



APPROVED
BY THE CITY COUNCIL

JAN 5 1999

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DEPARTMENT OF
UTILITIES

ENGINEERING SERVICES

CITY OF SACRAMENTO
CALIFORNIA

OFFICE OF THE
CITY CLERK

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December 15, 1998

City Council
Sacramento, California

Honorable Members in Session

SUBJECT: APPROVAL OF TIME EXTENSION FOR FUNDING AGREEMENT WITH THE U S DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR THE WATER INTAKE FISH SCREEN IMPROVEMENTS AT THE E A FAIRBAIRN WATER TREATMENT PLANT (PN:ZF46) AND SACRAMENTO RIVER WATER TREATMENT PLANT (PN:ZF56)

LOCATION AND COUNCIL DISTRICT:

E A Fairbairn and Sacramento River Water Treatment Plants (Citywide)

RECOMMENDATION:

Staff recommends that the City Council authorize the City Manager and City Clerk to approve modification to City Agreement No. 97-148 for Assistance Agreement with Bureau of Reclamation for a six month time extension for fish screen improvements at the E A Fairbairn and Sacramento River Water Treatment Plants.

CONTACT PERSON: Gary A Reents, Engineering Services Manager, 264-1433
Gary E Gosse, Supervising Engineer, 264-1426

FOR COUNCIL MEETING OF: January 5, 1999

SUMMARY:

The City is requesting a second modification of an executed \$225,000 Assistance Agreement with the Bureau of Reclamation (City Agreement No. 97-148) to extend the completion date to June 1, 1999 from December 1, 1998. Additional time is needed to complete engineering feasibility studies and environmental documentation for the intake fish screen upgrade projects.

City Council
December 15, 1998
Modification of City Agreement 97-148

BACKGROUND:

A \$225,000 Assistance Agreement with the U S Department of the Interior, Bureau of Reclamation partially funded an Engineering Feasibility Study and Environmental Assessment for fish screen improvements at the water intakes for the E A Fairbairn and Sacramento River Water Treatment Plants. The improvements involve modifying the existing intake at the Fairbairn WTP and constructing a replacement intake for the Sacramento River WTP in order to meet current fish screen standards.

An additional six month time extension to June 1, 1999 is needed to allow:

- * City Operations and Maintenance staff to review the design concepts for the fish screen and screen cleaning design.
- * Public review of the Draft Environmental Assessment and for City staff to respond to any comments received.
- * Formal consultation with the U S Fish and Wildlife Service, National Marine Fisheries Service, and California Department of Fish and Game with respect to any endangered species.
- * City Council certification of the Environmental Assessment after resolution of any issues raised during the public review period.

FINANCIAL CONSIDERATIONS:

Modification of the Assistance Agreement provides a second six month time extension to complete the preliminary design and environmental review work but does not alter the \$225,000 federal grant amount.

ENVIRONMENTAL CONSIDERATIONS:

The preparation of an Environmental Assessment for the intake fish screen improvement projects is being partially funded by the \$225,000 Bureau of Reclamation grant. Environmental review is not required for preliminary design and planning studies related to possible actions that have not yet been formulated or approved (CEQA Guidelines Section 15262).

City Council
December 15, 1998
Modification of City Agreement 97-148


POLICY CONSIDERATIONS:

Receiving state or federal funding assistance for City Capital Improvement Projects is consistent with past City Council directives.

MBE /WBE:

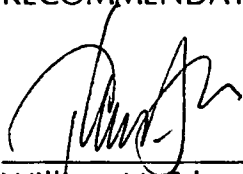
None. No goods or services are being procured with this action.

Respectively submitted,



Gary A. Reents
Engineering Services Manager

RECOMMENDATION APPROVED:



William H. Edgar
City Manager

APPROVED:



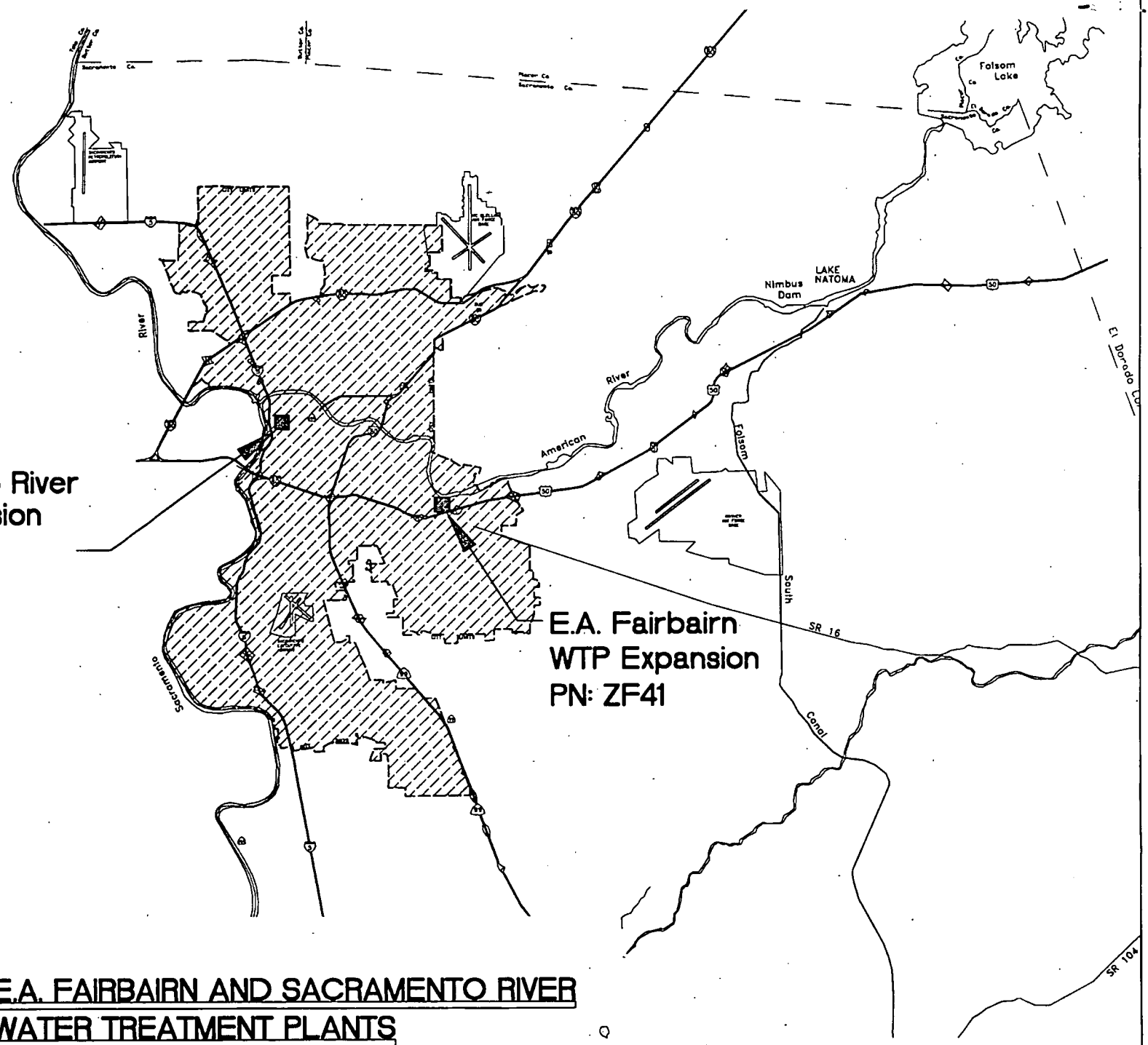
James G. Sequeira
Director of Utilities



**Sacramento River
WTP Expansion
PN: ZF51**

**E.A. Fairbairn
WTP Expansion
PN: ZF41**

**E.A. FAIRBAIRN AND SACRAMENTO RIVER
WATER TREATMENT PLANTS**



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December, 1997

APPROVED
BY THE CITY COUNCIL

JAN 5-1999

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 99-002

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MODIFICATION TO CITY AGREEMENT NO. 97-148 BETWEEN THE CITY OF SACRAMENTO AND THE U S DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR INTAKE FISH SCREEN IMPROVEMENTS AT THE E A FAIRBAIRN WATER TREATMENT PLANT (PN:ZF46) AND SACRAMENTO RIVER WATER TREATMENT PLANT (PN:ZF56)

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

The City Manager and City Clerk are hereby authorized to sign and execute a modification to City Agreement No. 97-148 between the City of Sacramento and the U S Department of the Interior, Bureau of Reclamation for a second six month time extension to June 1, 1999 for fish screen improvement projects at the E A Fairbairn and Sacramento River Water Treatment Plants.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____

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