

## **RESOLUTION NO. 2011-122**

Adopted by the Sacramento City Council

March 1, 2011

### **APPROVE SUPPLEMENTAL AGREEMENT WITH CBEC, INC.**

#### **BACKGROUND**

- A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.
- B. In 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.
- C. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.
- D. The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).
- E. Implementation of a revised flow standard that is more protective of the aquatic resources of the lower American River (LAR) is one the WFA's seven elements and is an important task of the WFSE. These activities include preparation of an Environmental Impact Report (EIR), and submittal of a petition to the State Water Resources Control Board by the U.S. Bureau of Reclamation to add conditions to Reclamation's Folsom Reservoir water right permits that provide for flow releases to the LAR in accordance with the proposed LAR Flow Management Standard (FMS). In FY2009-2010 the CCOMWP, on behalf of the WFSE, began work on the environmental documentation, including defining the scope of work and developing a project description and project alternatives.
- F. In July 2009 CCOMWP staff developed a scope of work for the professional services needed for this effort and solicited Qualifications Statements from consulting firms. A selection committee reviewed the qualifications received and selected HDR|Surface Water Resources, Inc. as the top ranked firm to lead the project and prepare the EIR. cbec, Inc. was selected as a part of that project team. On November 17, 2009 Sacramento City Council authorized the original cbec, Inc. contract (2009-1029) for an amount not to exceed \$215,576.
- G. In January 2011, CCOMWP staff identified additional work necessary for cbec, Inc. to perform in order to successfully complete the project. The tasks described in the

amended Scope of Work are expected to cost \$95,000 and increase the total not to exceed amount of the cbec contract to \$310,576.

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

Section 1. The City Manager is authorized to sign a Supplemental Agreement with cbec, Inc., to provide additional services necessary to prepare an Environmental Impact Report to update the lower American River Flow Management Standard, for an amount not to exceed \$95,000, increasing the total contract amount to \$310,576.

Adopted by the City of Sacramento City Council on March 1, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

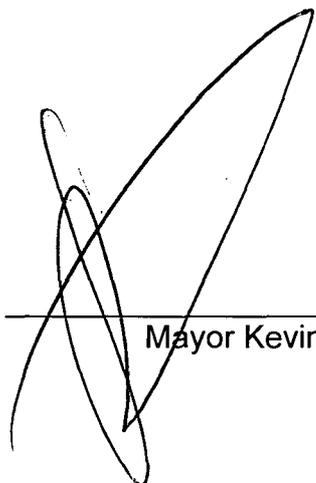
Noes: None.

Abstain: None.

Absent: None.

Attest:

  
Shirley Concolino, City Clerk

  
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Mayor Kevin Johnson