

RESOLUTION NO. 2008-261

Adopted by the Sacramento City Council

May 6, 2008

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 FOR TOXIC REMEDIATION AND OVERSIGHT AT THE SAMUEL C. PANNELL MEADOWVIEW COMMUNITY CENTER

BACKGROUND

- A. The Samuel C. Pannell Meadowview Community Center was built on property the City purchased in 1992. The prior uses on the site included a gas station and two dry cleaning facilities. Since the purchase, the City has been responsible for remediation of the contamination at the site and reports to the Regional Water Quality Control Board (RWQCB) on a quarterly basis. The authorization of Supplemental Agreement No. 2 will allow the continuation of the existing program.

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

- Section 1. Supplemental Agreement No. 1 to City Agreement 2004-0011 with John J. Tomko in the amount of \$19,300 is hereby ratified.
- Section 2. The City Manager's signature authority is restored for this project.
- Section 3. The City Manager or the City Manager's designee is authorized to execute Supplemental Agreement No. 2 to City Agreement 2004-0011 with John J. Tomko in an amount not to exceed \$99,680 for continuation of monitoring and technical oversight of remediation efforts.

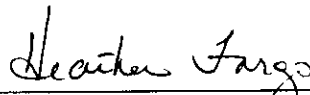
Adopted by the City of Sacramento City Council on May 6, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk