

RESOLUTION NO. 2017-155

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH THE SACRAMENTO AREA SEWER DISTRICT FOR THE CONSTRUCTION OF THE SOUTHEAST POLICY AREA PUMP STATION (S-153) AND FORCE MAIN TRUNK SEWER (WMI005); AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENT FOR THE PURPOSE OF INCREASING REIMBURSEMENT FUNDING TO THE CITY

WHEREAS, the Southeast Policy Area Pump Station (S-153) and Force Main Project (WMI005) (Project) consists of a pump station north of future Bilby Road and west of future Big Horn Boulevard and force mains in Bruceville Road between Bilby Road and Whitelock Parkway (Work); and

WHEREAS, the Project, after constructed, will be owned and operated by the Sacramento Area Sewer District (SASD); and

WHEREAS, the Project is reimbursable to the City by SASD in the form of sewer credits and cash; and

WHEREAS, SASD will reimburse construction costs, including a 10% contingency and up to 6.5% of the construction costs for design and construction staking per the SASD Ordinance; and

WHEREAS, actual design costs and estimated construction management costs may exceed 6.5% of the construction costs; and

WHEREAS, on April 12, 2017, the City Council adopted a resolution authorizing the execution of the Sacramento Area Sewer District Reimbursement Agreement for the Construction of the Southeast Policy Area Pump Station and Force Main Trunk Sewer (Agreement); and

WHEREAS, on May 10, 2017 the Agreement was adopted by SASD; and

WHEREAS, the Project was advertised for construction on March 17, 2017 and bids were opened by the City Clerk's Office on June 1, 2017; and

WHEREAS, bids significantly exceeded the amount approved for reimbursement in the Agreement dated May 10, 2017; and

WHEREAS, the Agreement must be amended to include reimbursement of the amount required for construction before a construction contract can be considered.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute an Amendment to the Sacramento Area Sewer District Reimbursement Agreement for the Construction of the Southeast Policy Area Pump Station (S-153) and Force Main Trunk Sewer in substantially the form presented and subject to approval as to form by the City Attorney; and

2) Authorizes the City Manager to execute amendments to the Agreement for the purpose of increasing reimbursement funding to the City.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of July 2017.




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. 2017-155

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

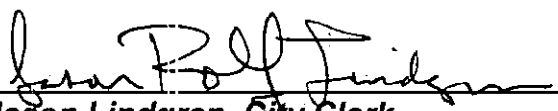
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 12, 2017 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


Jason Lindgren, City Clerk
City of Elk Grove, California