RESOLUTION NO. 2015-153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY ENGINEER OR DESIGNEE TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$10,390 FOR THE 9200 MEADOW GROVE IMPROVEMENTS PROJECT (CEQA EXEMPT)

- WHEREAS, the 9200 Meadow Grove Improvements Project (Project) makes general improvements to correct minor issues with the interior and exterior of the home, as well as rehab and expand the kitchen, and complete electrical, plumbing, and gas work to facilitate the expansion; and
- WHEREAS, the Project is included in the City's Community Development Block Grant (CDBG) budget and the approved Fiscal Year 2014-15/2015-16 Budgets; 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(a) (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 February 27, 2015, bids were opened on March 31, 2015, and a construction contract was awarded to Sierra Nevada Construction on May 13, 2015; and
- **WHEREAS**, construction work is underway and contemplated change orders will exceed the available authorized construction contract contingency; and
- **WHEREAS**, additional change order authority will be needed to complete the planned work; and
- WHEREAS, adequate CDBG funding exists to cover the increase in change order authority needed to complete the Project.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Engineer or designee to approve change orders not-to-exceed \$10,390.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of July 2015.

GARY DAVIS, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREM CHY CLERK

JØNATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-153

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 July 22, 2015 by the following vote:

AYES:

COUNCILMEMBERS:

Davis, Hume, Detrick, Ly, Suen

NOES:

COUNCILMEMBERS:

None

ABSTAIN: COUNCILMEMBERS:

None:

ABSENT:

COUNCILMEMBERS:

None

City of Elk Grove, California