



# Metropolitan Water Planning

1.18

July 1, 2000

City Council  
Sacramento, California



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. 6 TO CITY AGREEMENT NO. 94-  
109 WITH GRANT WERSCHKULL (\$55,500).**

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

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 6 to City Agreement No. 94-109 with Grant Werschull for an amount not to exceed \$55,500 for the "Successor Effort" of the **Water Forum** during the 2000-01 fiscal year.

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

**FOR COUNCIL MEETING OF:** July 18, 2000

**SUMMARY:**

This report identifies the need for continued consulting services for the Water Forum Successor Effort (WFSE) and the City-County Office of Metropolitan Water Planning (CCOMWP) in the 2000-01 fiscal year.

**COMMITTEE/COMMISSION ACTION:** None

**BACKGROUND INFORMATION:**

- On August 24, 1994, the City Council approved a Consultant Services Agreement with Grant Werschull for \$69,372 to provide consulting services to the **Water Forum** during FY 1994-95.
- Supplemental agreements to original City Agreement No. 94-109 include:
  - Supplement No. 1 approved on August 3, 1995
  - Supplement No. 2 approved on July 2, 1996
  - Supplement No. 3 approved on March 3, 1998
  - Supplement No. 4 approved on October 6, 1998
  - Supplement No. 5 approved on July 20, 1999

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The scope of work under City Agreement No. 94-109 with Mr. Werschull includes:

- Stakeholder and public outreach activities related to the Water Forum Agreement;
- shuttle diplomacy activities with the various Interest Groups of the **Water Forum**;
- assist Foothill Water Interests with facilitation and meeting needs as directed.

#### **FINANCIAL CONSIDERATIONS:**

The current agreement with Mr. Werschull is for a "not-to-exceed amount" of \$341,392. Supplement No. 6 to City Agreement No. 94-109 is for \$55,500. This would bring the new "not-to-exceed amount" to \$396,892. The FY 2000-01 WFSE portion of the operating budget for the CCOMWP has an unobligated amount of \$263,533 in line-item 513-880-8810-4258 for consulting services as of July 1, 2000.

Funding for the CCOMWP is being provided by a number of local government entities which have agreed to cost-share the WFSE. The WFSE is supported by a cost-sharing partnership among the City of Sacramento (Water Fund), the County's Water Agency (Zone 13), the cities of Folsom and Roseville, the Placer County Water Agency, the San Juan Water District in Placer County, the Sacramento Municipal Utility District (SMUD), and the El Dorado County Water Agency (EDCWA). The funding amount attributed to each of the cost-sharing partners is based upon the number of water customers' connections served by each entity except for SMUD and the EDCWA, which will pay flat amounts. In addition, the EDCWA, on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District, has agreed to reimburse the WFSE for expenses related to converting their procedural agreements into Purveyor Specific Agreements. It is anticipated that a significant number of the costs covered by this contract will fall under this reimbursement clause.

#### **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

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the procedures used by the City. The rationale for hiring the services of a consultant is the need for specialized professional consulting services that are a continuation of the specific tasks being performed by the consultant for the Water Forum and the CCOMWP.

**ESBD EFFORTS:**

The City Office of Small Business Development has certified the consultant, Mr. Grant Werschull, under the Emerging and Small Business Development program as a Small Business Enterprise. In addition to the certification, Mr. Werschull is uniquely qualified to continue to provide the policy/technical services sought by the **Water Forum** Successor Effort and the CCOMWP.

Respectfully submitted,



SUSAN DAVIDSON  
Sr. Administrative Services Officer

RECOMMENDATION APPROVED:



Robert P. Thomas  
City Manager

**APPROVED**  
JUL 18 2000  
OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 2000-435**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

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

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK  
TO EXECUTE SUPPLEMENT NO. 6 TO CITY AGREEMENT NO. 94-109  
WITH GRANT WERSCHKULL TO PROVIDE PROFESSIONAL CONSULTING  
SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER  
PLANNING IN AN AMOUNT NOT-TO-EXCEED \$55,500.**

**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. 6 to City Agreement No. 94-109 with Grant Werschull to provide professional consulting services for the Water Forum Successor Effort and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$55,500.

\_\_\_\_\_  
MAYOR

ATTEST:

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

\_\_\_\_\_  
FOR CITY CLERK USE ONLY

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

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