

RESOLUTION NO. 2025-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RATIFYING AND AUTHORIZING THE EXPENDITURE OF FUNDS TO BOUTIN JONES, INC. FOR EMPLOYMENT INVESTIGATION SERVICES, DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO CONTRACT NO. C-19-507, EXTENDING THE TERMINATION DATE OF THE CONTRACT TO DECEMBER 31, 2025, AND INCREASING THE TOTAL COMPENSATION AMOUNT BY \$50,000 (FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$150,000)

WHEREAS, the City of Elk Grove (City) previously entered into Contract No. C-19-507 (Contract) with Boutin Jones, Inc. ("Boutin Jones") to provide on-call professional employment investigation services for the City of Elk Grove (City) in an amount not to exceed \$100,000; and

WHEREAS, on August 31, 2021, the City executed the First Amendment to the contract extending the contract term to September 30, 2023; and

WHEREAS, on August 7, 2023, the City executed the Second Amendment to the contract extending the contract term to September 30, 2025 (C-23-472); and

WHEREAS, Boutin Jones performed professional employment investigation services under the contract that exceeded the current total not-to-exceed amount of the contract by \$19,298.50, but through inadvertence, a formal contract amendment was not executed for the additional work; and

WHEREAS, staff recommends increasing the total compensation amount of Contract No. C-19-507 by \$50,000 to pay for the additional work performed in excess of the current not-to-exceed amount of \$100,000 and to account for any future services that may be needed through December 31, 2025; and

WHEREAS, the proposed Third Amendment to Contract No. C-19-507 would generally be subject to a formal request for proposal procedure but, for the reasons presented, pursuing a formal request for proposal procedure is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby ratifies and authorizes payment to Boutin Jones, Inc. for professional services provided in the amount of \$19,298.50.

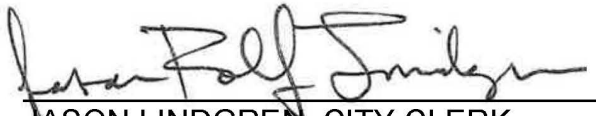
AND BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and authorizes the City Manager to execute the Third Amendment to Contract No. C-19-507 with Boutin Jones, Inc., in substantially the form presented, extending the term of the contract to December 31, 2025, and increasing the total compensation by \$50,000, (for a total contract amount not to exceed \$150,000).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of February 2025



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. 2025-024

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 February 26, 2025 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California