



Metropolitan Water Planning

1.10

September 25, 1998

APPROVED
BY THE CITY COUNCIL

Sacramento City-County
Office of Metropolitan
Water Planning

City Council
Sacramento, California

OCT 6 1998

5770 Freeport Boulevard
Suite 200
Sacramento, CA 95822

OFFICE OF THE
CITY CLERK

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Honorable Members in Session:

SUBJECT: APPROVAL OF SUPPLEMENT NO. 4 TO CITY AGREEMENT NO. 94-109 WITH GRANT WERSCHKULL FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$31,000).

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. 94-109 with Grant Werschull for an amount not to exceed \$31,000 for the "EIR Completion and Stakeholder Approval Phase" of the *Water Forum* Process.

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

FOR COUNCIL MEETING OF: October 6, 1998

SUMMARY:

This report identifies the need for continued policy/technical consulting services for the *Water Forum* and the City-County Office of Metropolitan Water Planning (CCOMWP) for the "EIR Completion and Stakeholder Approval Phase" of the *Water Forum* process.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

- On August 24, 1994, the City Council approved a Consultant Services Agreement with Grant Werschull for \$69,372 to provide technical/policy consulting services to the *Water Forum* FY 1994-95.
- Supplemental agreements to that original agreement (CA No. 92-068) include:
 - Supplement No. 1 approved on August 3, 1995
 - Supplement No. 2 approved on July 2, 1996
 - Supplement No. 3 approved on March 3, 1998

The scope of work under City Agreement No. 94-109 with Mr. Werschull includes:

- preparation, policy and technical consultation and follow-up of meetings of the **Water Forum's** Working Group and negotiation teams, particularly those related to the Surface Water Team.
- Stakeholder and public outreach activities related to the **Water Forum** Action Plan and Draft Environmental Impact Report.
- consultation with CCOMWP staff as to coordination and facilitation of the **Water Forum** process.
- shuttle diplomacy activities with the various Working Group representatives of the **Water Forum**.

FINANCIAL CONSIDERATIONS:

The current agreement with Mr. Werschull is for a "not-to-exceed amount" of \$285,372. Supplement No. 4 to City Agreement No. 94-109 is for \$31,000. This would bring the new "not-to-exceed amount" to \$316,372. As of September 24, 1998, the 1998-99 operating budget for the CCOMWP had an unobligated amount of \$434,999 in line-item 4258 for policy/technical consulting services.

Funding for the CCOMWP during this "EIR Completion and Stakeholder Approval Phase" is being provided by a number of local government entities which have agreed to cost-share this "transition period" of the **Water Forum** process. The CCOMWP is supported by a cost-sharing partnership among the City's Water Fund (34.7%), the County's Water Agency (Zone 13) (50%), the cities of Folsom (2.8%), Galt (0.7%), and Roseville (6.5%), the Placer County Water Agency (2.7%), and the San Juan Water District in Placer County (1.6%). The funding amount attributed to each of the cost-sharing partners is based upon the number of water customer's connections served by each entity. The El Dorado County Water Agency also contributes to the **Water Forum** process on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District.

ENVIRONMENTAL CONSIDERATIONS:

This report recommends no action that would constitute a project under the California Environmental Quality Act (CEQA).

POLICY CONSIDERATIONS:

Section V of the Interagency Agreement between the City and County of Sacramento which established the CCOMWP, 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 professional policy/technical consulting services that are a continuation of the specific tasks being performed by the consultant for the **Water Forum** and the CCOMWP.

City Council
Supplement No. 4 to City Agreement No. 94-109
September 25, 1998

MBE/WBE EFFORTS:

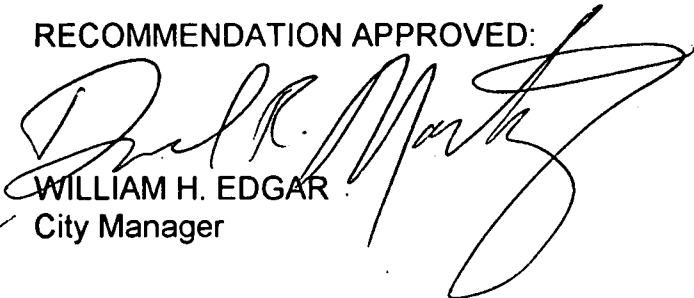
The consultant, Mr. Grant Werschull, does not qualify as an MBE/WBE firm. Mr. Werschull is, however, the sole proprietor of a small local business. He is also uniquely qualified to continue to provide the policy/technical services sought by the **Water Forum** and the CCOMWP.

Respectfully submitted,



JONAS M. MINTON
Interim Executive Director

RECOMMENDATION APPROVED:



WILLIAM H. EDGAR
City Manager

APPROVED
BY THE CITY COUNCIL

RESOLUTION NO. 98-504

OCT 6 1998

ADOPTED BY THE SACRAMENTO CITY COUNCIL

OFFICE OF THE
CITY CLERK

ON DATE OF _____

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO EXECUTE SUPPLEMENT NO. 4 TO CITY AGREEMENT NO. 94-109
WITH GRANT WERSCHKULL TO PROVIDE POLICY/TECHNICAL CONSULTING
SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER
PLANNING IN AN AMOUNT NOT-TO-EXCEED \$31,000.**

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. 94-109 with Grant Werschull to provide policy/technical services for the *Water Forum* and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$31,000.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____