

RESOLUTION NO. 2013-118

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT
WITH WILLDAN ENGINEERING EXERCISING A ONE-YEAR EXTENSION OPTION,
ADDING FEDERAL REGULATORY REQUIREMENTS, CREATING A FIXED
COMPENSATION FEE FOR REVIEWING DEVELOPMENT APPLICATIONS,
PROVIDING FOR ADDITIONAL STAFF CLASSIFICATIONS, AND OTHER
CONTRACT REVISIONS**

WHEREAS, on November 8, 2010 the City entered into a contract with Willdan Engineering to perform professional and general services of the Public Works Department for a period of three years with three one-year extension options; and

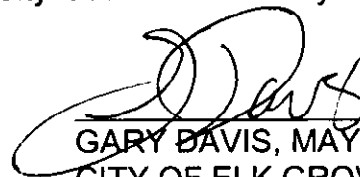
WHEREAS, Willdan Engineering has performed required services admirably;
and

WHEREAS, the City and Willdan Engineering have agreed to add the following key provisions to the contract:

- Federal Provisions that will allow the City to seek reimbursement of federally funded work activities;
- Fixed fee compensation schedule for development related work;
- Additional labor classifications to provide flexibility in new staff assignments;
- Separation of Design and Construction engineering services to enhance protections against potential conflict of interest issues.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract amendment with Willdan Engineering for Public Works Services exercising a one-year extension option, adding federal regulatory requirements, creating a fixed compensation fee for reviewing development applications, providing for additional staff classifications, and other contract revisions.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of June 2013.




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. 2013-118

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 June 26, 2013 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis*


Jason Lindgren, City Clerk
City of Elk Grove, California