RESOLUTION NO. 2018-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE NORTH CAMDEN AREA STORM DRAIN IMPROVEMENTS PROJECT (WDR023) AND BLAKEMORE COURT AND HARTWELL COURT DRAINAGE IMPROVEMENTS PROJECT (WDR038) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECTS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH SORACCO, INC. IN THE AMOUNT OF \$928,598; AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$139,300; AND AMENDING THE FISCAL YEAR 2017-18 BUDGET AND 2017-2022 CAPITAL IMPROVEMENT FROGRAM BY \$259,000

WHEREAS, the North Camden Area Storm Drain Improvements Project (WDR023), will result in the removal and replacement of approximately 750 feet of existing storm drain pipe and manholes, from Yarmouth Court to the outfall at Whitehouse Creek, and includesreplacing the existing outfall and installing a trash rack; and

WHEREAS, the Blakemore Court and Hartwell Court Drainage Improvements Project (WDR038) will result in the removal and replacement of storm drain lines, abandon storm drain lines, remove and replace the existing outfall at Hartwell Court, and construct new outfalls at Blakemore and Ely Courts, including theinstallation of trash racks; 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 Projects together are considered a project under the 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, Section 15301(c) (Class 1: Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination, and bothProjects qualify for this exemption; and

WHEREAS, an invitation to bid was duly advertised on April 4, 2018 and April 11, 2018, and bids were opened on April 26, 2018; and

WHEREAS, Soracco, 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:

- 1) Finds the North Camden Area Storm Drain Improvements Project (WDR023) and the Blakemore Court and Hartwell Court Drainage Improvements Project (WDR038) exempt from CEQA pursuant to section 15301(c) of the State CEQA Guidelines and approves the Projects; and
- Authorizes the City Manager to execute a construction contract with Soracco, Inc., in the amount of \$928,598 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney; and
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$101,100 for the North Camden Area Storm Drain Improvements Project (WDR023) and \$38,200 for the Blakemore Court and Hartwell Court Drainage Improvements Project (WDR038); and
- 4) Authorizes an amendment to the FY 2017-22 Capital Improvement Program and Fiscal Year 2017-18 Budget for the North Camden Area Storm Drain Improvements Project (WDR023) adding \$148,900 in Drainage Fee (Fund 503) funds, and for the Blakemore Court and Hartwell Court Drainage Improvements Project (WDR038) adding \$110,100 in Drainage Fee (Fund 503) funds, for a total of \$259,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of May 2018.

STEVE LY, MAYOR of the CITY OF ELK GROVE

APPROVED AS TO FORM:

ATTEST:

JASON LINDGREN CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-100

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 May 23, 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