

**RESOLUTION NO. 2012-224**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT  
AMENDMENT WITH MARK THOMAS AND COMPANY, INC. FOR THE GRANT LINE  
ROAD WIDENING PROJECT (EAST STOCKTON BOULEVARD TO WATERMAN  
ROAD) IN THE AMOUNT OF \$45,000 [FOR A TOTAL COMPENSATION AMOUNT  
NOT-TO-EXCEED \$1,149,792]**

**WHEREAS**, the City of Elk Grove and Mark Thomas and Company, Inc. (Mark Thomas) entered into a consultant services contract for the Grant Line Road Widening Project (East Stockton Boulevard to Waterman Road) on December 11, 2008 (Contract No. C-08-396) in the amount of \$89,000; and

**WHEREAS**, on January 12, 2011 the City Council authorized the City Manager to execute Amendment #1 to the Contract in the amount of \$366,474; and

**WHEREAS**, on March 28, 2012 the City Council authorized the City Manager to execute Amendment #2 to the Contract in the amount of \$148,438; and

**WHEREAS**, there are additional changes to the Project involving the Cypress Abbey condemnation case and settlement requirements; relocation of Sacramento Municipal Utility District (SMUD) transmission towers and electrical line undergrounding; investigation of closing Waterman Road; and incorporation of the Special Waste Collection Center concrete debris into the new grade separation fill; and

**WHEREAS**, the construction will be phased to minimize the risk of significant right of way delay claims that could result from utility relocation delays during the construction of the grade separation bridge structure; and


**WHEREAS**, on December 14, 2005 the City Council adopted a Mitigated Negative Declaration for the Grant Line Road Widening Project; and

**WHEREAS**, additional professional services are required of Mark Thomas to complete the new design and bid documents, Mark Thomas and Company, Inc. has agreed to provide these services for an amount not-to-exceed \$45,000; and

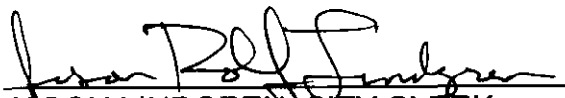
**WHEREAS**, the Amendment would increase the total compensation allowed under the Consultant Contract from \$1,104,792 to \$1,149,792 and can be accommodated within the current approved project budget.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant contract amendment with Mark Thomas and Company, Inc. for the Grant Line Road Widening Project (East Stockton Boulevard to Waterman Road) in the amount of \$45,000 for a total compensation amount not-to-exceed \$1,149,792.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove on this 12<sup>th</sup> day of December 2012.

  
\_\_\_\_\_  
GARY DAVIS, 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. 2012-224**

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

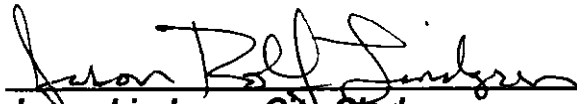
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 12, 2012 by the following vote:***

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

**NOES:       COUNCILMEMBERS:     None**

**ABSTAIN :   COUNCILMEMBERS:     None**

**ABSENT:     COUNCILMEMBERS:     None**

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