



# Metropolitan Water Planning

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APPROVED  
BY THE CITY COUNCIL

MAR 3 1998

OFFICE OF THE  
CITY CLERK

Sacramento City-County  
Office of Metropolitan  
Water Planning

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February 12, 1998

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: APPROVAL OF SUPPLEMENT NO. 3 TO CITY AGREEMENT NO. 94-109 WITH GRANT WERSCHKHULL FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$26,000).**

**LOCATION/COUNCIL DISTRICT:** City-County

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 3 to City Agreement No. 94-109 with Grant Werschkhull for an amount not to exceed \$26,000 for the "EIR Completion and Stakeholder Approval Phase" of the *Water Forum* Process.

**CONTACT PERSON:** Susan Davidson, Senior Administrative Officer, 433-6276

**FOR COUNCIL MEETING OF:** March 3, 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 Werschkhull for \$69,372 to provide technical/policy consulting services to the *Water Forum* FY 1994-95.

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- On August 3, 1995, the City Council approved supplement No. 1 to City Agreement No. 94-109 for \$95,000 to continue to provide consulting services to the *Water Forum* for FY 1995-96.
- On July 2, 1996, the City Council approved supplement No. 2 to City Agreement No. 94-109 for \$95,000 to continue to provide consulting services to the *Water Forum* for FY 1996-97.

The scope of work under City Agreement No. 94-109 with Mr. Werschkhull 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 Surface Water and Demand/Conservation
- 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. Werschkhull is for a "not-to-exceed amount" of \$259,372. Supplement No. 3 to City Agreement No. 94-109 is for \$26,000. This would bring the new "not-to-exceed amount" to \$285,372. Based upon the recently approved augmentation to the CCOMWP budget, the 1997-98 operating budget for the CCOMWP has an unobligated amount of \$162,191 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" for the *Water Forum* process.

#### **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 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

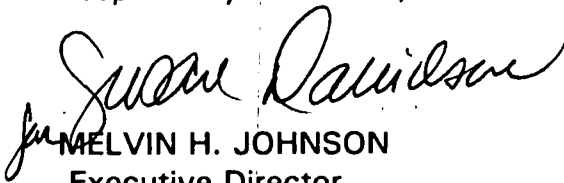
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consultant for the *Water Forum* and the CCOMWP.

**MBE/WBE EFFORTS:**

The consultant, Mr. Grant Werschkhull, does not qualify as an MBE/WBE firm. Mr. Werschkhull 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,

  
MELVIN H. JOHNSON  
Executive Director

**RECOMMENDATION APPROVED:**

  
WILLIAM H. EDGAR  
City Manager

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**RESOLUTION NO. 98-064**

**APPROVED**  
BY THE CITY COUNCIL

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**MAR 3 1998**

ON DATE OF \_\_\_\_\_

OFFICE OF THE  
CITY CLERK

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK  
TO EXECUTE SUPPLEMENT NO. 3 TO CITY AGREEMENT NO. 94-109  
WITH GRANT WERSCHKHULL TO PROVIDE POLICY/TECHNICAL CONSULTING  
SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER  
PLANNING IN AN AMOUNT NOT-TO-EXCEED \$26,000.**

**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. 3 to City Agreement No. 94-109 with Grant Werschkhull to provide policy/technical services for the *Water Forum* and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$26,000.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_