

RESOLUTION NO. 2019-254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE PROJECT (OM2003) EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE CONTRACT WITH BEAR ELECTRICAL SOLUTIONS, INC. FOR THE TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE PROJECT (OM2003) IN AN AMOUNT NOT TO EXCEED THE AMOUNT BUDGETED FOR THIS WORK THROUGH THE FISCAL YEAR ANNUAL BUDGET PROCESS; AUTHORIZING THE CITY ENGINEER, OR DESIGNEE, TO ISSUE WORK ORDERS UNDER THIS MAINTENANCE CONTRACT IN AN AMOUNT NOT TO EXCEED THE AMOUNT BUDGETED FOR THIS WORK THROUGH THE FISCAL YEAR ANNUAL BUDGET PROCESS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE CONTRACT WITH THE SECOND LOWEST RESPONSIVE BIDDER IF THE FIRST LOWEST RESPONSIVE BIDDER DOES NOT MEET FILING OBLIGATIONS

WHEREAS, the Traffic Signal and Street Light Maintenance Project (OM2003) (Project) provides for maintenance of the City's traffic signals and street lights including programmed and reactive maintenance, emergency response work and extra work not identified as standard failure work; and

WHEREAS, an invitation to bid was duly advertised on September 20, 2019, and September 27, 2019, and bids were opened on October 15, 2019; and

WHEREAS, Bear Electrical Solutions, Inc. was determined to be the responsible bidder submitting the lowest responsive bid; and

WHEREAS, St. Francis Electric, LLC was determined to be the responsible bidder submitting the second lowest responsive bid; 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, Section 15301 (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 minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use. "As the Project involves maintenance activities to existing infrastructure and will involve negligible or no expansion of use, it qualifies for the identified exemption and no additional environmental review under CEQA is required; and

WHEREAS, the quantities listed for each work task are approximate and not guaranteed; therefore, the Public Works Director or authorized designee shall have the authority to amend quantities or tasks for the duration of the contract.

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

- 1) Finds the Project exempt from CEQA pursuant to pursuant to section 15301 of the State CEQA Guidelines and approves the Project; and
- 2) Authorizes the City Manager to execute a construction contract with Bear Electrical Solutions, Inc. for the Traffic Signal and Street Light Maintenance Project (OM2003) in an amount not to exceed the amount budgeted for this work through the Fiscal Year Annual Budget process 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, or authorized designee, to issue work orders under this maintenance contract in an amount not to exceed the amount budgeted for this work through the Fiscal Year Annual Budget process; and
- 4) Authorizes the City Manager to execute a construction contract with the second lowest responsive bidder, St. Francis Electric, LLC, if, Bear Electrical Solutions, Inc., does not meet filing obligations; and
- 5) Authorizes the Public Works Director to make amendments related to staffing and equipment as detailed in the bid sheet including Consumer Price Index increases as stated under the terms of the Traffic Signal and Street Light Maintenance Project (OM2003) Contract, so long as such authority has been previously budgeted by the Council.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of November 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. 2019-254

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 November 13, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California