

RESOLUTION NO. 2006-469

Adopted by the Sacramento City Council

June 27, 2006

APPROVING SUPPLEMENTAL AGREEMENT FOR HDR/SURFACE WATER RESOURCES, INC.

BACKGROUND

- A. Between August 20, 1996 and June 30, 2006, Supplement No.s 1 through 19 to City Agreement 1996-029 with Surface Water Resources, Inc., for professional services to the CCOMWP were approved for a total amount of \$2,992,579.62.
- B. The scope of additional services under Supplement No. 20 of the City Agreement 96-029 with HDR/Surface Water Resources, Inc. (as the company is now known, following its acquisition by HDR, Inc.) continues and builds on the scope of work identified and approved on June 28, 2005 for Supplement No. 19. This scope of additional services includes:
- Participate in Flow Management Standard (FMS) negotiation meetings
 - Continue FMS Monitoring and Evaluation Program negotiations
 - Assist in the development of implementation criteria for the FMS Required Flows
 - Prepare FMS water supply, flood control and reallocation analysis for the Water Forum stakeholders
 - Support Endangered Species Act (ESA) consultation on the FMS
 - Assist in the initial stages of the State Water Resources Control Board process necessary to amend Reclamation's water rights to implement the FMS
 - Conduct internal project management

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

Section 1.

The City Manager is authorized to execute Supplement No. 20 to City Agreement 1996-029 with HDR/Surface Water Resources, Inc. (HDR/SWRI), for an amount not to

exceed \$360,000 for technical support in the development of a Flow Management Standard (FMS) for the lower American River (LAR) during Fiscal-Year 2006-2007. This action brings the total contract amount to \$2,992,579.62.

Adopted by the City of Sacramento City Council on June 27, 2006 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Fong, Tretheway



Mayor, Heather Fargo

Attest:



Shirley Concolino, City Clerk