

RESOLUTION NO. 2012-179

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL REQUIREMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE MASTER SERVICES CONTRACT WITH COSUMNES COMMUNITY SERVICES DISTRICT IN AN AMOUNT OF \$200,000 [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$400,000 AS EXECUTED BY TASK ORDER]

WHEREAS, on August 10, 2011, the City entered into a master services contract for project delivery with Cosumnes Community Services District (CCSD) for an amount of \$200,000; and

WHEREAS, the original contract amount was anticipated to allow for services anticipated in the Capital Improvement Program at that time; and

WHEREAS, since that time additional projects have been added to the Capital Improvement Program requiring additional work; and


WHEREAS, an amended contract is necessary to ensure continued project delivery services; and

WHEREAS, undergoing a formal Request for Proposal (RFP) for the proposed services is not in the best interest of the City, and the RFP process is properly dispensed with under Elk Grove Municipal Code Section 3.42.140(B)(6) because: 1) the CCSD has the knowledge and experience to provide the type of services that the City does not offer, 2) the CCSD is currently under contract with the City to maintain these public facilities, and 3) the City and CCSD have a joint partnership in providing these facilities to the public.

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

- 1) Finds that undergoing a formal RFP process for the proposed services is not in the best interests of the City and dispenses with the RFP process pursuant to Elk Grove Municipal Code section 3.42.140(B)(6); and
- 2) Authorizes the City Manager to execute the first amendment to the Master Services contract with the Cosumnes Community Services District in an amount of \$200,000 for a total compensation amount not-to-exceed \$400,000 as executed by task order.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of October 2012.



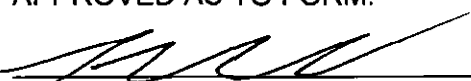
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-179**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)


I, Jason Lindgren, 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 10, 2012 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Jason Lindgren, City Clerk
City of Elk Grove, California