

RESOLUTION NO. 2010-191

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PACIFIC UNDERGROUND SERVICES FOR THE PROMENADE MALL DETENTION BASIN FLAP GATE INSTALLATION PROJECT IN THE AMOUNT OF \$20,420 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$5,000**

**WHEREAS**, the City has identified the need for improvements to the existing drainage outfall at the Promenade Mall Detention Basin; and

**WHEREAS**, the Promenade Mall Detention Basin Flap Gate Installation Project (Capital Improvement Project ID PD0006) is budgeted within the approved Fiscal Year 2010-11 Budget; and

**WHEREAS**, an invitation to bid was duly advertised on July 14, 2010, a mandatory pre-bid meeting was held on July 28, 2010, bids were opened on August 5, 2010, and Pacific Underground Services was determined to be the responsible bidder submitting the lowest responsive bid in a public competitive bidding process.

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

- 1) Finds that the Promenade Mall Detention Basin Flap Gate Installation Project is exempt from review under the California Environmental Quality Act pursuant to Section 15301(d) of Title 14 of the California Code of Regulations; and
- 2) Authorizes the City Manager to execute a construction contract with Pacific Underground Services for the Promenade Mall Detention Basin Flap Gate Installation Project in the amount of \$20,420; and
- 3) Authorizes the City Engineer to approve change orders not to exceed \$5,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of September 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. 2010-191**

**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 September 8, 2010 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN :       COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *Cooper***

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