

**RESOLUTION NO. 2017-220**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS TO EXTEND SIX (6) CONTRACTS BY ONE YEAR FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES WITH THE HANNA GROUP; PSOMAS; WSP USA, INC. (FKA PARSONS BRINKERHOFF); HDR CONSTRUCTION CONTROL CORPORATION; NV5, INC.; AND 4LEAF, INC.**

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

**WHEREAS**, contracts were awarded to consultant firms on September 24, 2014 for an initial term of three (3) years with a possible extension for two (2) additional one (1) year periods upon mutual consent of both parties; and

**WHEREAS**, the initial term of the contracts has concluded and the first one-year extension is required; and

**WHEREAS**, mutual consent of City and Consultants to extend the contracts has been established; and

**WHEREAS**, Consultants have provided updated billing rates for next year to account for prevailing wage increases, as well as Consultant staff merit increases; and

**WHEREAS**, extended on-call contracts will continue to have a not-to-exceed amount of \$3 million and all work under the contracts will be assigned pursuant to City initiated task orders consistent with the City's existing contract model.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the necessary documents to extend six (6) Contracts by one year for On-Call Construction Management Services with The Hanna Group; Psomas; WSP USA, Inc. (fka Parsons Brinkerhoff); HDR Construction Control Corporation; NV5, Inc.; and 4LEAF, Inc. in substantially the forms presented.

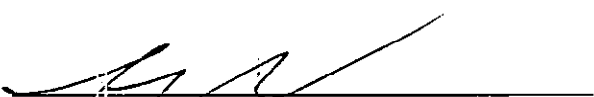
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of September 2017



\_\_\_\_\_  
STEVIE LY, 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. 2017-220**

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

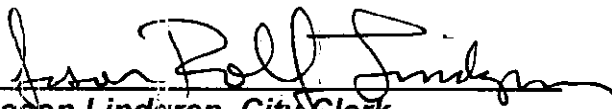
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 13, 2017 by the following vote:*

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

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

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

**ABSENT:**        **COUNCILMEMBERS:**    *Detrick*

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