

RESOLUTION NO. 2008-120

Adopted by the Sacramento City Council

March 4, 2008

CHANGE ORDER: FULTON AVENUE DEVELOPMENT PHASE II (B18333005)

BACKGROUND

- A. In 2002, the City Council directed staff to examine potential alternatives for the "highest and best" uses for the 21-acre Sacramento Trapshoot Club Site adjacent to Haggin Oaks Golf Course.
- B. In 2004, Mel Raption Honda, currently located on Fulton Avenue, submitted a written request to the City to lease a portion of the existing property. An Exclusive Rights to Negotiate was executed on June 1, 2004, between the City and Mel Raption Honda.
- C. On May 23, 2006, the City Council approved the Community Reinvestment Capital Improvements Program (Resolution # 2006-365) and directed that \$6.4 million for bridge loan funding be directed towards the remediation and development of the Fulton Avenue Development Project.
- D. On January 16, 2007, the City Council certified an environmental impact report for the Fulton Avenue Development.
- E. In May 2007, Teichert Construction was awarded the contract in the amount of \$3,455,048 for the site remediation and grading associated with the development of the 20 acre site. Work was completed in December 2007.
- F. On June 5, 2007, the City Council approved the ground lease between the City and Raption Investment Group, LLC (Resolution 2007-341).
- G. In November 2007 (Resolution 2007-792) Marques Pipeline was awarded the contract for the construction of the public infrastructure (Phase II).

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager is authorized to execute Change Order Number One to Contract Number 2007-278 in the amount of \$380,872 with Marques for the Fulton Avenue Development Phase II Construction (CIP# B18333005).

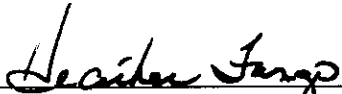
Adopted by the City of Sacramento City Council on March 4, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember McCarty.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk