RESOLUTION NO. 2013-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT CONTRACT AMENDMENT WITH EBA ENGINEERING FOR THE SPECIAL WASTE COLLECTION CENTER PROJECT IN THE AMOUNT OF \$36,870 [FOR A NOT-TO-EXCEED TOTAL COMPENSATION AMOUNT OF \$505,620]

WHEREAS, the City of Elk Grove and EBA Engineering (EBA) entered into a consultant services contract for the Special Waste Collection Center (SWCC) Project (formerly Household Hazardous Waste Collection Facility) on December 8, 2010 (Contract No. C-10-327) in the amount of \$468,750; and

WHEREAS, the City of Elk Grove City Council on April 26, 2012 awarded a construction contract to Bobo Construction Inc. who discovered unknown site conditions, has required additional coordination, and has extended the projected construction completion; and,

WHEREAS, following award of the construction contract and pursuant to CEQA Guidelines Sections 15162, no further environmental review is required; and

WHEREAS, the City of Elk Grove is required to employ a Leadership in Energy and Environmental Design (LEED) commissioning agent and complete additional forms to qualify for a LEED Gold Certification for the Project; and

WHEREAS, a variety of operational permits issued by oversight agencies for opening of the SWCC require various supporting engineering calculations, certifications, and reports; and

WHEREAS, additional professional services are required of EBA to complete the construction project and to complete various operational permits; and

WHEREAS, the Amendment would increase the total compensation allowed under the Consultant Contract from \$468,750 to \$505,620 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 EBA Engineering for the Special Waste Collection Center Project in the not-to-exceed amount of \$36,870 [for a total not-to-exceed compensation amount of \$505,620].

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN PHOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-13

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 January 23, 2013 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