

RESOLUTION NO. 2010-208

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE LIBRARY SOUTH STAIR REFURBISHMENT PROJECT EXEMPT FROM CEQA AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH M.C. WHITE CONSTRUCTION FOR AN AMOUNT NOT-TO-EXCEED \$6,800 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$2,000

WHEREAS, the City of Elk Grove identified that the Elk Grove (Old Town) Library (Library) south stair finishes have begun to wear out and create the possibility of a safety hazard; and

WHEREAS, the California Environmental Quality Act (CEQA) Section 15301(a) exempts projects that involve minor interior repair and construction from environmental review; and

WHEREAS, funding for the Library South Stair Refurbishment Project has been identified within the approved budget for the Elk Grove (Old Town) Library Construction Project (Capital Improvement Project ID PF0011) under account 315-0000-443.60-03; and

WHEREAS, on August 13, 2010 the City advertised for bids for Library South Stair Refurbishment Project; and

WHEREAS, on September 9, 2010, M.C. White Construction submitted the lowest responsive bid as a participant 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 Library South Stair Refurbishment Project (Project) is exempt from the California Environmental Quality Act (CEQA) pursuant to section 15301(a) because the work is interior repair and construction. City staff is hereby directed to file a Notice of Exemption with the Sacramento County Recorder within ten (10) days of the passage of this resolution; and
- 2) Authorizes the City Manager to execute a construction contract with M.C. White Construction in the amount of \$6,800 for the Project; and
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$2,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of October 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. 2010-208

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 October 13, 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