



# Metropolitan Water Planning

1.11

August 20, 1999

City Council  
Sacramento, California

Honorable Members in Session:

APPROVED  
BY THE CITY COUNCIL

SEP 7 1999

OFFICE OF THE  
CITY CLERK

Sacramento City-County  
Office of Metropolitan  
Water Planning

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Sacramento, CA 95822

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**SUBJECT: APPROVAL OF SUPPLEMENT NO. 5 TO CITY AGREEMENT NO. 95-126 WITH EDAW, INC., FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$70,000)**

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

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 5 to City Agreement No. 95-126 with EDAW, Inc., for an amount not to exceed \$70,000 for the Environmental Impact Report (EIR) work needed for the *Water Forum's* Final EIR during Fiscal Year 1999-00.

**CONTACT PERSON:** Susan Davidson, Senior Administrative Officer, 433-6287

**FOR COUNCIL MEETING OF:** September 7, 1999

**SUMMARY:**

This report identifies the need for continued EIR consulting services for the *Water Forum* and the City-County Office of Metropolitan Water Planning (CCOMWP) for the development of the *Water Forum's* Final Environmental Impact Report.

**COMMITTEE/COMMISSION ACTION:** None

**BACKGROUND INFORMATION:**

- On June 27, 1995, the City Council approved a Professional Services Agreement with Michael Brandman Associates for \$100,700 to provide professional services to the CCOMWP for the development of an EIR related the *Water Forum Agreement*. Effective September 27, 1996, Michael Brandman Associates was purchased by EDAW, Inc.
- Between March 27, 1997 and February 9, 1999, Supplements numbered 1-4 to City Agreement No. 95-126 with EDAW, Inc., for professional EIR services to the CCOMWP were approved for a total amount of \$522,922.

The scope of work under Supplement No. 5 of the City Agreement No. 95-126 with EDAW, Inc., continues the working partnership with the CCOMWP staff and other EIR consulting firm, Surface Water Resources, Inc., and includes:

- Completion of evaluation of Draft EIR comments and preparation of responses.
- Completion of the **Water Forum's** Final EIR and related documents.
- Preparation for and attendance at EIR public meetings and hearings.
- Technical coordination and project management team meetings with CCOMWP staff and Surface Water Resources, Inc.
- Preparation of ad hoc data and response to information requests.

#### **FINANCIAL CONSIDERATIONS:**

The current agreement with EDAW, Inc., is for a "not-to-exceed amount" of \$623,622. Supplement No. 5 to City Agreement No. 95-126 is for \$70,000. This would bring the new "not-to-exceed amount" to \$693,622. As of August 19, 1999, the 1999-00 operating budget for the CCOMWP had an unobligated amount of \$369,430 in line-item 4258 for policy/technical consulting services.

Funding for the CCOMWP during the 1999-00 Fiscal Year is being provided by a number of local government entities which have agreed to cost-share this "transition period" of the **Water Forum** process. The CCOMWP is supported by a cost-sharing partnership among the City's Water Fund (34.7%), the County's Water Agency (Zone 13) (50%), the cities of Folsom (2.8%), Galt (0.7%), and Roseville (6.5%), the Placer County Water Agency (2.7%), and the San Juan Water District in Placer County (1.6%). The funding amount attributed to each of the cost-sharing partners is based upon the number of water customer's connections served by each entity. The El Dorado County Water Agency also contributes to the **Water Forum** process on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District.

#### **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 a consultant is the need for specialized professional EIR consulting services that are a continuation of the specific tasks being performed by the consultant for the **Water Forum** and the CCOMWP.

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Supplement No. 5 to City Agreement No. 95-126  
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**ESBD EFFORTS:**

The consultant, EDAW, Inc., does not qualify as an ESBD firm. They are however uniquely qualified to continue to provide the EIR services sought by the **Water Forum** and the CCOMWP.

Respectfully submitted,



JONAS M. MINTON  
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas  
City Manager

**RESOLUTION NO. 99-510**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

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

APPROVED  
BY THE CITY COUNCIL

SEP 7 1999

OFFICE OF THE  
CITY CLERK

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SUPPLEMENT NO. 5 TO CITY AGREEMENT NO. 95-126 WITH EDAW, INC., TO PROVIDE EIR CONSULTING SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING IN AN AMOUNT NOT-TO-EXCEED \$70,000.**

**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. 5 to City Agreement No. 95-126 with EDAW, Inc., to provide EIR consulting services for the *Water Forum* and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$70,000.

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MAYOR

ATTEST:

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

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FOR CITY CLERK USE ONLY

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

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