

**RESOLUTION NO. 2018-058**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE BRADSHAW / SHELDON RD INTERSECTION IMPROVEMENTS PROJECT - PROJECT PT0137 (THE "PROJECT") REQUIRES NO FURTHER REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH GRANITE ROCK COMPANY FOR THE PROJECT IN THE AMOUNT OF \$4,500,269.00; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH THE SECOND LOWEST BIDDER, IF THE FIRST LOWEST BIDDER DOES NOT MEET FILING OBLIGATIONS; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$550,850.75; AMENDING THE FY 2017-18 ANNUAL BUDGET AND FY 2017-22 CAPITAL IMPROVEMENT; APPROVING A FULL CLOSURE OF THE BRADSHAW/SHELDON ROAD INTERSECTION FOR UP TO TWELVE (12) WEEKS FOR CONSTRUCTION; AND DISPENSING WITH COMPETITIVE PROPOSALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL ENGINEERING SERVICES CONTRACT AMENDMENT WITH DRAKE HAGLAN AND ASSOCIATES FOR THE PROJECT IN THE AMOUNT OF \$70,004.27 [FOR A TOTAL CONTRACT AMOUNT OF \$999,923.79]**

**WHEREAS**, the Sheldon Road and Bradshaw Road Intersection Improvements Project – City Project (PT0137) (Project) includes the replacement of the existing bridge at Sheldon Road and Bradshaw Road intersection with a precast reinforced concrete box culvert and construct a multi-lane roundabout to control intersection. Approximately 600 feet of roadway will be realigned in all directions to accommodate the higher profile of the new bridge and intersection configuration; 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**, on March 9, 2016, the City Council, as the CEQA lead agency, approved the Project, as well as the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Project. The potential environmental impacts were adequately analyzed as part of the MND. No substantial changes are proposed to the Project and there are no substantial changes in circumstances or new information that would require major revisions to the MND or the MMRP. Therefore, no further review under CEQA is required; and

**WHEREAS**, an invitation to bid was duly advertised on February 7, 2018 and February 14, 2018 for construction of the Project, and bids were opened on March 6, 2018; and

**WHEREAS**, Granite Rock Company 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; 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**, amendments are need to the Capital Improvement Program and Budget to incorporate advancing construction with City funds until federal funds are available, adding Drainage Fee funds for eligible work, and revisions to budgets based upon final authorized funding by Caltrans and SACOG; and

**WHEREAS**, the City of Elk Grove and Drake Haglan & Associates (DHA) entered into a Professional Services Agreement (Agreement) for the Project on April 27, 2016 in the amount of \$731,284.89 after being selected as the most qualified firm through the City's Request for Proposal process; and

**WHEREAS**, the City of Elk Grove and DHA executed a first contract amendment to the Agreement for the Project on August 23, 2017 in the amount of \$198,634.63 for a total compensation amount not-to-exceed \$929,919.52; and the City now seeks to amend that contract to provide for additional services by DHA; and

**WHEREAS**, for the reasons presented, seeking competitive proposals for the additional services to be provided by DHA is not in the best interest of the City.

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

- 1) Finds the Project requires no further CEQA review as it was previously analyzed and addressed in the MND and MMRP adopted by the City Council on March 9, 2016; and
- 2) Authorizes the City Manager to execute a construction contract with Granite Rock Company for the Project in the amount of \$4,500,269.00;
- 3) Authorizes the City Manager to execute a construction contract with the second lowest bidder, George Reed, Inc., in the amount of \$5,508,507.50 if the first lowest bidder, Granite Rock Company, does not meet filing obligations
- 4) Authorizes the City Engineer to approve change orders not-to-exceed \$550,850.75;
- 5) Amends the FY 2017-18 Annual Budget and FY 2017-22 Capital Improvement Program by adding \$235,000 from Drainage Fee fund (fund 503) and by adding \$3,870,505 from the Roadway Fee fund (fund 328), and reducing the Federal Capital Grant 1 budget (Fund 301) by an equal amount. Authorizes the reclassification of expenditures and budget from Roadway to Federal Capital Grants in the year that the federal grant funds are received by the City;

- 6) Authorizes staff to amend the FY 2017-18 Annual Budget and FY 2017-22 Capital Improvement Program by reducing the Federal Capital Grant 1 (Fund 301), Federal Capital Grant 2 (Fund 351), Roadway Fee (Fund 328), and Drainage Fee (Fund 503) budget upon agreement with SACOG, Caltrans, and the City on reduced budgets for the funds involved through the construction contract award package submitted to Caltrans for review by Caltrans and SACOG;
- 7) Approves a full closure of the Bradshaw/Sheldon Road intersection for up to twelve (12) weeks for construction; and
- 8) Dispenses with competitive proposals pursuant to EGMC section 3.42.140(B)(3) and authorizes the City Manager to execute a Professional Engineering Services contract amendment with Drake Haglan and Associates (DHA) for the Project in the amount of \$70,004.27 for a total compensation amount not-to-exceed \$999,923.79.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of March 2018.

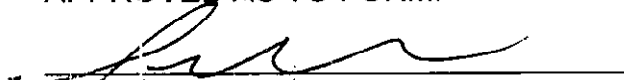


STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-058**

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

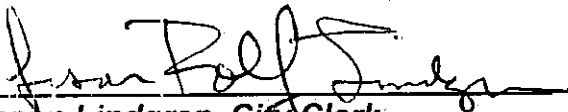
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 14, 2018 by the following vote:*

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

**NOES:           COUNCILMEMBERS:       None**

**ABSTAIN:       COUNCILMEMBERS:       None**

**ABSENT:        COUNCILMEMBERS:       None**

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