



Metropolitan Water Planning

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Sacramento City-County
Office of Metropolitan
Water Planning

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APPROVED
BY THE CITY COUNCIL

JUL 22 1997

OFFICE OF THE
CITY CLERK

July 9, 1997

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: APPROVAL OF SUPPLEMENT NO. 6 TO CITY AGREEMENT NO. 91-205 WITH JAMES L. McCORMACK, P.E. FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$45,000).

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. 91-205 with James L. McCormack, P.E. for an amount not to exceed \$45,000 through December 1997 of FY 1997-98.

CONTACT PERSON: Susan Davidson, Senior Administrative Officer, 433-6276

FOR COUNCIL MEETING OF: July 22, 1997

SUMMARY:

This report identifies the need for continued technical engineering services for the *Water Forum* and the City-County Office of Metropolitan Water Planning (CCOMWP) as related to the development of a regional water resources plan.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

On October 29, 1991, the City Council and Sacramento County Board of Supervisors:

- ▶ approved the original budget and organization for the CCOMWP
- ▶ approved the services of James L. McCormack, P.E., a retired county engineer with a high level of knowledge about the area's water resources

City Council

Supplement No. 6 to City Agreement No. 91-205

July 9, 1997

Previous supplemental agreements:

- ▶ The original agreement covered the period from November 1, 1991 through June 30, 1992
- ▶ Supplement No. 1 to the Agreement covered Fiscal Year 1992-93
- ▶ Supplement No. 2 to the Agreement covered Fiscal Year 1993-94
- ▶ Supplement No. 3 to the Agreement covered Fiscal Year 1994-95
- ▶ Supplement No. 4 to the Agreement covered Fiscal Year 1995-96
- ▶ Supplement No. 5 to the Agreement covered Fiscal Year 1996-97

The scope of work under City Agreement No. 91-205 with Mr. McCormack includes:

- ▶ development of planning information as to future water demands
- ▶ performance of engineering studies and analysis relevant to the mission of CCOMWP
- ▶ preparation of engineering reports and other documents related to water resources management
- ▶ technical and policy assistance for the *Water Forum*, in particular for the Groundwater and Surface Water negotiation teams

FINANCIAL CONSIDERATIONS:

▶ The current agreement with Mr. McCormack is for a "not-to-exceed amount" of \$461,000. Supplement No. 6 to City Agreement No. 91-205 is for \$45,000. This would bring the new "not-to-exceed amount" to \$506,000. The 1997-98 operating budget for the CCOMWP has an unobligated amount of \$66,450 in line-item 4252 for engineering consulting services as of July 9, 1997.

▶ The CCOMWP will continue to staff, support and fund the *Water Forum* process during July through December 1997. It is anticipated that the Water Forum Working Group will produce their Final Recommendations for review by all Stakeholders and the public by January 1998. Most of the CCOMWP's activities would cease by late January 1998 and transitioning to a *Water Forum* Successor Effort would begin.

▶ The CCOMWP is supported on a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).

ENVIRONMENTAL CONSIDERATIONS:

This report recommends no action that would constitute a project under the California Environmental Quality Act (CEQA).

City Council
Supplement No. 6 to City Agreement No. 91-205
July 9, 1997

POLICY CONSIDERATIONS:

Section V of the Interagency Agreement 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 engineering services that are a continuation of the specific tasks being performed by the consultant for the *Water Forum* and the CCOMWP.

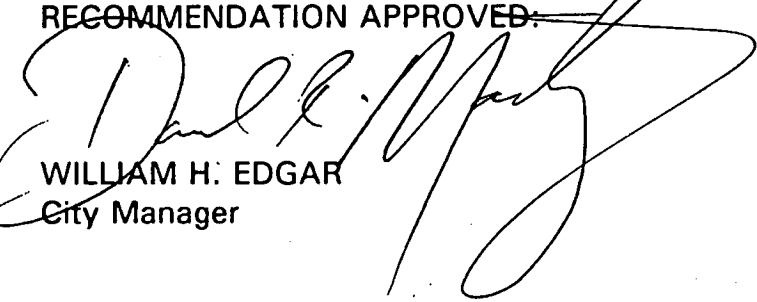
MBE/WBE EFFORTS:

The consultant, James L. McCormack, P.E., does not qualify as an MBE/WBE firm. Mr. McCormack is, however, uniquely qualified to continue to provide the specific technical services sought by the *Water Forum* and the CCOMWP.

Respectfully submitted,


for MELVIN H. JOHNSON
Executive Director

RECOMMENDATION APPROVED:


for WILLIAM H. EDGAR
City Manager

APPROVED
BY THE CITY COUNCIL

JUL 22 1997

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 97-414

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. 91-205 WITH JAMES L. McCORMACK, P.E. TO PROVIDE ENGINEERING SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING IN AN AMOUNT NOT-TO-EXCEED \$45,000 FOR FISCAL YEAR 1997-98.

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. 91-205 with James L. McCormack, P.E., to provide engineering services for the *Water Forum* and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$45,000 for Fiscal Year 1997-98.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____