

**RESOLUTION NO. 2016-192**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT  
TO CONSULTANT CONTRACT MV TRANSPORTATION, INC. – CONSULTANT  
(C-14-233), DELEGATE AUTHORITY TO THE CITY MANAGER TO AMEND  
CONTRACT LANGUAGE IN THE FUTURE TO COMPLY WITH LOCAL, STATE,  
AND FEDERAL REGULATIONS**

**WHEREAS**, the City Council of the City of Elk Grove awarded a contract with MV Transportation, Inc. on June 11, 2014, for consulting services for fixed route, Americans with Disabilities Act (ADA) Complementary Paratransit, Commuter; and

**WHEREAS**, the First Amendment includes the federal contract clauses required by the Federal Transit Administration (FTA) which were not included in Contract 14-233; and

**WHEREAS**, the Second Amendment contains a revision to a required Disadvantaged Business Enterprise (DBE) federal contract clause; and

**WHEREAS**, the Second Amendment provides a minor modification to Appendix #1 Provision U Prompt Payment and Retainage that was not contained in Amendment #1; and

**WHEREAS**, the Second Amendment replaces Section 19.A Approval of Staff Members such that the City Manager or the City Manager's designee may waive or modify any of the requirements for MV's Operations Management staff positions in Sections 2.5 through 2.5.6 of Exhibit A (Scope of Work).

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Second Amendment to the Consultant Contract MV Transportation, Inc. – Consultant (C-14-233); and

**NOW, THEREFORE BE IT FURTHER RESOLVED** and delegates the authority for the City Manager to amend contract language C-14-233 to comply with local, State, or Federal regulations as necessary in the future.

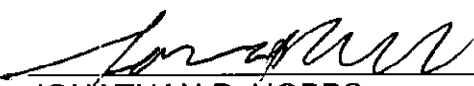
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> day of October 2016.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-192**

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

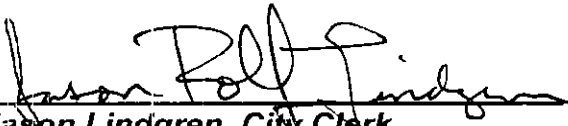
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 12, 2016 by the following vote:*

**AYES:**        **COUNCILMEMBERS:**        *Davis, Ly, Detrick, Hume, Suen*

**NOES:**       **COUNCILMEMBERS:**        *None*

**ABSTAIN:**   **COUNCILMEMBERS:**        *None*

**ABSENT:**    **COUNCILMEMBERS:**        *None*

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