

RESOLUTION NO. 2007-721

Adopted by the Sacramento City Council

October 2, 2007

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH LARRY WALKER ASSOCIATES, INC. FOR THE FY2007/08 STORMWATER MONITORING SERVICES PROJECT (PN:WM66)

BACKGROUND

- A. In December 2002, the Regional Water Quality Control Board - Central Valley Region reissued a National Pollutant Discharge Elimination System (NPDES) permit (Permit No. CA0082597) to the County of Sacramento and the Cities of Sacramento, Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova (Permittees) regulating the discharge of stormwater to local bodies of water.
- B. The Permit requires that the Permittees develop and implement programs to reduce pollution caused by stormwater runoff and to conduct a Stormwater Monitoring Program.
- C. Larry Walker Associates was selected to provide stormwater monitoring consultant services through a Request for Qualifications process conducted in 2005 by City staff, with Permittees staff participation.
- D. City staff will administer the Supplemental Agreement, and in accordance with the master Memorandum of Understanding (City Agreement No. 03-054) with the Permittees, the cost of the Supplemental Agreement will be shared by the parties to the Master MOU with a cost to the City of Sacramento not to exceed \$191,770. The County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova will reimburse the City of Sacramento for their share of the costs in the amount of \$380,677.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager is authorized to execute Supplemental Agreement No. 2 to City Agreement number 2005-0194 with Larry Walker Associates, Inc., to provide Stormwater Monitoring Services for FY2007/08 for an amount not to exceed \$572,477.
- Section 2. The FY2007/08 Capital Improvement Program is hereby amended by increasing the NPDES Stormwater Monitoring Project (WM66) Revenue and Expenditure Budgets (Fund 248) for the reimbursement from other entities in the amount of \$380,677.

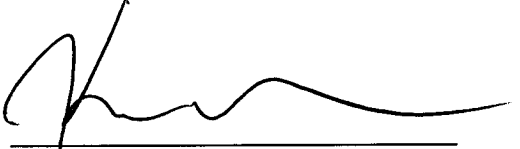
Adopted by the City of Sacramento City Council on October 2, 2007 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, and Waters.

Noes: None.

Abstain: None.

Absent: Mayor Fargo.



Kevin McCarty, Vice-Mayor

Attest:



Shirley Concolino, City Clerk