

RESOLUTION NO. 2026-071

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
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 FIRST AMENDMENT TO
THE CONTRACT WITH CARL WARREN & COMPANY, LLC (C-23-311) FOR
SUBROGATION SERVICES, EXTENDING THE TERMINATION DATE BY ONE YEAR
THROUGH JUNE 30, 2027, IN THE AMOUNT OF \$35,000
(FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM
NOT TO EXCEED \$200,000)**

WHEREAS, the City of Elk Grove (City) utilizes a consultant to provide subrogation services, also known as collection services, to recover costs for damages to City property; and

WHEREAS, the existing contract with Carl Warren & Company, LLC (Carl Warren) for these services (C-23-311) will expire on June 30, 2026; and

WHEREAS, a consultant is needed to provide these specialized services and Carl Warren has proven to be a proficient provider of these services, having recovered \$448,475 through the end of 2025; and

WHEREAS, the procurement of consultant and professional services with a value in excess of \$50,000 is subject to the City's purchasing ordinance, which requires a formal request for proposal procedure pursuant to Elk Grove Municipal Code (EGMC) Section 3.42.140(A) unless the City Council finds that such a procedure is not in the best interest of the City pursuant to provisions of EGMC Section 3.42.140(B)(3); and

WHEREAS, for the reasons presented, staff recommends that the City Council find a formal request for proposal procedure for the proposed services 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 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 first amendment to the contract with Carl Warren & Company, LLC (C-23-311), in substantially the form presented, for subrogation services, extending the contract termination date by one year through June 30, 2027, in the amount of \$35,000 (for a total expenditure of funds over the contract term not to exceed \$200,000).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of April 2026




DARREN SUEN, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN P. HOBBS
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2026-071

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 April 22, 2026 by the following vote:

AYES: COUNCILMEMBERS: *Suen, Brewer, Robles, Spease*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Singh-Allen*



Jason Lindgren, City Clerk
City of Elk Grove, California