

**RESOLUTION NO. 2012-186**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE LIBRARY STAIR AND EXTERIOR WATERPROOFING REFURBISHMENT PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TRIUMPH CONSTRUCTION GROUP IN AN AMOUNT NOT-TO-EXCEED \$34,460; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$11,000**

**WHEREAS**, the City of Elk Grove established the Library Stair and Exterior Waterproofing Refurbishment Project (WFM001) (Project) to provide capital repairs and improvements to the Elk Grove Library; and

**WHEREAS**, the design and bidding documents have been completed; and

**WHEREAS**, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, herein after CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, the Project is a project under CEQA; and

**WHEREAS**, there is sufficient funding for construction within the Library Maintenance Fund; and

**WHEREAS**, on September 12, 2012, the City advertised for bids for construction of the Project; and

**WHEREAS**, on October 4, 2012, Triumph Construction Group was the responsible bidder submitting 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 finds that the Project exempt from CEQA pursuant to State CEQA Guidelines Section 15301 based upon the following finding:

Finding: The Library Stair And Exterior Waterproofing Refurbishment Project is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines section 15301.

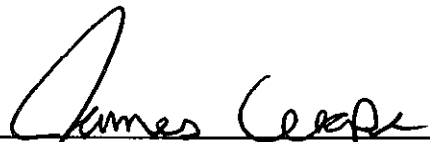
Evidence: The proposed project is exempt from CEQA under State CEQA Guidelines Section 15301. This exemption applies to project involving the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structure, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's

determination. Subsection (a) specifically describes "interior or exterior alterations" involving such work as plumbing and electrical work. The proposed project involves repairs to the interior stairs and application of a fluid waterproofing and drainage improvements to the exterior of the slab / foundation to alleviate water ponding and water intrusion. This work is minor in nature in that it does not expand the use beyond its current condition and focuses on repairs and improvement to the structure. Therefore, this project qualifies for the identified exemption and no further environmental review is required.

**AND, BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute a construction contract with Triumph Construction Group for the Project in the amount of \$34,460; and
- 2) Authorizes the City Engineer to approve change orders for the Project not-to-exceed \$11,000.

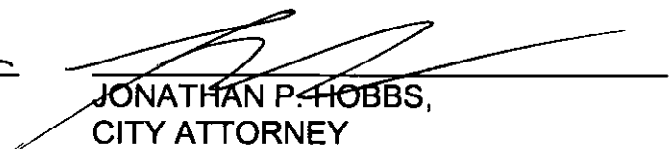
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 24<sup>th</sup> day of October 2012.

  
\_\_\_\_\_  
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. 2012-186**

**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 24, 2012 by the following vote:***

- AYES :            COUNCILMEMBERS:        Cooper, Hume, Davis, Detrick**
- NOES:            COUNCILMEMBERS:        None**
- ABSTAIN :        COUNCILMEMBERS:        None**
- ABSENT:         COUNCILMEMBERS:        Scherman**

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