



CC 2003-532

AC-2003-134

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Metropolitan Water Planning

July 22, 2003

Sacramento City County
Office of Metropolitan
Water Planning

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City Council
Sacramento, CA

Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -
AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION
FOR THE LOWER AMERICAN RIVER TEMPERATURE REDUCTION
MODELING PROJECT**

LOCATION AND COUNCIL DISTRICT: City/County

RECOMMENDATION:

Staff recommends approval of the attached resolution authorizing the Executive Director of City/County Office of Metropolitan Water Planning (CCOMWP) to execute a Professional Services Agreement with the United States Bureau Of Reclamation for the Lower American River Temperature Reduction Modeling Project.

CONTACT PERSON:

Sarah Foley, Program Manager, 264-1997

FOR COUNCIL MEETING OF: July 29, 2003

SUMMARY:

CCOMWP staff entered into a cooperative agreement with the U.S. Fish and Wildlife Service (FWS) to facilitate the Lower American River Temperature Reduction Modeling Project on July 22, 2003 on behalf of the Water Forum. Executing this agreement with the U.S. Bureau of Reclamation is the next step in coordinating this important project. City Council's authorization to execute this professional services agreement is requested.

BACKGROUND:

- In the fall of 1991, the City Council and Board of Supervisors authorized the establishment of an independent City-County Office of Metropolitan Water Planning and approved the Interagency Agreement among the City, County and County Water Agency for the new CCOMWP. The Second Interagency Agreement was approved by these three agencies on January 9, 2001 and is in effect through December 31, 2030.

City Council
Authorization to Execute CALFED Funding Agreement
July 22, 2003

- The Water Forum Agreement, signed in late 1999 through early 2000, included a mechanism for a Water Forum Successor Effort (WFSE) to ensure actual implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP.
- The Water Forum Agreement is a comprehensive package of linked actions to achieve two co-equal objectives: provide a safe and reliable water supply for the region's economic health and planned development to the year 2030 and preserve and enhance the fishery, wildlife, recreational and aesthetic values of the lower American River (LAR).
- The goal of the Lower American River Temperature Reduction Modeling Project is to increase natural steelhead and fall-run Chinook salmon production and survival in the lower American River by reducing water temperatures.
- To achieve this goal, the project will develop predictive tools to assist in identifying and evaluating the potential of specified structural improvements to reducing late summer/fall water temperatures in the LAR. The modeling results will provide information deemed critical to eliminating uncertainties in the performance of the potential improvements, in order to support recommendations as to the development and implementation of these actions.
- As a part of the Water Forum's LAR Habitat Management Element, the CCOMWP applied for a grant in November 2002 through the CALFED Bay-Delta Authority's Ecosystem Restoration Program to develop the Lower American River Temperature Reduction Modeling Project. The funding agency for the CALFED grant program is the FWS.
- In early 2003, CALFED notified staff that funding in the amount of \$466,082 had been approved. Working with the FWS, the CALFED contract manager for these funds, staff has developed and finalized specific contract language, financing guidelines, and administrative procedures relating to this grant award.
- On July 22, 2003 the Sacramento City Council authorized execution of the \$466,082 cooperative funding agreement.
- The Cooperative Funding Agreement previously executed states the United States Bureau of Reclamation will perform the project work and services funded by the United States Fish and Wildlife Service.

FINANCIAL CONSIDERATIONS:

This project has no impact on the City General Fund because it does not change budgeted positions, vehicles or commit city resources in the future.

On July 22, 2003 the Sacramento City Council authorized execution of a \$466,082 cooperative funding agreement with the United States Fish and Wildlife Service. The purpose of that agreement is to provide the funding necessary for the United States Bureau of Reclamation to perform project work and services as described in the attached scope of work for an amount not to exceed \$453,882. The difference of \$12,200 is to cover administrative costs.

ENVIRONMENTAL CONSIDERATIONS:

Not applicable.

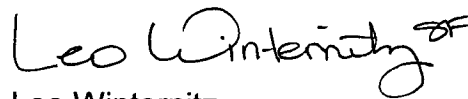
POLICY CONSIDERATIONS:

The request for approval to execute the agreement complies with policy direction provided by the City Council in forming the CCOMWP, its approval of the Water Forum Agreement, and its support of the Water Forum.

ESBD CONSIDERATIONS:

Not applicable.

Respectfully submitted,



Leo Winternitz
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

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RESOLUTION NO. 2003-532

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF 7/29/03

RESOLUTION AUTHORIZING LEO WINTERNITZ, EXECUTIVE DIRECTOR OF CITY/COUNTY OFFICE OF METROPOLITAN WATER PLANNING (CCOMWP), TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE U.S. BUREAU OF RECLAMATION

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

1. The Executive Director of City/County Metropolitan Water Planning is authorized to enter into a Professional Services Agreement with the U.S. Bureau of Reclamation for an amount not to exceed \$453,882.
2. The Executive Director of City/County Metropolitan Water Planning is hereby authorized to execute a Professional Services Agreement with the U.S. Bureau of Reclamation for the development of a Lower American River Temperature Reduction Modeling Project.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

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