

**RESOLUTION NO. 2004-174**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE A WORK ORDER  
WITH PSOMAS, INC. FOR PROFESSIONAL CONSULTANT SERVICES FOR  
THE LEWIS STEIN ROAD EXTENSION PROJECT**

**WHEREAS**, extending Lewis Stein Road is included in the City of Elk Grove Transportation Improvement Program; and

**WHEREAS**, the City of Elk Grove requires professional consultant services, including preparation of construction bid documents, bidding assistance, construction support, and related engineering services for the Lewis Stein Road Extension Project; and

**WHEREAS**, the City of Elk Grove solicited proposals from two of its on-call engineering consultants, and PSOMAS, Inc. was determined to be the most qualified of the City's on-call engineering services firms to provide professional consultant services required for the Lewis Stein Road Extension Project; and

**WHEREAS**, the City Manager, as authorized by the City Council, executed a contract with PSOMAS, Inc. on June 19, 2002, to provide certain engineering services on an on-call basis, and the scope of this contract was amended on May 14, 2003 to include design and related engineering services for City-delivered projects; and

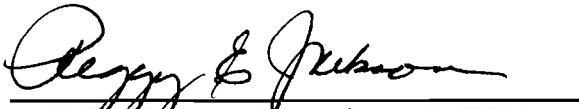
**WHEREAS**, the aforementioned contract with PSOMAS, Inc. enables the City of Elk Grove to request work by PSOMAS, Inc. by means of a work order executed by the Assistant City Manager; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the Assistant City Manager to execute a work order with PSOMAS, Inc. for professional consultant services required for the Lewis Stein Road Extension Project in an amount not to exceed \$333,473.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 21<sup>st</sup> day of July 2004.

  
SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

  
ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-174**

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

*I, Peggy E. Jackson, 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 the 21<sup>st</sup> day of July 2004 by the following vote:*

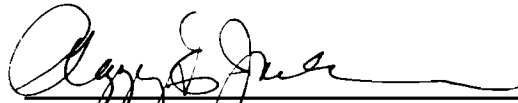
**AYES 5:        COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary**

**NOES 0:       COUNCILMEMBERS:**

**ABSTAIN 0: COUNCILMEMBERS:**

**ABSENT 0: COUNCILMEMBERS:**



  
\_\_\_\_\_  
**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**