RESOLUTION NO. 2010-167

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2011–15 CAPITAL IMPROVEMENT PROGRAM AND THE FISCAL YEAR 2010–11 BUDGET, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH DOMINGUEZ LANDSCAPING SERVICES, INC. FOR THE EAST STOCKTON BOULEVARD / SHELDON ROAD PARK AND RIDE LOT LANDSCAPING PROJECT IN THE AMOUNT OF \$572,777.56 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$86,000

WHEREAS, as part of the Sheldon Road / State Route 99 Interchange Reconstruction Project (Interchange Project) a new Park and Ride lot was constructed to provide a location where commuters can stage for transit system usage and car pooling into the metropolitan area; and

WHEREAS, the City has received a grant in the amount of \$971,779 from the Federal Transit Administration (FTA) that provided a 50% funding match for the Park and Ride lot construction; and

WHEREAS, the FTA grant also included funding for landscaping and other pedestrian, transit, and cycling-related enhancements which have been included in the project scope; and

WHEREAS, an invitation to bid was duly advertised on May 20, 2010 with bids having been received and opened on June 17, 2010 and Dominguez Landscaping Services, Inc. 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:

- Finds that the East Stockton Boulevard / Sheldon Road Park and Ride Lot Landscaping Project is covered under the terms, provisions, conditions, and mitigation measures established in the Environmental Impact Report for the Interchange Project adopted on July 7, 2005, and by the Finding of No Significant Impact adopted by the Federal Highways Administration on November 7, 2006; and
- 2) Amends the Fiscal Year 2011–15 Capital Improvement Program and the Fiscal Year 2010–11 Budget by approving the allocation of \$747,743 in Capital Facilities Fee Transit funding; and
- 3) Finds that Dominguez Landscaping Services, Inc has demonstrated that it will exceed the Underutilized Disadvantaged Business Enterprise (UDBE) goal of

- 9.5% for this project by subcontracting 19.6% of the work to a UDBE subcontractor; and
- 4) Authorizes the City Manager to execute a construction contract with Dominguez Landscaping Services, Inc. for the East Stockton Boulevard / Sheldon Road Park and Ride Lot Landscaping Project in the amount of \$572,777.56 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 5) Authorizes the City Engineer to approve change orders not to exceed \$86,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of July 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. 2010-167

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 28, 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, Čalifornia