



Metropolitan Water Planning

1.9

April 23, 1998

City Council
Sacramento, California

APPROVED
BY THE CITY COUNCIL

MAY 7 1998

OFFICE OF THE
CITY CLERK

Sacramento City-County
Office of Metropolitan
Water Planning

5770 Freeport Boulevard
Suite 200
Sacramento, CA 95822

Phone: 916-433-6276
FAX: 916-433-6295

Honorable Members in Session:

**SUBJECT: APPROVAL OF SUPPLEMENT NO. 7 TO CITY AGREEMENT
NO. 96-029 WITH SURFACE WATER RESOURCES, INC. FOR THE
CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING
(\$186,792).**

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. 96-029 with Surface Water Resources, Inc. for an amount not-to-exceed \$186,792 for Fiscal Year 1997-98.

CONTACT PERSON: Susan Davidson, Senior Administrative Officer, 433-6287

FOR COUNCIL MEETING OF: May 7, 1998.

SUMMARY:

This report identifies the need for continued professional consulting services for the *Water Forum* and the City-County Office of Metropolitan Water Planning (CCOMWP) as related to the development of a Draft Environmental Impact Report (DEIR) for the *Water Forum* Agreement.

COMMITTEE/COMMISSION ACTION: None.

BACKGROUND INFORMATION:

- On February 27, 1996, the City Council approved a Professional Services Agreement with Hydrologic Consultants, Inc. for \$70,730.62 to provide professional services to the CCOMWP for the development of an Environmental Impact Report. Hydrologic Consultants, Inc. has since reorganized and changed its name to Surface Water Resources, Inc.

City Council
Supplement No. 7 to City Agreement No. 96-029
April 23, 1998

- Between August 20, 1996 and October 15, 1997, Supplements numbered 1-6 to City Agreement No. 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP were approved for a total amount of \$514,899.

The scope of work under Supplement No. 7 of the City Agreement No. 96-029 with Surface Water Resources, Inc., includes:

- Re-running the US Bureau of Reclamation's PROSIM hydrologic model with a modification to remove a significant discrepancy in the model
- Revising and updating the Environmental Impacts Analysis of the aquatic resource and water related chapters of the DEIR
- Completing assigned portions of the Administrative Draft and Draft Environmental Impact Report (DEIR) for the *Water Forum* Agreement
- Providing Water Forum Negotiation support regarding the DEIR impacts methodology, cumulative impacts analysis, and incremental impacts
- Consulting with the CA Department of Fish and Game, the US Fish and Wildlife Service, and the National Marine Fisheries Service to facilitate their acceptance of the impacts and conclusions identified in the DEIR

FINANCIAL CONSIDERATIONS:

The current agreement with Surface Water Resources, Inc. is for a "not to exceed" amount of \$585,629.62. Supplement No. 7 to City Agreement No. 96-029 is for \$186,792. This would bring the new "not to exceed" amount to \$772,421.62. The 1997-98 operating budget for the CCOMWP has an unobligated amount of \$264,085 in line item 4258 for professional consulting services as of April 23, 1998.

The funding for this supplemental agreement is supported through a cost sharing partnership among the City of Sacramento, Sacramento County's Water Agency (Zone 13), the Cities of Folsom, Galt, and Roseville, the Placer County Water Agency, and the San Juan Water District.

ENVIRONMENTAL CONSIDERATIONS:

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

City Council
Supplement No. 7 to City Agreement No. 96-029
April 23, 1998

POLICY CONSIDERATIONS:

Section V of the Interagency Agreement between the City of Sacramento and the County of Sacramento requires that all contracting procedures shall follow the procedures used by the City. The rationale for hiring the services of a consultant is the need for specialized service as a continuation of the specific tasks being performed by the consultant for the CCOMWP and the *Water Forum*.

MBE/WBE EFFORTS:

The consultant Surface Water Resources, Inc. does not qualify as a MBE/WBE firm. They are however, uniquely qualified to continue to provide the EIR consultant services to the CCOMWP on behalf of the *Water Forum*.

Respectfully submitted,



JONAS MINTON
Interim Executive Director

RECOMMENDATION APPROVED:



WILLIAM EDGAR
City Manager



APPROVED
BY THE CITY COUNCIL

MAY 7 1998

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 98-161

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. 96-029 WITH SURFACE WATER RESOURCES, INC. SERVICES TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING ON BEHALF OF THE WATER FORUM FOR AN AMOUNT NOT TO EXCEED \$186,792.

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

That the City Manager and the City Clerk are hereby authorized to execute Supplement No. 7 to City Agreement No. 96-029 with Surface Water Resources, Inc. to provide professional Environmental Impact Report consulting services to the City-County Office of Metropolitan Water Planning on behalf of the *Water Forum* for an amount "not to exceed" \$ 186,792.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____