

**RESOLUTION NO. 2012-213**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE AQUATICS COMPLEX PROJECT'S SCOPE AND APPROVING  
THE CITY'S USE OF AN ALTERNATIVE PROCEDURE FOR BIDDING ON  
CONSTRUCTION PROJECTS**

**WHEREAS**, the City Council envisioned a Civic Center when it adopted the Laguna Ridge Specific Plan Area in 2004 and again when it received land dedications and purchased property totaling 76 acres; and

**WHEREAS**, the City Council envisioned an aquatics facility in the Civic Center when it created Community Facilities District 2005-1; and

**WHEREAS**, the City Council solicited community interests through surveys and outreach meetings, identifying an aquatics facility as a priority; and

**WHEREAS**, one of the City Council's five established goals is to promote Elk Grove as a recreational and cultural center that attracts visitors; and

**WHEREAS**, the City Council identified 20 acres for a feasible aquatics project in May 2012; and

**WHEREAS**, the City Council intends programming to include competitive aquatic sports and a commercial recreation park, thereby not competing directly with recreational aquatic programming provided by the Cosumnes Community Services District; and

**WHEREAS**, the City Council encourages innovation in project delivery to reduce time and cost; and

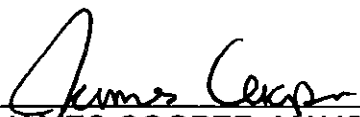
**WHEREAS**, the City Council identifies that the aquatics project warrants a design review process that is responsive to the project's delivery method and designates itself as the approving body; and

**WHEREAS**, the City Council desires interested respondents to be evaluated for acceptable qualifications meeting the requirements of California state law to create a pool of qualified respondents that are deemed eligible to submit responses to a subsequent Request for Proposal solicitation.

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

- 1) **Aquatics Complex Project's Scope** including a recreational outdoor commercial park; competition aquatic facilities including an Olympic-size pool, second lap pool with 10-meter Dive Tower, swim meet management equipment, covered bleacher seating, additional lawn seating; parking and open space; and support structures (e.g. meet manager room, locker rooms, localized water treatment facility, concession) that are visually appealing and energy efficient; and
- 2) **Use of an Alternative Procedure for Bidding on this Project (Design/Build Project Delivery Model based on Best Value to the City)** in accordance with section 20175.2 of the California Public Contract Code; and
- 3) **Modification of the City's Design Review Process** such that key elements will be presented for Planning Commission input and City Council approval; and
- 4) **Solicitation for Design/Build/Operate Vendor Qualifications.**


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of November 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. 2012-213**

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

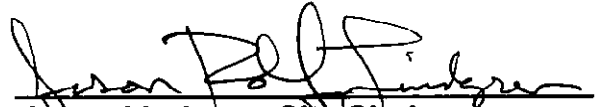
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 14, 2012 by the following vote:***

**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**