



APPROVED

OCT 26 1999

OFFICE OF THE
CITY CLERK

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A699-177

DEPARTMENT OF
UTILITIES

ENGINEERING SERVICES

CITY OF SACRAMENTO
CALIFORNIA

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SACRAMENTO, CA
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October 8, 1999

City Council
Sacramento, California

Honorable Members in Session

SUBJECT: APPROVAL OF MODIFICATION OF FUNDING AGREEMENT WITH U. S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR WATER INTAKE FISH SCREEN IMPROVEMENTS AT THE SACRAMENTO RIVER WATER TREATMENT PLANT (PN:ZF56) AND THE E. A. FAIRBAIRN WATER TREATMENT PLANT (PN:ZF46).

LOCATION AND COUNCIL DISTRICT:

E. A. Fairbairn and Sacramento River Water Treatment Plants (Citywide).

RECOMMENDATION:

Staff recommends that the City Council authorize the City Manager and City Clerk to approve Modification No. 4 to an Assistance Agreement with Bureau of Reclamation (City Agreement No. 97-148) to extend the agreement completion date from June 1, 1999 to December 1, 1999.

CONTACT PERSON: Gary A. Reents, Engineering Services Manager, 264-1433
Gary E. Gosse, Supervising Engineer, 264-1426

FOR COUNCIL MEETING OF: October 26, 1999

City Council
October 8, 1999
Modification of City Agreement No. 97-148

SUMMARY:

The City is requesting a fourth modification of a \$225,000 Assistance Agreement executed with the Bureau of Reclamation (City Agreement No. 97-148) to extend the completion date from June 1, 1999 to December 1, 1999. Additional time is needed to complete the environmental assessment for the intake fish screen replacement projects.

BACKGROUND:

A \$225,000 Assistance Agreement with the Bureau of Reclamation partially funds an Engineering Feasibility Study and Environmental Assessment for fish screen replacement projects at the water intakes for the Sacramento River and E. A. Fairbairn Water Treatment Plants. The projects involve constructing a replacement intake for the Sacramento River WTP and modifying the existing intake at the Fairbairn WTP to meet current fish screen standards of National Marine Fisheries Service and the California Department of Fish and Game.

A time extension from June 1, 1999 to December 1, 1999 will provide time for:

- City staff to respond to comments received from the public review of the Draft Environmental Assessment.
- Complete formal consultation on endangered species of fish with the U. S. Fish and Wildlife Service and the National Marine Fisheries Service.
- City Council certification of the Environmental Assessment.

Aside from the six month time extension, the modification to the Assistance Agreement covers a telephone number change for City's project manager, funding estimate summary for time extension, and change in performance period.

FINANCIAL CONSIDERATIONS:

Modification of the Assistance Agreement provides a third six month time extension to complete the preliminary design and environmental review work, but does not alter the \$225,000 federal grant amount.

City Council
October 8, 1999
Modification of City Agreement No. 97-148

ENVIRONMENTAL CONSIDERATIONS:

The preparation of an Environmental Assessment for the intake fish screen replacement projects is being partially funded by the \$225,000 Bureau of Reclamation grant. Environmental review is not required for preliminary design and planning studies related to possible actions that have not yet been formulated or approved (CEQA Guidelines Section 15262).

POLICY CONSIDERATIONS:

None

ESBD CONSIDERATIONS:


None. No goods or services are being procured with this action.

Respectively submitted,



Gary A. Reents
Engineering Services Manager

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

APPROVED:



JAMES G. SEQUEIRA
Director of Utilities

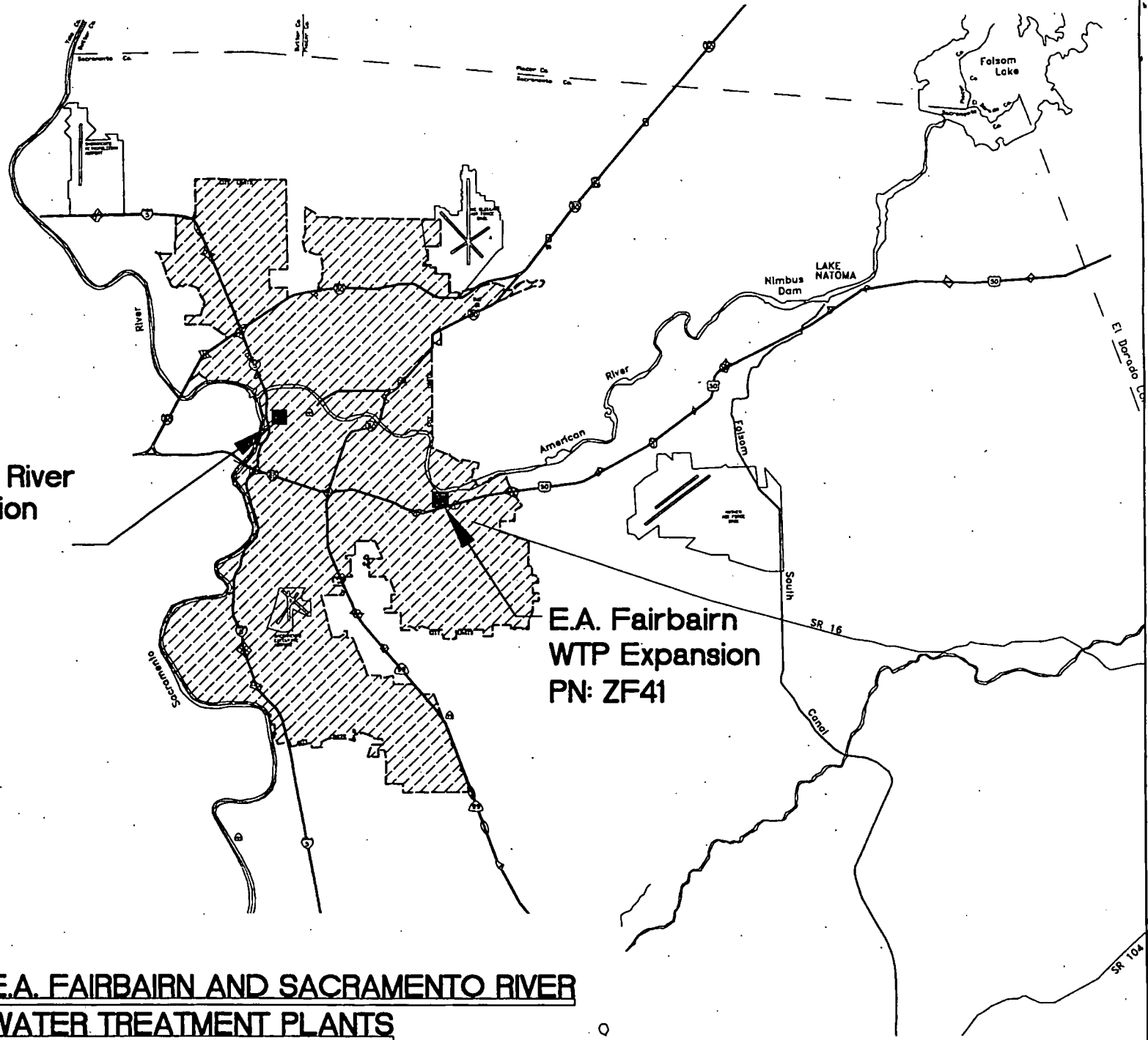


**Sacramento River
WTP Expansion
PN: ZF51**

**E.A. Fairbairn
WTP Expansion
PN: ZF41**

**E.A. FAIRBAIRN AND SACRAMENTO RIVER
WATER TREATMENT PLANTS**

December, 1997



RESOLUTION NO. 99-604

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MODIFICATION TO CITY AGREEMENT NO. 97-148 BETWEEN THE CITY OF SACRAMENTO AND THE U. S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR INTAKE FISH SCREEN IMPROVEMENTS AT THE SACRAMENTO RIVER WATER TREATMENT PLANT (PN:ZF56) AND THE E. A. FAIRBAIRN WATER TREATMENT PLANT (PN:ZF46).

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

The City Manager and City Clerk are hereby authorized to sign and execute a modification to City Agreement No. 97-148 between the City of Sacramento and the U. S. Department of the Interior, Bureau of Reclamation for a third six month time extension to December 1, 1999 for fish screen improvement projects at the Sacramento River and E. A. Fairbairn Water Treatment Plants.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____
DATE ADOPTED: _____