

RESOLUTION NO. 2019-014

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH COMPETITIVE PROPOSALS AND AUTHORIZING THE CITY
MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CONTRACT WITH
HUNTING ENVIRONMENTAL, LLC TO PROVIDE BIOLOGICAL SERVICES,
INCREASING COMPENSATION BY \$100,000 [FOR A TOTAL EXPENDITURE OF
FUNDS OVER THE THREE YEAR TERM OF THE CONTRACT NOT TO EXCEED
\$150,000]**

WHEREAS, on August 23, 2017, the City entered into Contract No. C-17-481 (Contract) with Hunting Environmental, LLC (Hunting Environmental) to provide biological services to the City; and

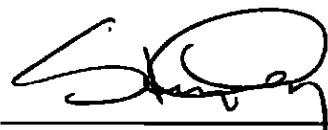
WHEREAS, the Contract has a base term of three years or until the total compensation of \$50,000 was expended, whichever occurs first; and

WHEREAS, due to a greater-than-expected increase in development activity over the past year and half, the compensation limit in the Contract needs to be increased by \$100,000 for a total compensation amount not-to-exceed \$150,000 to cover expenses through the end of the base term of the Contract (August 2020); and

WHEREAS, for the reasons presented, pursuing competitive proposals for the proposed services 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 dispenses with competitive proposals pursuant to EGMC section 3.42.140(B)(3) and authorizes the City Manager to execute the First Amendment to Contract No. C-17-481 with Hunting Environmental, in substantially the form presented, increasing the total not-to-exceed amount under the contract to \$150,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of February 2019.




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. 2019-014

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

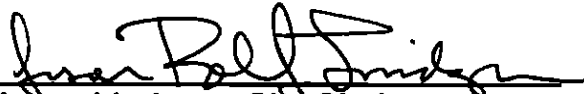
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 13, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Detrick*


Jason Lindgren, City Clerk
City of Elk Grove, California