



Metropolitan Water Planning

1.5

June 17, 1994

APPROVED
BY THE CITY COUNCIL

JUN 28 1994

City Council
Sacramento, California

OFFICE OF THE
CITY CLERK

Sacramento City-County
Office of Metropolitan
Water Planning

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Honorable Members in Session:

SUBJECT: APPROVAL OF SUPPLEMENT NO. 3 TO CITY AGREEMENT 91-205 WITH JAMES L. MC CORMACK FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$92,000)

LOCATION/COUNCIL DISTRICT: City/County

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 3 with James L. Mc Cormack for an amount not to exceed \$92,000 for the 1994-1995 fiscal year.

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

FOR COUNCIL MEETING OF: June 28, 1994

SUMMARY:

The City-County Office of Metropolitan Water Planning (CCOMWP) has a need for continued technical engineering services related to the region's water resources. During the first year of CCOMWP's operation, the City Council approved a Consultant Services Agreement with James L. McCormack to provide those services for the Office for the 1991-1992 fiscal year. Supplement No. 1 to City Agreement No. 91-205 for \$72,000 was approved by the City Council on August 18, 1992 in order to continue Mr. McCormack's services during the 1992-1993 fiscal year and Supplement No. 2 for \$72,000 was approved on June 29, 1993 for services during the 1993-1994 fiscal year.. In order to continue this type of engineering service, staff proposes the approval of a Supplement No. 3 to City Agreement No. 91-205 with James L. McCormack for an amount not to exceed \$92,000 for the 1994-1995 fiscal year.

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. As a part of the report to the Council and Board, it was identified that in addition to the specific staff being assigned to CCOMWP, there was a need for technical engineering services in the matter of the region's water resources. Because of that need, staff recommended that the Council approve the retention of the services of James L. McCormack, a retired County engineer with a high level of knowledge about the area's water resources.

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; and the preparation of engineering reports and other documents related to water resources management. The original agreement covered the period from November 1, 1991 through June 30, 1992. Supplement No. 1 to the Agreement covered the 1992-1993 fiscal year and Supplement No. 2 covered the 1993-1994 fiscal year. Since the CCOMWP still has a need for these kind of engineering services during 1993-1994, particularly as they are related to the efforts of the CCOMWP in support of the *Water Forum Process*, it is proposed that a Supplement No. 3 to the Agreement with Mr. McCormack be approved. The Supplement No. 3 to City Agreement No. 91-205 will not change the scope of work and will be for an amount not to exceed \$92,000 for the 1994-1995 fiscal year.

FINANCIAL CONSIDERATIONS:

The Interagency Agreement between the City, County, and County Water Agency identifies the cost sharing arrangements between the entities that support the Office. The Office is supported on a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13). The expenditure for this Supplemental Agreement will be funded by the City and a claim for reimbursement of 50% of the agreement costs will be submitted to the County Water Agency.

The 1994-1995 operating budget for CCOMWP includes \$655,699 in line item 4252 for engineering consulting services.

City Council
Supplement No. 3 to City Agreement No. 91-205
June 17, 1994


POLICY CONSIDERATIONS:

Section V of the Interagency Agreement requires that all contracting procedures shall follow the procedures used by the City. This proposed action is in accordance with the City Code Section 59.01.02 relating to contracts for services exceeding \$50,000. The rationale for continuing the services of this consultant is that technical knowledge of other than just the City's water resources is still needed in order to achieve CCOMWP's objectives and tasks.

MBE/WBE EFFORTS

The consultant, James L. McCormack, is not an MBE/WBE firm. At this point in CCOMWP's existence, and due to the on-going efforts of the **Sacramento Area Water Plan Forum Process**, Mr. McCormack is uniquely qualified to provide the required engineering services to CCOMWP.

Respectfully submitted,


ROBERT P. THOMAS
Executive Director

RECOMMENDATION APPROVED:


WILLIAM H. EDGAR
City Manager

RESOLUTION NO. 94-412

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK
TO EXECUTE SUPPLEMENT NO. 3 TO CITY AGREEMENT NO. 91-205
WITH JAMES L. MC CORMACK, P. E.,
TO PROVIDE ENGINEERING SERVICES FOR THE
CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING
IN AN AMOUNT NOT-TO-EXCEED \$92,000 FOR THE 1994-1995 FISCAL YEAR**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the City Manager and City Clerk be authorized to execute Supplement No. 3 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 \$92,000 for the 1994-1995 fiscal year.

MAYOR

ATTEST:

APPROVED
BY THE CITY COUNCIL

JUN 28 1994

OFFICE OF THE
CITY CLERK

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____