

RESOLUTION NO. 2017-184

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED UNDER CEQA FOR THE S-153 SOUTHEAST POLICY AREA (SEPA) SEWER PUMP STATION AND FORCE MAIN PROJECT (WMI005); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PRESTON PIPELINES, INC. IN THE AMOUNT OF \$6,970,000; AND, AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$625,000

WHEREAS, the S-153 Southeast Policy Area (SEPA) Sewer Pump Station and Force Main Project (Project) includes the construction of wet wells, pumps, pump station site work, electrical and controls on the north side of future Bilby Road east of Bruceville Road and force main and trunk sewer, trenching, pipe laying, existing facility relocations, roadway patching and paving in Bruceville Road south of Whitelock Parkway; and

WHEREAS, the Project will provide some of the backbone sewer services to the southern portion of the Laguna Ridge Specific Plan, as well as the majority of the Southeast Policy Area; and

WHEREAS, development of this sewer lift station was identified in the Laguna Ridge Specific Plan and the Southeast Policy Area Strategic Plan; and

WHEREAS, the Project is included in the approved Fiscal Year 2017-22 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2017-18 Budget; and

WHEREAS, the City entered into a Reimbursement Agreement (Agreement) on May 10, 2017, before bids were received for the Project, with the Sacramento Area Sewer District (SASD) for reimbursement of construction cost, and the allowed percentage of design cost for this Project; and

WHEREAS, after bids were received for the Project, the City approved the Amendment to the Agreement, on July 12, 2017, for SASD to reimburse the construction cost of this subject contract, and the allowed percentage of design; and

WHEREAS, the SASD Board of Directors will consider a discretionary action to approve the Amendment for reimbursement of the construction cost, and the design cost up to the allowed percentage during their meeting on July 26, 2017; and

WHEREAS, the Project is a project under California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter referred to as CEQA) which requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, the Project is included in the Laguna Ridge Specific Plan (LRSP), for which an Environmental Impact Report was prepared and certified by the City Council in June 2004 (SCH # 2000082139); and

WHEREAS, a Mitigation Monitoring and Reporting Program (MMRP) for the LRSP EIR was adopted; and

WHEREAS, State CEQA Guidelines section 15162 requires that when an EIR has been certified for an adopted project, no subsequent EIR shall be prepared for that project unless the lead agency determines, on the basis of substantial evidence in light of the whole record, that one or more of the following exists; and

WHEREAS, an invitation to bid was duly advertised on March 17, 2017 and March 24, 2017, and bids were opened on June 1, 2017; and

WHEREAS, Preston Pipelines, Inc. was determined to be the responsible bidder submitting the lowest responsive bid.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that no further environmental review is required under the California Environmental Quality Act for the Project pursuant to State CEQA Guidelines section 15162 based upon the following finding:

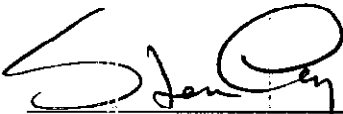
Finding: No further environmental review is required under the California Environmental Quality Act pursuant to State CEQA Guidelines section 15162.

Evidence: The Project was included the Laguna Ridge Specific Plan, for which an A Programmatic Environmental Impact Report (SCH # 2000082139) was prepared and certified for the Laguna Ridge Specific Plan in June 2004. The potential environmental impacts of the Project are adequately analyzed in the EIR. No substantial changes have occurred with respect to the circumstances under which the project was undertaken, and no new information of substantial importance has become known. Therefore, pursuant to State CEQA Guidelines Section 15162, subsequent environmental review is not required and no further environmental analysis is required.

AND BE IT ALSO RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute a construction contract with Preston Pipelines, Inc. for the S-153 Southeast Policy Area (SEPA) Sewer Pump Station and Force Main Project, in the amount of \$6,970,000 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 2) Authorizes the City Engineer to approve change orders not-to-exceed \$625,000; and
- 3) Directs that SASD credits sold to developers and any SASD cash reimbursements will first pay back the General Fund Capital Reserve Fund and then the Laguna Ridge CFD 2005-1 fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th 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. 2017-184

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

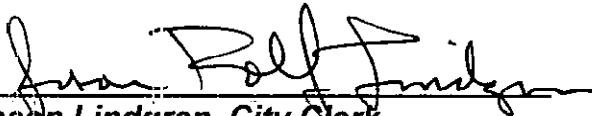
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 26, 2017 by the following vote:

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