

RESOLUTION NO. 2005-439

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF JUN 14 2005

RESOLUTION TO AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PAYMENT OF ADDITIONAL CAPACITY COSTS WITH SUTTER HEALTH - SACRAMENTO SIERRA REGION FOR AN AMOUNT OF \$731,000, APPROPRIATE FUNDS IN THE AMOUNT OF \$960,000, AND AWARD CONTRACT TO FLOREZ PAVING FOR AN AMOUNT NOT TO EXCEED \$1,333,555, FOR THE N STREET SEWER IMPROVEMENTS - 25TH TO 29TH STREET (PN: XN05)

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

1. The City Manager is authorized to sign and execute an agreement for payment of additional capacity costs with Sutter Health - Sacramento Sierra Region for \$731,000.
2. The FY 2004/05 Capital Improvement Program (Capital Grants, Fund 248) hereby is amended to increase the revenue and expense budgets of the N Street Sewer Improvements, 25th-29th Project (PN: XN05) by \$731,000.
3. The City Manager is authorized to appropriate \$171,750 from the Sewer Fund Contingency Reserve (Fund 414, Org #7012) to the N Street Sewer Improvements, 25th-29th Project (PN: XN05).
4. The City Manager is authorized to appropriate \$57,250 from the Storm Drainage Fund Contingency Reserve (Fund 425, Org #7012) to the N Street Sewer Improvements, 25th-29th Project (PN: XN05).
5. The City Manager is authorized to sign and execute a construction contract with Florez Paving for the N Street Sewer Improvements - 25th to 29th Street - (PN: XN05) for an amount not to exceed \$1,333,555.

HEATHER FARGO

MAYOR

ATTEST:
SHIRLEY CONCOLINO

CITY CLERK

FOR CITY CLERK USE ONLY

2005-439

RESOLUTION NO.: ~~JUN 14 2005~~

DATE ADOPTED: _____