



Metropolitan Water Planning

14

APPROVED
BY THE CITY COUNCIL

JUL 21 1998

OFFICE OF THE
CITY CLERK

Sacramento City-County
Office of Metropolitan
Water Planning

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June 26, 1998

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: APPROVAL OF SUPPLEMENT NO. 8 TO CITY AGREEMENT NO. 91-205 WITH JAMES L. McCORMACK, P.E. FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$96,000).

LOCATION/COUNCIL DISTRICT: City-County

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 8 to City Agreement No. 91-205 with James L. McCormack, P.E. for an amount not to exceed \$96,000 for the "Environmental Analysis and Stakeholder Approval Phase" of the *Water Forum* Process.

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

FOR COUNCIL MEETING OF: July 21, 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 "Environmental Analysis and Stakeholder Approval Phase" of the *Water Forum* process in 1998-1999.

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.

City Council
Supplement No. 8 to City Agreement No. 91-205
June 26, 1998

- 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
 - Supplement No. 7 for the second 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 \$554,000. Supplement No. 8 to City Agreement No. 91-205 is for \$96,000. This would bring the new "not-to-exceed amount" to \$650,000. The 1998-99 operating budget for the CCOMWP has an unobligated amount of \$96,000 in line-item 4252 for engineering consulting services.

Funding for the CCOMWP during this "Environmental Analysis and Stakeholder Approval Phase" is being provided by a number of local government entities which have agreed to cost-share this period of the *Water Forum* process. The CCOMWP is supported by a cost-sharing partnership among the City's Water Fund (34.7%), the County's Water Agency (Zone 13) (50%), the cities of Folsom (2.8%), Galt (0.7%), and Roseville (6.5%), the Placer County Water Agency (2.7%), and the San Juan Water District (1.6%). The funding amount attributed to each of the cost-sharing partners is based upon the number of water customer's connections served by each entity. The El Dorado County Water Agency also contributes to the *Water Forum* process on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District.

City Council
Supplement No. 8 to City Agreement No. 91-205
June 26, 1998

ENVIRONMENTAL CONSIDERATIONS:

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

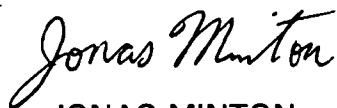
POLICY CONSIDERATIONS:

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 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,



JONAS MINTON
Interim Executive Director

RECOMMENDATION APPROVED:



WILLIAM H. EDGAR
City Manager



APPROVED
BY THE CITY COUNCIL
JUL 21 1998
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 353

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO EXECUTE SUPPLEMENT NO.8 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 \$96,000.**

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. 8 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 \$96,000.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____