

**RESOLUTION NO. 2014-107**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THAT NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE SHELDON ROAD AND GRANT LINE ROAD TRAFFIC SIGNAL INSTALLATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TIM PAXIN'S PACIFIC EXCAVATION FOR THE SHELDON ROAD AND GRANT LINE ROAD TRAFFIC SIGNAL INSTALLATION PROJECT (WTC004) IN THE AMOUNT OF \$164,185 AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$24,628; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST BIDDER IF TIM PAXIN'S PACIFIC EXCAVATION DOES NOT MEET FILING OBLIGATIONS**

**WHEREAS**, the Sheldon Road and Grant Line Road Traffic Signal Installation Project, (WTC004) (Project) will install a traffic signal, island channelization, and traffic striping at the intersection of Sheldon Road and Grant Line Road; and

**WHEREAS**, the Sheldon Road and Grant Line Road Traffic Signal Installation Project, is included in the approved 2013-18 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2013-14 Budget; and

**WHEREAS**, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, herein after CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, the Project is a project under CEQA, 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**, an invitation to bid was duly advertised on March 21, 2014, and bids were opened on April 15, 2014; and

**WHEREAS**, Tim Paxin's Pacific Excavation was determined to be the responsible bidder submitting the lowest responsive bid.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby finds this project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301.

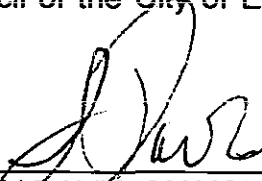
Finding: The proposed project is exempt from CEQA pursuant to section 15301(c) of the State CEQA Guidelines.

Evidence: The proposed project is exempt from CEQA under State CEQA Guidelines Section 15301(c). This exemption applies to the minor alteration of existing public facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. The project consists of installation of a traffic signal, island channelization, and traffic striping at the intersection of Sheldon Road and Grant Line Road. The proposed improvements would include the minor alteration of existing facilities within City right-of-way, involving no expansion of existing uses. No trees will be removed. No special circumstances exist that would create a reasonable possibility that the proposed project will have a significant adverse effect on the environment. Therefore, the project is exempt.

**AND BE IT ALSO RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute a construction contract with Tim Paxin's Pacific Excavation for the Sheldon Road and Grant Line Road Traffic Signal Installation Project, (WTC004) in the amount of \$164,185, upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$24,628; and
- 3) Authorizes the City Manager to execute a construction contract with the second lowest bidder if Tim Paxin's Pacific Excavation does not meet filing obligations.

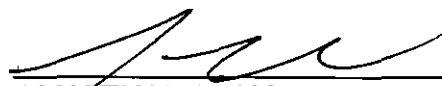
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of May 2014.

  
\_\_\_\_\_  
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. 2014-107**

**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 May 14, 2014 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN :        COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *Cooper***

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