

RESOLUTION NO. 2019-0293

Adopted by the Sacramento City Council

July 23, 2019

Sacramento River Water Treatment Plant Expansion: Conceptual Design, Environmental Review and Permitting

BACKGROUND

- A. General plan policy U 2.1.3 (Water Treatment Capacity and Infrastructure) states that the City shall plan, secure funding for, and procure sufficient water treatment capacity and infrastructure to meet projected water demands.
- B. General Plan Policy U 2.1.9 (New Development) states that the City shall ensure that water supply capacity is in place prior to granting building permits for new development.
- C. On June 25, 2013, City Council awarded a project to Carollo Engineers for the first of a multi-phase effort to conduct an evaluation of options for adding water treatment capacity to meet the City's future water needs. The first phase was limited to initial assessment and alternatives selection, but also described an intent to return to City Council for approval of preliminary design activities following completion of the Phase 1 studies. (2013-00417). That study was completed in February 2018.
- D. Current forecasts for population growth within the General Plan and other integrated water management activities indicate the City may need to have new water treatment capacity available within 15 years, which also aligns with the duration to plan, design, and construct new water treatment capacity.
- E. Phase 1 – Conceptual Design, Draft EIR, Permitting, and Public Outreach is included in this contract award. The conceptual design effort will culminate in a Basis of Design Report (BODR) and a Project Description that can be used as the basis for the Draft EIR, a portion of applicable permits, and a public outreach plan.
- F. Phase 2 – 10 Percent Design, Final EIR, Permitting, and Public Outreach is not included in this action. In this future phase, the Final EIR will be developed and the preliminary design completed
- G. A budget transfer from Water Development Fund (fund 6001) balance to the SRWTP Improvement Project (Z14190100) is necessary to fund the Phase 1 of the Project.

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

- Section 1. The City Manager or the City Manager’s designee is authorized to execute a professional services agreement with Carollo Engineers to initiate Phase 1 CEQA and Permitting activities towards future expansion of the Sacramento River Water Treatment Plant, for an amount not-to-exceed \$3,459,940.

- Section 2. A budget transfer of \$4,000,000 from the Water Development Fee Fund (Fund 6001) balance to the SRWTP Improvement Program (Z14190100) is approved.

Adopted by the City of Sacramento City Council on July 23, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, and Schenirer

Noes: None

Abstain: None

Absent: Member Warren and Mayor Steinberg

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy
Date: 2019.07.26 11:08:37 -07'00'

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.