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CITY OF SACRAMENTO
CALIFORNIA

DEPARTMENT OF
PUBLIC WORKS

TECHNICAL SERVICES DIVISION

DEVELOPMENT SERVICES &
SPECIAL DISTRICTS
1231 I STREET
ROOM 300
SACRAMENTO, CA
95814-2988

February 17, 1998

APPROVED
BY THE CITY COUNCIL

MAR 3 1998

916-264-7474
FAX 916-264-7480

City Council
Sacramento, California

OFFICE OF THE
CITY CLERK

Honorable Members in Session:

**SUBJECT: NORTH NATOMAS MASTER PROFESSIONAL SERVICES AGREEMENT -
SPENDING LIMITS**

LOCATION AND COUNCIL DISTRICT:

The North Natomas Finance Plan area, approximately 5800 acres, all of which is located in District 1.

RECOMMENDATION:

This report recommends that council adopt a resolution authorizing the City Manager to enter into individual consultant agreements based upon the master professional services agreement (MPSA) with consultants on an as needed basis. This action also increases the spending limit on the MPSA from the current \$250,000 to a cap of \$500,000.

CONTACT PERSON:

Edward Williams, Associate Engineer, 264-5440

FOR COUNCIL MEETING OF: March 3, 1998

SUMMARY:

On May 20, 1997, City Council approved Master Professional Services Agreement (Resolution 97-234) authorizing the City Manager to execute individual professional services agreements up to a total of \$250,000 for implementation of the North Natomas Finance Plan. The recommended Council action will increase the authorized amount from \$250,000 to \$500,000. This is necessary for staff to complete various tasks which require the use of specialized consultants. The existing contracts executed based on the MPSA will each be under the \$100,000 limit. However, the cumulative total of such agreements, all related to implementation of the Finance Plan, will exceed \$100,000.

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COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

In August 1994, City Council adopted the North Natomas Finance Plan. On October 31, 1995, City Council approved resolutions and ordinances implementing the various North Natomas development impact fees unique to the area. In moving forward with implementation of the Finance Plan, staff needs to complete various tasks which require the use of specialized consultants. Although all required contracts will be under \$100,000 and independent in scopes of work, they all relate to implementation of the Finance Plan. The combined costs of the various contracts for rights-of-way agents, appraisers and special tax consultants will exceed the original agreement spending limit of \$250,000. There will be more tasks needed before the Finance Plan is completely implemented. To complete upcoming tasks, staff wishes to use consultants named in agreement 97-061 and other consultants on an as needed basis. The City Manager would like to increase the current limit under the master agreement to \$500,000.

FINANCIAL CONSIDERATIONS:

At this time, approximately fifteen (15) independent contracts are anticipated. Funding for these proposed contracts will come from the North Natomas community facilities districts or from the North Natomas Development Fee Program, which includes an element for administrative costs. There is no impact to the General Fund as a result of this agreement.

ENVIRONMENTAL CONSIDERATIONS:

Environmental issues associated with the implementation of the North Natomas Financing Plan were evaluated under the 1986 North Natomas Community Plan Environmental Impact Report (EIR) and the 1994 Supplemental EIR (1994 SEIR). The 1994 SEIR was certified by the City Council on May 3, 1994 (Reso. No. 94-258). The North Natomas Financing Plan was subsequently adopted by the City Council on August 9, 1994. The above-referenced EIR covers the requests addressed by this staff report. Accordingly, no further environmental review is required at this time.

POLICY CONSIDERATIONS:

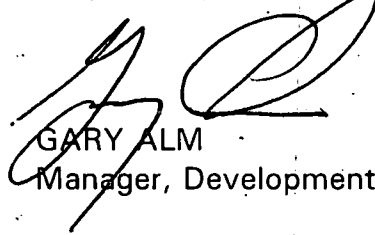
None

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MBE/WBE:

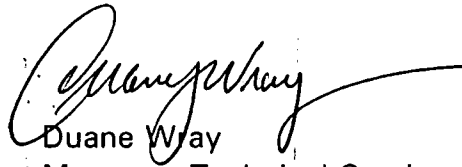
Normal City M/WBE procedures will apply to all other consultant services agreements executed based on the MPSA.

Respectfully submitted,



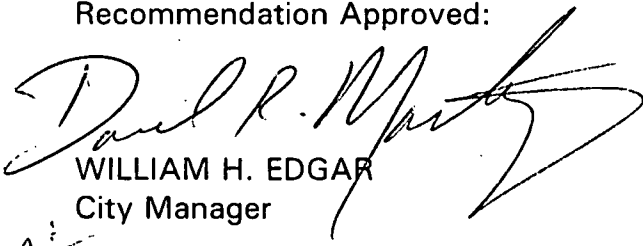
GARY ALM
Manager, Development Services

Approved:



Duane Wray
Manager, Technical Services Division

Recommendation Approved:



WILLIAM H. EDGAR
City Manager

bn

EW:jd
T:\ProjDel\EWilliams\97005

Approved:



MICHAEL KASHIWAGI
Director of Public Works

APPROVED
BY THE CITY COUNCIL

MAR 3 1998

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 98-061

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION APPROVING AN INCREASED SPENDING
LIMIT FOR THE NATOMAS MASTER PROFESSIONAL
SERVICES AGREEMENT**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

Agreement number 97-061 is amended to change the maximum amount authorized from \$250,000 to \$500,000. The City Manager is authorized to enter into further supplemental agreements with Economic and Planning Systems, Bender and Associates, and Paragon Partners based upon Agreement number 97-061, provided that no such agreement shall exceed the sum of \$99,999.00 without further advance City Council approval. The City Manager is additionally authorized to enter into professional services agreements with other consultants based upon Agreement number 97-061, provided no such agreement shall exceed the sum of \$99,999.00 without further advance City Council approval. The total sum of such supplements and professional services agreements shall not exceed the cumulative maximum amount authorized in this resolution.

MAYOR

ATTEST:

CITY CLERK

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FOR CITY CLERK USE ONLY

RESOLUTION NO: _____

DATE ADOPTED: _____