

RESOLUTION NO. 2014-260

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-
EXCEED \$54,845 SPEED CONTROL PHASE 4 PROJECT (WSC004) AND AMEND
THE FISCAL YEAR 2014-19 CAPITAL IMPROVEMENT PLAN AND FISCAL YEAR
2014-15 BUDGET**

WHEREAS, the Speed Control Phase 4 Project (WSC004) (Project) will implement speed control measures and improvements to bike and trail facilities at various locations within the City; and

WHEREAS, the Project is included in the approved Fiscal Year 2014-19 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2014-15 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(b) (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 April 16, 2014, bids were opened on May 8, 2014, and a construction contract was awarded to Vintage Paving Company, Inc. on June 11, 2014; and

WHEREAS, construction work is underway and contemplated change orders will exceed the available authorized construction contract contingency; and

WHEREAS, the Cosumnes Community Services District (CCSD) has agreed to fund some sidewalk repairs that will require an amendment to the fiscal year 2014-19 Capital Improvement Plan and fiscal year 2014-15 budget to allow for the proper expenditure of the CCSD funds; and


WHEREAS, additional change order authority will be needed to complete the planned work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer to approve change orders not-to-exceed \$54,845 and amends the fiscal year 2014-19 Capital Improvement Plan and fiscal year

2014-15 budget to include \$12,000 of reimburseable Cosumnes Community Services District (CCSD) funds to replace their sidewalk as follows:

Account	Amount
3380000-3710300 (Revenue)	\$12,000
3380000-54566XX (Expense)	\$12,000

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of November 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. 2014-260**

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

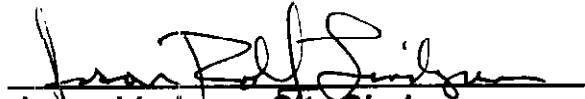
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 12, 2014 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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