) is included in the approved 2010-15 Capital Improvement Program and is budgeted within the approved Fiscal Year 2010-11 Budget; and

**WHEREAS**, on December 14, 2005, the Elk Grove City Council certified the Final Initial Study / Mitigated Negative Declaration for the Project, pursuant to the California Environmental Quality Act; and

**WHEREAS**, an invitation to bid was duly advertised on May 28, 2010, bids were opened on June 25, 2010, and RGW Construction, Inc. was determined to be the lowest responsible bidder submitting the lowest responsive bid.

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

- 1) Authorizes the City Manager to execute a construction contract with RGW Construction, Inc. for the Waterman Road / Grant Line Road Intersection Improvements Project in the amount of \$2,404,047 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney and the Risk Manager; and
- 2) Authorizes the City Engineer to approve change orders not to exceed \$481,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of July 2010.

  
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SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-144**

**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 July 14, 2010 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN :        COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *None***

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