



Metropolitan Water Planning

1.19

June 19, 2000

City Council
Sacramento, California

APPROVED
JUL 18 2000
OFFICE OF THE
CITY CLERK

Sacramento City-County
Office of Metropolitan
Water Planning

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Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -
APPROVAL OF SUPPLEMENT NO. 11 TO CITY AGREEMENT NO. 96-
029 WITH SURFACE WATER RESOURCES, INC. (\$178,364)**

LOCATION/COUNCIL DISTRICT: City-County

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 11 to City Agreement No. 96-029 with Surface Water Resources, Inc., for an amount not to exceed \$178,364 for technical support in the development of a River Corridor Management Plan (RCMP) for the Lower American River.

CONTACT PERSON: Susan Davidson, Senior Administrative Officer, 264-1997

FOR COUNCIL MEETING OF: July 18, 2000

SUMMARY:

This report identifies the need for continued environmental/technical consulting services for the *Water Forum* and the City-County Office of Metropolitan Water Planning (CCOMWP) for in the development of a River Corridor Management Plan for the Lower American River. The development of this plan is a component of the Habitat Management Element of the Water Forum Agreement, which the Council approved in November 1999.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

- On February 27, 1996, the City Council approved a Professional Services Agreement with Hydrologic Consultants, Inc., for \$70,730.62 to provide professional services to the CCOMWP for the development of an EIR related the development of a Water Forum Agreement. Hydrologic consultants, Inc., has since reorganized and changed its name to Surface Water Resources, Inc.

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- Between August 20, 1996 and April 25, 2000, Supplements numbered 1 – 10 to City Agreement No. 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP were approved for a total amount of \$1,089,057.62.

The scope of work under Supplement No. 11 of the City Agreement No. 96-029 with Surface Water Resources, Inc., continues the scope of work identified and approved on April 25, 2000 for Supplement No. 10. This scope of work includes:

- Prepare summary baseline condition report for the Lower American River (LAR)
- Annual report on the health of the LAR ecosystem
- Preliminary summary report
- Prepare initial plan element for the fisheries component of the RCMP
- Provide technical assistance to the Fisheries In-Stream Habitat Work Group (FISHWG)
- Assist with project management and strategic coordination in the development of the fisheries component of the RCMP

FINANCIAL CONSIDERATIONS:

The current agreement with Surface Water Resources, Inc., is for a "not-to-exceed amount" of \$1,089,057.62. Supplement No. 11 to City Agreement No. 96-029 is for \$178,363. This would bring the new "not-to-exceed amount" to \$1,267,420.62. As of July 1, 2000, the FY 2000-01 HME portion of the operating budget for the CCOMWP had an unobligated amount of \$287,000 in line-item 4258 for policy/technical consulting services.

On April 25, 2000, staff obtained authorization from the Council to complete this scope of work, however, only a portion (\$121,636) of the funding (\$300,000) was available last fiscal year and the work needed to start immediately. With the approval of the FY 2000-01 revenue budget, the funds to complete the scope of work (\$178,363) are now available

Current fiscal year revenue is obtained via Habitat Management Element (HME) funding in the amount of \$375,000. These funds are commitments agreed to by the City of Sacramento and the County of Sacramento as signatories to the Water Forum Agreement. The City of Sacramento Utilities Department portion of the HME funding is \$125,000 while the County of Sacramento's portion of the HME funding is \$250,000 for the current fiscal year and were included in the approved FY 2000-01 HME portion of the CCOMWP budget. These amounts were also approved in the FY 2000-01 Utilities Department budget and the Sacramento County Water Agency's budget.

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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 between the City and County of Sacramento which established the CCOMWP, requires that all contracting procedures shall follow the procedures used by the City. The rationale for hiring the services of this consultant is the need for specialized professional/technical consulting services that are a continuation of the specific tasks being performed by the consultant for the **Water Forum** and the CCOMWP. Further, the success of the River Corridor Management Plan 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. They are however uniquely qualified to continue to provide the environmental/technical services sought by the **Water Forum** and the CCOMWP.

Respectfully submitted,


JONAS M. MINTON
Executive Director

RECOMMENDATION APPROVED:


Robert P. Thomas
City Manager

APPROVED
JUL 18 2000
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2000-436

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO EXECUTE SUPPLEMENT NO. 11 TO CITY AGREEMENT NO. 96-029
WITH SURFACE WATER RESOURCES, INC., TO PROVIDE
ENVIRONMENTAL/TECHNICAL SUPPORT IN THE DEVELOPMENT OF A RIVER
CORRIDOR MANAGEMENT PLAN (RCMP) FOR THE CITY-COUNTY OFFICE OF
METROPOLITAN WATER PLANNING IN AN AMOUNT NOT-TO-EXCEED \$178,364.**

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. 11 to City Agreement No. 96-029 with Surface Water Resources, Inc., to provide environmental/technical support in the development of a River Corridor Management Plan (RCMP) for the Water Forum Successor Effort and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$178,364.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

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