



# Metropolitan Water Planning

1.2

**APPROVED**  
BY THE CITY COUNCIL

**SEP 2 1997**

OFFICE OF THE  
CITY CLERK

Sacramento City-County  
Office of Metropolitan  
Water Planning  
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August 21, 1997

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: APPROVAL OF SUPPLEMENT NO. 4 TO CITY AGREEMENT NO. 96-029 WITH SURFACE WATER RESOURCES, INC. FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$35,000)**

**LOCATION/COUNCIL DISTRICT:** City-County

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 4 to City Agreement No. 96-029 with Surface Water Resources, Inc. for an amount not-to-exceed \$35,000 for Fiscal Year 1997-98.

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

**FOR COUNCIL MEETING OF:** September 2, 1997

**SUMMARY:**

This report identifies the need for continued professional consulting services for the *Water Forum* and the City-County Office of Metropolitan Water Planning (CCOMWP) as related to the supplemental work activities needed to resolve Sacramento River Endangered Species Act impacts for the Water Forum Environmental Impact Report (EIR).

**COMMITTEE/COMMISSION ACTION:** None

**BACKGROUND INFORMATION:**

- On February 27, 1996, the City Council approved a Professional Services Agreement with Hydrologic Consultants, Inc. for \$70,730.62 to provide professional services to the CCOMWP for the development of an Environmental Impact Report for the Water Forum EIR. Hydrologic

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Supplement No 4 to City Agreement No. 96-029  
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Consultants, Inc. has since reorganized and changed its name to Surface Water Resources, Inc.

- On August 20, 1996, the City Council approved Supplement No. 1 to the City Agreement No. 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP for an amount of \$124,994.
- On February 13, 1997, the City Manager, in accordance with Sacramento City Code 59.02.201(a), approved Supplement No. 2 to the City Agreement No. 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP for an amount of \$25,000.
- On March 12, 1997, the City Council approved Supplement No. 3 to the City Agreement No. 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP for an amount of \$253,405.

The scope of work under Supplement No. 4 of the City Agreement No. 96-029 with Surface Water Resources, Inc., includes:

- Conducting one new Model Run
- Producing output data including analytical parameters for each of the geographic waterbodies and watercourses on the Sacramento River and present data in a manner consistent with other model runs analyzed.
- Comparing model output and identify the biologic impacts on the Sacramento River attributable to the Water Forum Agreement.
- Preparing a revised EIR write-up of impacts for all modeling dependent resource categories.

**FINANCIAL CONSIDERATIONS:**

The current agreement with Surface Water Resources, Inc. is for a "not to exceed" amount of \$474,129.62. Supplement No. 4 to City Agreement No. 96-029 is for \$35,000. This would bring the new "not to exceed" amount to \$509,129.62. The 1997-98 operating budget for the CCOMWP has an unobligated amount of \$256,700 in line-item 4258 for professional consulting services as of August 21, 1997.

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 City

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California Environmental Quality Act (CEQA).

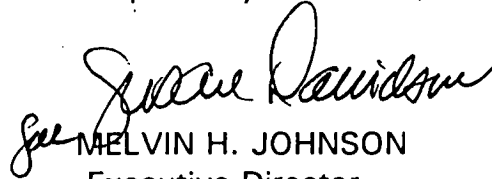
**POLICY CONSIDERATIONS:**

Section V of the Interagency Agreement between the City of Sacramento and the County of Sacramento 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 service as a continuation of the specific tasks being performed by the consultant for the CCOMWP and the *Water Forum*.

**MBE/WBE EFFORTS:**

The consultant Surface Water Resources, Inc. does not qualify as a MBE/WBE firm. They are however, uniquely qualified to continue to provide the specific services needed by the CCOMWP on behalf of the *Water Forum*.

Respectfully submitted,

  
MELVIN H. JOHNSON  
Executive Director

**RECOMMENDATION APPROVED:**

WILLIAM H. EDGAR  
City Manager

APPROVED  
BY THE CITY COUNCIL

SEP 2 1997

OFFICE OF THE  
CITY CLERK

# RESOLUTION NO. 97-498

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SUPPLEMENT NO. 4 TO CITY AGREEMENT NO. 96-029 WITH SURFACE WATER RESOURCES, INC., TO PROVIDE PROFESSIONAL EIR CONSULTING SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING IN AN AMOUNT NOT-TO-EXCEED \$35,000 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. 4 to City Agreement No. 96-029 with Surface Water Resources, Inc., to provide professional EIR consulting services for the *Water Forum* and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$35,000 for Fiscal Year 1997-98.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_