

**RESOLUTION NO. 2017-192**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED UNDER CEQA FOR THE BIG HORN BOULEVARD EXTENSION PROJECT (WTR026) AND BILBY ROAD EXTENSION PROJECT (WTR029); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH DESILVA GATES CONSTRUCTION LP FOR THE BIG HORN BOULEVARD EXTENSION PROJECT (WTR026) AND BILBY ROAD EXTENSION PROJECT (WTR029) IN THE AMOUNT OF \$16,474,105; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$1,650,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS; AND AUTHORIZING A BUDGET AMENDMENT TO ADD \$1,300,000 TO THE TOTAL PROJECTS COSTS IN THE FY 2017-18 ADOPTED BUDGET AND FY 2017-22 CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the Big Horn Boulevard Extension Project (WTR026) and Bilby Road Extension Project (WTR029) (Projects) include the construction of approximately 1.7 miles of new roadway, including earthwork, trunk sewer, sewer force mains, storm drain facilities, water lines, joint trench for electrical, gas, and communications, and pavement at the southerly extension of Big Horn Boulevard south of Whitelock Parkway and the easterly extension of Bilby Road east of Bruceville Road; and

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

**WHEREAS**, the addition of \$1,300,000 is proposed to the Fiscal Year 2017-22 Capital Improvement Program and Fiscal Year 2017-18 Budget to fully fund construction of the Add Alternates in the bid; and

**WHEREAS**, the Projects are 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 Projects are included in the Laguna Ridge Specific Plan (LRSP) and the Southeast Policy Area (SEPA) Strategic Plan; and

**WHEREAS**, in 2004, a Programmatic Environmental Impact Report (EIR) was prepared and certified for the LRSP; and

**WHEREAS**, in 2014, an Environmental Impact Report prepared and approved for the SEPA; and,

**WHEREAS**, the potential environmental impacts for the Projects are adequately analyzed in the EIRs; and

**WHEREAS**, no further environmental review is required as there are no substantial changes with respect to the circumstances under which the Project was undertaken, and no new information of substantial importance has become known; and

**WHEREAS**, an invitation to bid was duly advertised on June 14, 2017 and June 21, 2017, and bids were opened on July 19, 2017; and

**WHEREAS**, DeSilva Gates Construction LP was determined to be the responsible bidder submitting the lowest responsive bid; and

**WHEREAS**, George Reed Inc. was determined to be the responsible bidder submitting the second lowest responsive bid.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby finds this Project in conformity with the Laguna Ridge Specific Plan (LRSP) and Southeast Policy Area (SEPA) CEQA documents as previously approved by City Council on June 16, 2004 and July 9, 2014, respectively.

Finding: The proposed Project is in conformity with the LRSP's and SEPA CEQA documents as previously approved by City Council on June 16, 2004 and July 9, 2014.

Evidence: On June 16, 2004, the City Council, as the CEQA lead agency, certified the Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program (MMRP) for the LRSP. The potential environmental impacts were adequately analyzed as part of the EIR. No substantial changes are proposed to the Projects and there are no substantial changes in circumstances or new information that would require major revisions to the EIR or the MMRP. Therefore, no further environmental review is required.


Evidence: On July 9, 2014, the City Council, as the CEQA lead agency, certified the Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program (MMRP) for the SEPA. The potential environmental impacts were adequately analyzed as part of the EIR. No substantial changes are proposed to the Projects and there are no substantial changes in circumstances or new information that would require major revisions to the EIR or the MMRP. Therefore, no further environmental review 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 DeSilva Gates Construction LP for the Big Horn Boulevard Extension Project (WTR026) and Bilby Road Extension Project (WTR029), in the amount of \$16,474,105 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 \$1,650,000; and

- 3) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, George Reed Inc., in the amount of \$17,405,606.50 upon receipt of all required bonds and insurance and that approval of such bonds and insurance by the City Attorney if, DeSilva Gates Construction LP, does not meet filing obligations.
- 4) Amends the FY 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget for the Projects by adding \$1,300,000 in Elk Grove Roadway Fee funds (fund 328).

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of August 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. 2017-192**

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

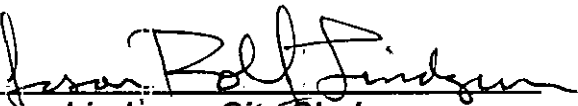
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 23, 2017 by the following vote:*

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

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

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

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

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