



# Metropolitan Water Planning

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Sacramento City-County  
Office of Metropolitan  
Water Planning

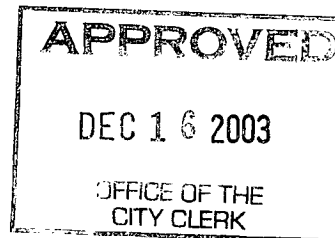
660 J Street  
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December 4, 2003

City Council  
Sacramento, California

Honorable Members in Session:



**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -  
APPROVAL OF SUPPLEMENT NO. 17 TO CITY AGREEMENT 96-029  
WITH SURFACE WATER RESOURCES, INC. (\$300,000)**

**LOCATION/COUNCIL DISTRICT:** City-County

**RECOMMENDATION:** It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 17 to City Agreement 96-029 with Surface Water Resources, Inc. (SWRI), for an amount not to exceed \$300,000 for technical support in the development of a Flow Management Standard (FMS) for the lower American River (LAR).

**CONTACT PERSON:** Sarah Foley, Program Manager, 264-1997

**FOR COUNCIL MEETING OF:** December 16, 2003

**SUMMARY:** This report identifies the need for continued environmental and technical consulting services for the Water Forum and the City-County Office of Metropolitan Water Planning (CCOMWP) for the development of a Lower American River Flow Management Standard. This work builds on the technical work conducted by SWRI to develop the River Corridor Management Plan (RCMP) for the Lower American River. The development of the FMS is a critical element of the Water Forum Agreement approved by Council in November 1999.

**COMMITTEE/COMMISSION ACTION:** None

City Council  
Approval of Supplement No. 17 to City Agreement 96-029  
December 4, 2003

**BACKGROUND INFORMATION:**

- Between August 20, 1996 and June 24, 2003, Supplement No. 1 through 16 to City Agreement 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP were approved for a total amount of \$2,310,078.62.
- The scope of work under Supplement No. 17 of the City Agreement 96-029 with Surface Water Resources, Inc. continues and builds on the scope of work identified and approved on June 24, 2003 for Supplement No. 16. This scope of work includes:
  - Prepare a final FMS for the lower American River. Development of the plan includes an analytical comparison between prescriptive minimum flows and the existing condition, and an adaptive management element that will allow managers to take into consideration real-time conditions in the operation of the system.
  - Development of a system-wide Ecological and Biological Monitoring Plan to monitor the lower American River. This plan will provide the framework to support the adaptive management element of the FMS and will provide the data to evaluate how the system responds to the FMS, which will inform future decision-making.
  - Provide technical support and guidance to the review process of the plan by the Water Forum Successor Effort, state and federal agencies, stakeholder representatives, and other interested parties.
  - Provide continued project management including the development of formal presentations, communication and coordination, critique and program development, and general advice.

When completed, the proposed Flow Management Standard for the lower American River will be submitted to the State Water Resources Control Board for adoption as the new flow standard for the lower American River.

**FINANCIAL CONSIDERATIONS:**

The current agreement with Surface Water Resources, Inc. is for a not-to-exceed amount of \$2,310,078.62. Supplement No. 17 to City Agreement 96-029 is for \$300,000.00. This would bring the new not-to-exceed amount to \$2,610,078.62.

City Council  
Approval of Supplement No. 17 to City Agreement 96-029  
December 4, 2003

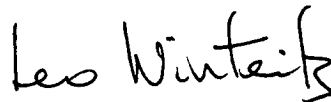
Funding for the CCOMWP budget is provided by cost sharing agreements between the City of Sacramento, County of Sacramento, City of Roseville, City of Folsom, El Dorado County Water Agency, Placer County Water Agency, Sacramento Municipal Utility District, and the San Juan Water District.

**ENVIRONMENTAL CONSIDERATIONS:** Not applicable.

**POLICY CONSIDERATIONS:** Section V of the Second Interagency Agreement between the City and County of Sacramento, which continued existence of the CCOMWP, requires that all contracting procedures shall follow the procedures used by the City. The rationale for hiring this consultant is the need for specialized professional and technical consulting services that are a continuation of the specific tasks being performed for the Water Forum and the CCOMWP. Further success of the Flow Management Standard will be dependent upon the skills and services of technical experts that are well grounded in the Water Forum negotiations and are accepted and respected by the stakeholder representatives.

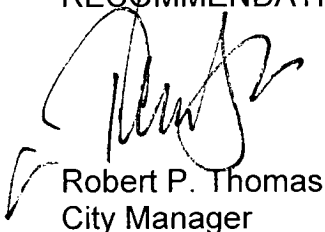
**ESBD EFFORTS:** The consultant, Surface Water Resources, Inc., does not qualify as an emerging or small business firm. However, they are uniquely qualified to continue to provide the environmental and technical services sought by the Water Forum and the CCOMWP.

Respectfully submitted,



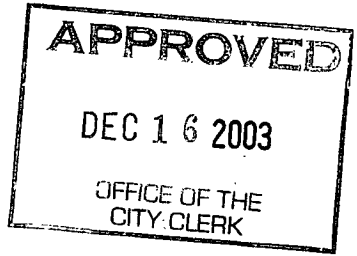
Leo Winternitz  
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas  
City Manager

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**RESOLUTION NO. 2003-885**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK  
TO EXECUTE SUPPLEMENT NO. 17 TO CITY AGREEMENT 96-029  
WITH SURFACE WATER RESOURCES, INC. FOR THE CITY-  
COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$300,000.00)**

**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.17 to City Agreement 96-029 with Surface Water Resources, Inc. to continue providing environmental and technical support in the development of a Lower American River Flow Management Standard for the Water Forum Successor Effort and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$300,000.00.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_