

**APPROVED**  
BY THE CITY COUNCIL

**FEB 16 1999**

OFFICE OF THE  
CITY CLERK

Department of Utilities  
Office of the Director



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CITY OF SACRAMENTO  
CALIFORNIA

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February 2, 1999

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: AUTHORIZATION TO APPROVE A SUPPLEMENTAL AGREEMENT TO THE CONSULTANT SERVICES AGREEMENT WITH ENS RESOURCES, INC., FOR ADDITIONAL CONSULTING SERVICES ASSOCIATED WITH FEDERAL FUNDING FOR THE COMBINED SEWER PROJECT (XD41) FOR AN AMOUNT NOT TO EXCEED \$50,000**

**LOCATION AND COUNCIL DISTRICT:** City-wide

**RECOMMENDATION**

Staff recommends that City Council approve the attached resolution authorizing the City Manager and City Clerk to approve Supplemental Agreement No. 3 to Consultant and Professional Services Agreement No. 95-039 for consulting services associated with federal funding opportunities for an amount not to exceed \$50,000.

**CONTACT PERSONS:** Jim Sequeira, Director of Utilities 264-1407

**FOR COUNCIL MEETING OF:** February 16, 1999

**SUMMARY:**

The City of Sacramento and ENS Resources, Inc. have been successful in past years in obtaining federal grants to help offset costs associated with rehabilitation and upgrade of the City's Combined Sewer System. This report recommends an extension of the consulting services contract with ENS Resources, Inc., so that we may continue to pursue federal funding opportunities.

**COMMITTEE/COMMISSION ACTION:** None



CITY OF SACRAMENTO  
DEPARTMENT  
OF UTILITIES

*Making a Difference in Your Neighborhood*

City Council  
February 2, 1999  
Supplemental Agreement with ENS Resources, Inc.

## **BACKGROUND INFORMATION**

Through the efforts of Representatives Matsui, Fazio, and Lewis, as well as Senators Boxer and Feinstein, and ENS Resources, Inc., the City of Sacramento has been able to obtain almost \$4 million in grant funding to help support the City's Combined Sewer System Improvement Program. This is a major accomplishment and is a result of the commitment to the project by the City's congressional delegation as well as Representative Jerry Lewis (R-California). Congressman Lewis led the House conferees in negotiations with the Senate where Senator Barbara Boxer sat as a Senate conferee and supported the House position. It is also important to recognize that Senator Diane Feinstein strongly endorsed this project with her colleagues on the Senate Appropriations Committee.

We also wish to recognize the efforts of our own Mayor and City Council members in supporting staff in the effort. In particular, Councilmember Fargo has been instrumental in convincing congressional staff of the importance of the project and the need for federal funding.

This next year we wish to continue our efforts to obtain additional grant funding for the Combined Sewer System with the assistance of ENS Resources, Inc. In order to continue to utilize their services, a supplemental agreement is necessary.

## **ENVIRONMENTAL DETERMINATION**

This activity is exempt from the provisions of the California Environmental Quality Act (CEQA) under Sections 15306 and 15307.

## **FINANCIAL CONSIDERATIONS**

The cost for Supplemental Agreement No. 3 is for an amount not to exceed \$50,000 and will be funded from the Combined Sewer System Replacement Project (XD41). This project is funded 25% by the Sewer Fund (414) and 75% by the Storm Drainage Fund (425). There are sufficient funds available in the Combined Sewer System Replacement Project (XD41) to execute this supplemental agreement. The federal funding will be used to underwrite the ongoing Combined Sewer improvement effort. Since 1995, the City has expended approximately \$83,000 in efforts to obtain federal grant funding for the Combined Sewer Project.

## **POLICY CONSIDERATIONS**

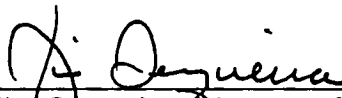
The City Council has encouraged staff to seek external funding for the Combined Sewer Improvement Project to help offset costs to ratepayers.

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**MBE/WBE**


ENS Resources, Inc. is not a MBE or WBE firm. Their specialized knowledge, experience, and expertise are required to pursue federal funding opportunities.

Respectfully submitted,

  
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Jim Sequeira, Director of Utilities

APPROVED:

APPROVED:

  
\_\_\_\_\_  
William H. Edgar, City Manager

  
\_\_\_\_\_  
Jack Crist, Deputy City Manager

**APPROVED**  
BY THE CITY COUNCIL

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OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 99-057**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

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

**RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK  
TO APPROVE A SUPPLEMENTAL AGREEMENT TO CONSULTANT  
SERVICES AGREEMENT NO. 95-039 WITH ENS RESOURCES, INC.  
FOR THE COMBINED SEWER SYSTEM PROJECT (XD41)**

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

The City Manager and City Clerk are authorized to sign and approve Supplemental Agreement No. 3 to Consultant Services Agreement No. 95-039 with ENS Resources, Inc. for an amount not to exceed \$50,000.

\_\_\_\_\_  
MAYOR

ATTEST:

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

**FOR CITY CLERK USE ONLY**

RESOLUTION NO. \_\_\_\_\_  
DATE ADOPTED: \_\_\_\_\_