

RESOLUTION NO. 2023-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE TARGETED STATE GRANT FOR THE 9260 ELK GROVE BLVD. LIBRARY IMPROVEMENTS PROJECT (WFC046) IN THE AMOUNT OF \$3,000,000; DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH GROUP 4 ARCHITECTURE RESEARCH + PLANNING, INC. FOR PROFESSIONAL SERVICES FOR DESIGN DEVELOPMENT THROUGH CONSTRUCTION ADMINISTRATION FOR THE PROJECT IN AN AMOUNT TO EXCEED \$1,529,559; AND AMENDING THE FY 2022-2023 BUDGET AND FY 2022-2027 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, in 2018, the Library and Cultural Arts Center Study identified that the current Old Town Library was undersized and a larger branch was needed; and

WHEREAS, in 2021, the City Council authorized the purchase of 9260 Elk Grove Boulevard, the former Rite Aid building, for the relocation of the Elk Grove Library; and

WHEREAS, the 9260 Elk Grove Blvd. Library Improvements Project (WFC046) includes the remodel of the building and site located at 9260 Elk Grove Boulevard; and

WHEREAS, in the 2022 California State Budget, former Assembly Member Cooper secured \$3,000,000 of the Targeted State Grants for the 9260 Elk Grove Blvd. Library Improvements Project (WFC046); and

WHEREAS, Group 4 Architecture Research + Planning (Group 4) was awarded the design contract for the existing Elk Grove Library building; and

WHEREAS, Group 4 provides a unique service with historical knowledge of California State Library grant requirements, a successful record of quality designs at fair and competitive prices, and has efficient first-hand knowledge of design decisions made to date; and

WHEREAS, Group 4 has demonstrated the ability to successfully deliver professional services expeditiously as required to meet the grant expenditure schedule; and

WHEREAS, for the reasons presented, the City Council finds that pursuing a formal request for proposal for Professional Services for Design Development through Construction Administration of the 9260 Elk Grove Blvd. Library Improvements Project (WFC046) is not in the best interest of the City; and

WHEREAS, costs for the Project have increased due to design refinements resulting in added construction costs, anticipated cost escalation through start of construction in December 2024, and market adjustments observed with recent significant facilities projects, necessitating changes to the Project Budget shown in the FY 2022-2027 Capital Improvement Program; and

WHEREAS, the additional grant funding and other funding must be reflected in the FY 2022-2027 Capital Improvement Program and FY 2022-2023 Budget.

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

- 1) Accepts the Targeted State Grant for the 9260 Elk Grove Blvd. Library Improvement Project (WFC046) (Project) in the amount of \$3,000,000 and authorizes the City Manager to execute all necessary documents; and
- 2) Dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute a contract with Group 4 Architecture Research + Planning, Inc., in substantially the form presented, for Professional Services for Design Development thought Construction Administration for the Project in an amount not to exceed \$1,529,559; and
- 3) Amends the FY 2022-2023 Budget as follows:
 - Removes \$1,570,000 in Potential Grant Funds (Fund 998)
 - Adds \$1,600,000 in Targeted State Grant Funds (Fund 302); and
- 4) Amends the FY 2022-2027 Capital Improvement Program as follows:

Funding Source	Current	Funding Change		Proposed Total Project Budget
		FY2022-23	FY2023-24	
Library Ownership (Fund 280)	\$400,000	FY2022-23	\$0	\$900,000
		FY2023-24	\$500,000	
CFF – Library (Fund 315)	\$1,000,000	FY2022-23	\$0	\$3,353,791
		FY2023-24	\$2,353,791	
Potential Grant Funds (Fund 998)	\$11,600,000	FY2022-23	-\$1,570,000	\$0
		FY2023-24	-\$10,030,000	
General Fund (Fund 106)	\$0	FY2022-23	\$0	\$3,304,317
		FY2023-24	\$3,304,317	
State Grants (Fund 302)	\$0	FY2022-23	\$1,600,000	\$3,000,000
		FY2023-24	\$1,400,000	
State Grants 2 (Fund 352)	\$0	FY2022-23	\$0	\$4,465,374
		FY2023-24	\$4,465,374	
	\$13,000,000		\$2,023,482	\$15,023,482

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of May 2023




BOBBIE SINGH-ALLEN, 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. 2023-115

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 May 10, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California