

RESOLUTION NO. 2018-174

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO
ELK GROVE MUNICIPAL CODE 3.42.140(B)(3) AND AUTHORIZING THE CITY
MANAGER TO EXECUTE AN AMENDMENT TO THE CIVIC CENTER ART
MANAGEMENT CONTRACT TO INCLUDE THE ELK GROVE ANIMAL SHELTER
ARTWORK IN AN AMOUNT NOT TO EXCEED \$21,000 FOR A TOTAL CONTRACT
NOT TO EXCEED AMOUNT OF \$61,000**

WHEREAS, the City Council adopted Resolution No. 2016-226 to implement the Percent for the Arts Program (Art Program) for art in publically funded facilities and parks (Public Art); and

WHEREAS, the City is currently constructing the Civic Center and Elk Grove Animal Shelter where Public Art will be featured; and

WHEREAS, the City has contracted with Shelly Willis, art management consultant and former Executive Director of the Sacramento Metropolitan Arts Commission, to oversee the selection, fabrication, and installation of the Civic Center artwork, and the City wants to amend Ms. Willis's contract to include the artwork for the Elk Grove Animal Shelter; and

WHEREAS, the scope of work for the Animal Shelter artwork would include the creation and distribution of the request for qualifications of artists, overseeing the selection process, guiding the fabrication, and managing the installation of the artwork; and

WHEREAS, the field of public art is specialized and Ms. Willis has provided a high quality of service during her work on the Civic Center artwork; therefore, staff believes it is in the best interest of the City to dispense with the formal request for proposal procedure as allowed by Elk Grove Municipal Code section 3.42.140(B)(3) and amend the existing contract with Ms. Willis for the Animal Shelter artwork; and

WHEREAS, the Animal Shelter has \$218,936 budgeted for public art, and the \$21,000 contract for art management would be deducted from the project's overall public art budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code section 3.42.140(B)(3), and authorizes the City Manager to execute an amendment to the Civic Center art management contract to include the Elk Grove Animal Shelter artwork in an amount not to exceed \$21,000, for a total contract not to exceed amount of \$61,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of August 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. 2018-174

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 22, 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