



Metropolitan Water Planning

1.7

FEB 3 1998

OFFICE OF THE
CITY CLERK

January 22, 1998

City Council
Sacramento, California

Sacramento City-County
Office of Metropolitan
Water Planning

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Honorable Members in Session:

SUBJECT: APPROVAL OF SUPPLEMENT NO. 7 TO CITY AGREEMENT NO. 91-205 WITH JAMES L. McCORMACK, P.E. FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$48,000).

LOCATION/COUNCIL DISTRICT: City-County

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 7 to City Agreement No. 91-205 with James L. McCormack, P.E. for an amount not to exceed \$48,000 for the "EIR Completion and Stakeholder Approval Phase" of the Water Forum Process.

CONTACT PERSON: Susan Davidson, Senior Administrative Officer, 433-6276

FOR COUNCIL MEETING OF: February 3, 1998

SUMMARY:

This report identifies the need for continued technical engineering services for the *Water Forum* and the City-County Office of Metropolitan Water Planning (CCOMWP) for the "EIR Completion and Stakeholder Approval Phase" of the Water Forum process.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

- On October 29, 1991, the City Council and Sacramento County Board of Supervisors approved the original budget and organization for the CCOMWP and approved the services of James L. McCormack, P.E., a retired county engineer with a high level of knowledge about the area's water resources.

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- Supplemental agreements to that original agreement (CA No. 91-205) include:
 - Supplement No. 1 for Fiscal Year 1992-93
 - Supplement No. 2 for Fiscal Year 1993-94
 - Supplement No. 3 for Fiscal Year 1994-95
 - Supplement No. 4 for Fiscal Year 1995-96
 - Supplement No. 5 for Fiscal Year 1996-97
 - Supplement No. 6 for the first half of Fiscal Year 1997-98

The scope of work under City Agreement No. 91-205 with Mr. McCormack includes:

- ▶ development of planning information as to future water demands
- ▶ performance of engineering studies and analysis relevant to the mission of CCOMWP and the *Water Forum*
- ▶ preparation of engineering reports and other documents related to water resources management
- ▶ technical and policy assistance for the *Water Forum*, in particular for the Groundwater and Surface Water Elements

FINANCIAL CONSIDERATIONS:

The current agreement with Mr. McCormack is for a "not-to-exceed amount" of \$506,000. Supplement No. 7 to City Agreement No. 91-205 is for \$48,000. This would bring the new "not-to-exceed amount" to \$554,000. Based upon the recently approved augmentation to the CCOMWP budget, the 1997-98 operating budget for the CCOMWP has an unobligated amount of \$48,000 in line-item 4252 for engineering consulting services.

Funding for the CCOMWP during this "EIR Completion and Stakeholder Approval Phase" is being provided by a number of local government entities which have agreed to cost-share this "transition period" for the Water Forum process.

ENVIRONMENTAL CONSIDERATIONS:

This report recommends no action that would constitute a project under the California Environmental Quality Act (CEQA).

POLICY CONSIDERATIONS:

Section V of the Interagency Agreement requires that all contracting procedures shall follow the procedures used by the City. The rationale for hiring the services

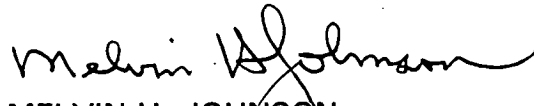
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of a consultant is the need for specialized professional engineering services that are a continuation of the specific tasks being performed by the consultant for the *Water Forum* and the CCOMWP.

MBE/WBE EFFORTS:

The consultant, James L. McCormack, P.E., does not qualify as an MBE/WBE firm. Mr. McCormack is, however, uniquely qualified to continue to provide the specific technical services sought by the *Water Forum* and the CCOMWP.

Respectfully submitted,


MELVIN H. JOHNSON
Executive Director

RECOMMENDATION APPROVED:


WILLIAM H. EDGAR
City Manager

APPROVED
BY THE CITY COUNCIL

FEB 3 1998

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 98-039

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO EXECUTE SUPPLEMENT NO. 7 TO CITY AGREEMENT NO. 91-205
WITH JAMES L. McCORMACK, P.E. TO PROVIDE ENGINEERING SERVICES
FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING
IN AN AMOUNT NOT-TO-EXCEED \$48,000.**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the City Manager and City Clerk are hereby authorized to execute Supplement No. 7 to City Agreement No. 91-205 with James L. McCormack, P.E., to provide engineering services for the *Water Forum* and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$48,000.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

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