

RESOLUTION NO. 2013-52

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH 3D DATA COM FOR THE EMERGENCY OPERATIONS CENTER -
TRAFFIC, CCTV TRAFFIC MONITORING CAMERA INSTALLATION PROJECT
(EOC002) IN THE AMOUNT OF \$16,700; AND AUTHORIZING THE CITY ENGINEER
TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$2,500; AND AUTHORIZING
THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE
SECOND LOWEST RESPONSIBLE BIDDER IF 3D DATA COM DOES NOT MEET
CONTRACT EXECUTION REQUIREMENTS**

WHEREAS, the City adopted Resolution No. 2010-185 in August 2010, to accept grant funding of \$750,000 from the California Emergency Management Agency to establish an Emergency Operation Center; and

WHEREAS, a portion of the Project includes some traffic components such as computer workstation and CCTV traffic monitoring cameras; and

WHEREAS, the Emergency Operation Center – Traffic, CCTV Traffic Monitoring Camera Installation Project will install ten City-furnished closed-circuit television (CCTV) traffic monitoring cameras on existing traffic signal poles at ten signalized intersections throughout the City; and

WHEREAS, Section 15301(c) (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use; and

WHEREAS, due to the use of federal funds for this project in the form of California Emergency Management Agency funds as appropriated under the Department of Homeland Security Appropriations Act of 2010, the project qualifies for review under the National Environmental Policy Act (42 U.S.C. 4321 et seq., herein after NEPA); and

WHEREAS, the NEPA review was completed through the preparation of a Categorical Exclusion by the Department of Homeland Security; and

WHEREAS, an invitation to bid was duly advertised on February 8, 2013 and bids were opened on March 12, 2013; and

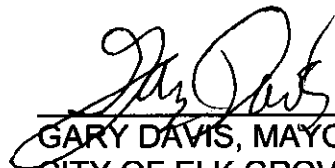
WHEREAS, 3D Data Com, was determined to be the responsible bidder submitting the lowest responsive bid; and

WHEREAS, all costs associated with the Project will be funded by grant and City match as appropriated in the Budget for Fiscal Year 2012-13, the Capital Improvement Plan for Fiscal Years 2012-17.

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

- 1) Authorizes the City Manager to execute a construction contract with 3D Data Com for the Emergency Operations Center – Traffic, CCTV Traffic Monitoring Camera Installation Project (EOC002) in the amount of \$16,700, upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney;
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$2,500;
- 3) Authorizes the City Manager to execute a construction contract with the second lowest bidder if 3D Data Com, does not meet the contract execution requirements.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of March 2013.



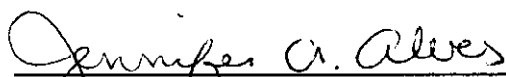
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JENNIFER A. ALVES,
ASSISTANT CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-52**

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

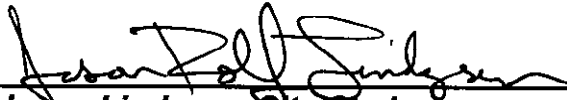
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 27, 2013 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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