



Metropolitan Water Planning

2.19

June 6, 2005

Sacramento City-County
Office of Metropolitan
Water Planning

660 J Street
Suite 260
Sacramento, CA 95814

Phone: 916-264-1999
FAX: 916-264-5286

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (CCOMWP) APPROVAL OF SUPPLEMENT NO. 15 TO CITY AGREEMENT NO. 91-205 WITH JAMES L. McCORMACK, P.E. \$87,220.

LOCATION/COUNCIL DISTRICT: Citywide

RECOMMENDATION:

This report recommends the City Council adopt the attached resolution authorizing execution of Supplement No. 15 to City Agreement No. 91-205 with James L. McCormack, P.E. for an amount not to exceed \$87,220 for professional services to be rendered during FY2005/2006 for the Water Forum Successor Effort (WFSE) which is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP).

CONTACT PERSON: Sarah Foley, Program Manager, 264-1997
Kathy Howard, Administrative Analyst 264-1995

FOR COUNCIL MEETING OF: June 28, 2005

SUMMARY:

This report identifies the need for continued technical engineering services for the WFSE in FY2005/2006.

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. They also 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.
- Supplemental agreements 1 through 14 to original City Agreement No. 91-205 covered Fiscal Years 1993 through 2005.

City Council
Supplement No. 15 to City Agreement No. 91-205
June 6, 2005

- The scope of work under Supplement No. 15 of City Agreement No. 91-205 with Mr. McCormack includes work on the following projects:
 - Updated Lower American River Flow Standard
 - Upstream Diversion Agreements
 - Reliability investigation –multi-agency diversion on the Sacramento River
 - Central Sacramento County Groundwater Forum
 - Central Basin Groundwater Management Plan
 - East Sacramento County Groundwater Contamination
 - Land Use Procedure
 - Coordination of Funding for Folsom Reservoir Recreation Improvements

FINANCIAL CONSIDERATIONS:

Approval of this supplemental agreement has no impact on the General Fund. The current agreement with Mr. McCormack is for a not-to-exceed amount of \$1,343,548. Supplement No. 15 to City Agreement No. 91-205 is for \$87,220 resulting in a new not-to-exceed amount of \$1,430,768. The Fiscal-Year 2005-2006 WFSE and Habitat Management Element (HME) portions of the CCOMWP budget provide for the professional engineering consulting services covered under this Supplemental Agreement.

ENVIRONMENTAL CONSIDERATIONS:

This report concerns administrative activities that will not have any significant effect on the environment, and that do not constitute a “project” as defined by the California Environmental Quality Act (CEQA) [CEQA Guidelines Sections 15061(b)(3); 15378(b)(2)].

POLICY CONSIDERATIONS:

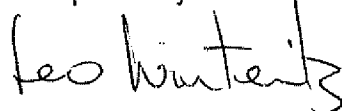
Section V of the Second Interagency Agreement between the City and County for the CCOMWP requires that all contracting procedures shall follow the procedures used by the City. The rationale for hiring the services of a consultant is the need for specialized professional engineering services that are a continuation of the specific tasks being performed by the consultant for the WFSE and the CCOMWP.

City Council
Supplement No. 15 to City Agreement No. 91-205
June 6, 2005

ESBD EFFORTS:

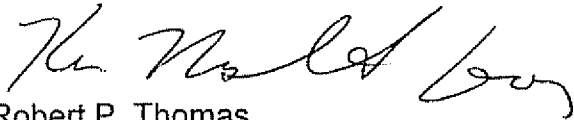
Mr. McCormack continues to be certified under the Emerging and Small Business Development Program as a Small Business Enterprise. In addition to the certification, Mr. McCormack is uniquely qualified to continue providing the specific technical engineering services sought by the WFSE and CCOMWP.

Respectfully submitted,



Leo H. Winternitz
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

TABLE OF CONTENTS

Attachment A – Resolution in support of this action
Attachment B – Supplemental City Agreement 91-205-15

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO EXECUTE SUPPLEMENT NO. 15 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 \$87,220.**

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. 15 to City Agreement No. 91-205 with James L. McCormack, P.E. to provide engineering services for the Water Forum Successor Effort and the City-County Office of Metropolitan Water Planning for Fiscal-Year 2005-2006 in an amount not to exceed \$87,220.

MAYOR

ATTEST:

CITY CLERK

4

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____