

RESOLUTION NO. 2020-077

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE ELK GROVE ANIMAL SHELTER (WFC012) PROJECT AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AND AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM BY REDUCING THE REMAINING PROJECT BUDGET AUTHORITY TO ZERO AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S)

WHEREAS, the Elk Grove Animal Shelter (WFC012) Project (the Project) included a new, ground up, single story animal shelter building, and the associated furniture, fixtures and equipment, located on an undeveloped, City-owned parcel located at the Corporation Yard at the corner of Iron Rock Way and Union Park Way; and

WHEREAS, on March 14, 2018, the City Council authorized the award of a construction contract to Robert E. Boyer Construction, Inc., for the Project; and

WHEREAS, on January 23, 2019, the City Council authorized the City Manager to solicit bids and award contract(s) to the lowest responsive and responsible bidder for commodities including fixtures, equipment, workstation partitions and office furniture; and

WHEREAS, on April 22, 2019, the City Manager authorized the award of the contract for Office Furniture and Fixtures to Jones-Campbell Co., Inc. dba Campbell Keller; and

WHEREAS, Robert E. Boyer Construction, Inc. and Jones-Campbell Co., Inc. dba Campbell Keller have completed the work in accordance with the terms and conditions of the contract documents for the Project; and

WHEREAS, if no liens or claims have been filed within 35 days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to Robert E. Boyer Construction, Inc.; and

WHEREAS, post construction work is typically completed within 120 days of the City Clerk filing the Notice of Completion with the Sacramento County Recorder and then all invoices can be paid.

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

- 1) Accepts the Elk Grove Animal Shelter (WFC012) Project as complete;
- 2) Authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder; and
- 3) Authorizes staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of April 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. 2020-077

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 April 8, 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