RESOLUTION NO. 2022-210

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH KIMLEYHORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING AND
ENVIRONMENTAL SERVICES FOR THE CITYWIDE TRAFFIC SIGNAL
ENHANCEMENT AND CONGESTION RELIEF PROJECT (WTR094) IN AN AMOUNT
NOT TO EXCEED \$887,209.77

- **WHEREAS**, the City of Elk Grove's Public Works department developed a Traffic Congestion Management Plan and Systemic Safety Analysis Report to guide implementation of traffic system improvements; and
- **WHEREAS**, the City received state grant funding for the Intelligent Transportation System (ITS) Phase 5A, the Traffic Signal Enhancements, and the Elk Grove Boulevard Adaptive Traffic Signal Pilot projects; and
- **WHEREAS**, the City combined the three projects into a single project called the Citywide Traffic Signal Enhancement and Congestion Relief Project (WTR094) (Project); and
- **WHEREAS**, it is necessary for the City to procure a Consultant to provide design and environmental services during the PA&ED phase and subsequent phases of the Project; and
- **WHEREAS**, the City used a formal Consultant selection process in accordance with City ordinances and state laws; and
- **WHEREAS**, a Request for Proposals was advertised on October 29, 2021, and a total of four firms submitted proposals by the November 29, 2021 due date; and
- **WHEREAS**, Kimley-Horn and Associates, Inc. was determined to be the most qualified firm; and
- **WHEREAS**, staff has negotiated a Professional Services Agreement with Kimley-Horn and Associates, Inc. to provide the required services; and
- **WHEREAS**, the Project is included in the approved Fiscal Year 2022-2027 Capital Improvement Program and is budgeted in the approved Fiscal Year 2022-2023 Budget.
- **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 Kimley-Horn and Associates, Inc., in substantially the form presented, for Professional Engineering and Environmental Services for the Citywide Traffic Signal Enhancement and Congestion Relief Project (WTR094) in an amount not to exceed \$887,209.77.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10^{th} day of August 2022

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

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APPROVED AS TO FORM:

JÓNATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-210

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 August 10, 2022 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Spease, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California