

RESOLUTION NO. 2006-437

Adopted by the City of Sacramento City Council

June 13, 2006

AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE "L" STREET BARGE REPLACEMENT PROJECT (PN: KE21)

BACKGROUND

- A. The City of Sacramento has determined the current L Street Barge has exceeded its useful life and requires replacement.
- B. The City Council Resolution No. 2002-003 authorized the equipping of the replacement barge, improving barge access to meet applicable ADA compliance, and disposal of the existing barge.
- C. The City Council Resolution No. 2002-003 suspended competitive bidding for a used replacement barge.
- D. Funds are available for the L Street Barge Replacement Project through the Facility Deferred Maintenance project (PN: CE21).
- E. Staff has determined that there are no suitable used barges available for purchase.
- F. Staff has determined that the available sources for new barges in Northern California are extremely limited.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

- Section 1. The City Council hereby approves the City Manager or his authorized designee to negotiate and enter into contracts for a total amount not to exceed \$1,652,000 for the purchase of a new replacement barge for the existing L Street Barge;
- Section 2. Competitive bidding is suspended for the purchase of a new replacement barge for a total amount not to exceed \$1,652,000;
- Section 3. Pursuant to Section 33445 of the Health and Safety Code of the State of California, the following findings are made:
 - a. The replacement of the L Street Barge is of benefit to the Merged Downtown Redevelopment Project Area;

- b. There are no other reasonable means of fully financing the project available to the community except for redevelopment area tax increment proceeds; and
- c. The use of redevelopment area tax increment proceeds for the project will result in the elimination of blighting influences of inadequate, under-capacity and dilapidated infrastructure inside the Project Area which is consistent with the implementation plan adopted pursuant to Health and Safety Code of the State of California, Section 33490.

Section 4. An increase in the expense and revenue budget is approved in the amount of \$380,000 for the L Street Barge Replacement Project (PN: KE21); and

Section 5. The City Manager is authorized to enter into an IPA with the Agency in the amount of \$380,000 for the L Street Barge Replacement Project (PN: KE21).

Section 6. Rescind Resolution No. 2005-233

Adopted by the City of Sacramento City Council on June 13, 2006 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