

RESOLUTION NO. 2010-190

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH VALLEY SLURRY SEAL COMPANY FOR THE
HARBOUR POINT DRIVE MEDIAN / REHABILITATION PROJECT
IN THE AMOUNT OF \$297,369.80 AND AUTHORIZING THE CITY
ENGINEER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$60,000**

WHEREAS, the Harbour Point Drive Median / Rehabilitation Project (Capital Improvement Project ID PT0131) is included in the approved 2010-15 Capital Improvement Program and is budgeted within the approved Fiscal Year 2010-11 Budget; and

WHEREAS, an invitation to bid was duly advertised on July 21, 2010 and bids were opened on August 12, 2010; and

WHEREAS, Valley Slurry Seal Company 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 Harbour Point Drive Median / Rehabilitation Project is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Title 14 of the California Code of Regulations Section 15301(c); and
- 2) Authorizes the City Manager to execute a construction contract with Valley Slurry Seal Company for the Harbour Point Drive Median / Rehabilitation Project in the amount of \$297,369.80 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not to exceed \$60,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of September 2010.



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. 2010-190**

**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**