

RESOLUTION NO. 2016-234

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE FOUR (4) CONTRACTS EACH WITH THREE YEAR TERMS (AND THE OPTION OF TWO ADDITIONAL ONE-YEAR TERMS) WITH CALTROP; DRAKE HAGLAN & ASSOCIATES, INC.; UNICO ENGINEERING; AND VALI COOPER & ASSOCIATES, INC. FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES, WITH EACH CONTRACT IN AN AMOUNT NOT TO EXCEED \$3,000,000.00

WHEREAS, the City of Elk Grove desires to maintain a list of firms to provide professional on-call construction management services; and

WHEREAS, a request for qualifications was duly advertised on Friday, July 8, 2016, and eight (8) statements of qualifications were received on August 3, 2016; and

WHEREAS, the statement of qualifications were reviewed to determine if the Minimum Qualifications were met; and

WHEREAS, statement of qualifications deemed responsive were then evaluated and scored by a panel of staff representatives from the City of Elk Grove; and

WHEREAS, the top four (4) ranking consultant firms are being recommended for selection to the on-call list.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute four (4) Contracts each, in substantially the form presented to the City Council, with three year terms (and the option of two additional one-year terms) with CALTROP; Drake Haglan & Associates, Inc.; UNICO Engineering; and Vali Cooper & Associates, Inc. for On-Call Construction Management Services, with each contract in an amount not to exceed \$3,000,000.00.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of December 2016.



STEVE LY, 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. 2016-234**

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

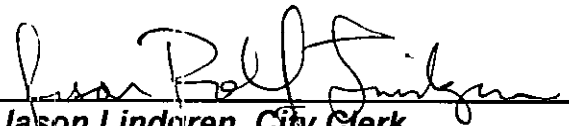
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 14, 2016 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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