



Metropolitan Water Planning

1.12

July 1, 1999

City Council
Sacramento, California

Honorable Members in Session:

APPROVED
BY THE CITY COUNCIL

JUL 20 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: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -
APPROVAL OF SUPPLEMENT NO. 5 TO CITY AGREEMENT NO. 94-109
WITH GRANT WERSCHKULL (\$25,020).**

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. 94-109 with Grant Werschull for an amount not to exceed \$25,020 for the "EIR Completion and Stakeholder Approval Phase" of the **Water Forum** process during the 1999-00 fiscal year.

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

FOR COUNCIL MEETING OF: July 20, 1999

SUMMARY:

This report identifies the need for continued consulting services for the Water Forum and the City-County Office of Metropolitan Water Planning (CCOMWP) for the "EIR Completion and Stakeholder Approval Phase" of the **Water Forum** process.

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.

City Council
Supplement No. 5 to City Agreement No. 94-109
July 1, 1999

- 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

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

- preparation for and follow-up of meetings of the **Water Forum's** Working Group and negotiation teams, particularly those related to the Surface Water Team;
- Stakeholder and public outreach activities related to the **Water Forum** Agreement and Final Environmental Impact Report;
- consultation with CCOMWP staff as to tasks related to the **Water Forum** process; and
- shuttle diplomacy activities with the various Working Group representatives of the **Water Forum**.

FINANCIAL CONSIDERATIONS:

The current agreement with Mr. Werschull is for a "not-to-exceed amount" of \$316,372. Supplement No. 5 to City Agreement No. 94-109 is for \$25,020. This would bring the new "not-to-exceed amount" to \$341,392. The FY 1999-00 operating budget for the CCOMWP has an unobligated amount of \$601,120 in line-item 4258 for consulting services as of July 1, 1999.

Funding for the CCOMWP during this "EIR Completion and Stakeholder Approval Phase" is being provided by a number of local government entities which have agreed to cost-share this period of the **Water Forum** process. The CCOMWP is supported by a cost-sharing partnership among the City of Sacramento (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 customers' 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 (1%).

City Council
Supplement No. 5 to City Agreement No. 93-280
July 1, 1999

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 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 determined the consultant, Mr. Grant Werschull, meets the criteria for certification under the Emerging and Small Business Development program as a Small Business Enterprise. Mr. Werschull is also uniquely qualified to continue to provide the policy/technical 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. 99-402

APPROVED
BY THE CITY COUNCIL

ADOPTED BY THE SACRAMENTO CITY COUNCIL

JUL 20 1999

ON DATE OF _____

OFFICE OF THE
CITY CLERK

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO EXECUTE SUPPLEMENT NO. 5 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 \$25,020.**

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. 94-109 with Grant Werschull to provide professional consulting services for the **Water Forum** and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$25,020.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____