

RESOLUTION NO. 2009-497

Adopted by the Sacramento City Council

July 28, 2009

AUTHORIZING SUPPLEMENTAL AGREEMENT NO.1 WITH LARRY WALKER ASSOCIATES, INC. FOR FY2009/10 STORMWATER MONITORING SERVICES (W14004600)

BACKGROUND

- A. In September 2008, the Regional Water Quality Control Board - Central Valley Region reissued a National Pollutant Discharge Elimination System (NPDES) permit (Permit No. CA0082597) to the County of Sacramento and the Cities of Sacramento, Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova (Permittees) regulating the discharge of stormwater to local bodies of water.
- B. The Permit requires that the Permittees develop and implement programs to reduce pollution caused by stormwater runoff and to conduct a Stormwater Monitoring Program. The Permittees share the cost of stormwater monitoring required by the Permit, pursuant to the terms of a master Memorandum of Understanding (the "MOU"), approved by the City Council in 2003 (City Agreement No. 03-054).
- C. Larry Walker Associates (LWA) was selected to provide stormwater monitoring services through a Request for Qualifications process conducted in 2008, and the City and LWA entered into an agreement for the performance of these services in FY2008/09.
- D. City staff have negotiated a supplemental agreement for LWA to provide stormwater monitoring services for FY2009/10, the second year of this potential 3 year agreement.
- E. City staff will administer the Supplemental Agreement, and in accordance with the terms of the MOU, the cost of the Supplemental Agreement will be shared by the parties, with a cost to the City of Sacramento not to exceed \$225,045.29. The County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova will reimburse the City of Sacramento for their share of the costs in the amount of \$446,731.71.

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

- Section 1. The City Manager is authorized to execute Supplemental Agreement No. 1 to City Agreement number 2008-0873 with Larry Walker Associates, Inc., to provide Stormwater Monitoring Services for FY2009/10 for an amount not to exceed \$671,777.
- Section 2. The FY2009/10 Capital Improvement Program is amended by increasing the FY10-FY14 NPDES Program (W14004600) Revenue and Expenditure Budgets (Fund 3702) for the reimbursement from the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the FY 2009/10 stormwater monitoring costs in the total amount of \$446,731.71.

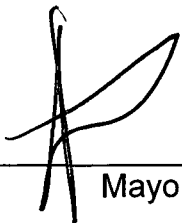
Adopted by the City of Sacramento City Council on July 28, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk