

**RESOLUTION NO. 2020-058**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH STANTEC  
CONSULTING SERVICES, INC. TO PREPARE THE ELK GROVE ZERO-EMISSION  
BUS FLEET TRANSITION PLAN IN AN AMOUNT NOT TO EXCEED \$169,434**

**WHEREAS**, in December 2018, the California Air Resources Board (CARB) implemented the Innovative Clean Transit (ICT) regulation that requires all transit agencies that own, operate, or lease buses with a gross vehicle weight rating greater than 14,000 pounds, including the City of Elk Grove, to fully replace existing transit fleets with 100% zero-emission vehicles by 2040, beginning with all new bus purchases having to be 100% zero-emission vehicles in 2029; and

**WHEREAS**, the City of Elk Grove's Transit Division applied for and was awarded \$150,000 through the Caltrans Sustainable Transportation Planning Grant program to prepare a Zero-Emission Bus Fleet Transition Plan (Project), and has committed \$19,434 of local funds programmed in Transit's FY 2019-20 operations budget to fully fund the Project's total cost of \$169,434; and

**WHEREAS**, funding for the Project is programmed in Transit's FY 2019-20 Budget; and

**WHEREAS**, a formal selection process, including solicitation of proposals, was implemented in accordance with City, state, and federal provisions and Stantec Consulting Services, Inc., has been determined as the most qualified firm to complete the Project; and

**WHEREAS**, staff has negotiated a Professional Services Agreement (Contract) with Stantec Consulting Services, Inc. to provide the required services for the Project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with Stantec Consulting Services, Inc., in substantially the form presented, to prepare the Zero-Emission Bus Fleet Transition Plan in an amount not to exceed \$169,434.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup> day of March 2020




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. 2020-058**

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 25, 2020 by the following vote:***

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

**NOES:           COUNCILMEMBERS:     *None***

**ABSTAIN:       COUNCILMEMBERS:     *None***

**ABSENT:        COUNCILMEMBERS:     *None***

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