



APPROVED
BY THE CITY COUNCIL

AUG 25 1998

OFFICE OF THE
CITY CLERK

1.8

DEPARTMENT OF
UTILITIES
ENGINEERING SERVICES

CITY OF SACRAMENTO
CALIFORNIA

5770 FREEPORT BLVD.
SUITE 100
SACRAMENTO, CA
95822-2911

PH 916-433-6318
FAX 916-433-6652

August 6, 1998

City Council
Sacramento, California

Honorable Members in Session

SUBJECT: APPROVAL OF TIME EXTENSION TO FUNDING AGREEMENT WITH THE U. S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR THE WATER INTAKE FISH SCREEN IMPROVEMENTS AT E. A. FAIRBAIRN AND SACRAMENTO RIVER WATER TREATMENT PLANTS (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 Funding Agreement with the Bureau of Reclamation for fish screen improvements at the E. A. Fairbairn and Sacramento River Water Treatment Plants. It is being requested that a time extension for project completion date of December 1, 1998 be granted.

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

FOR COUNCIL MEETING OF: August 25, 1998

City Council
August 6, 1998
Modification of City Agreement 97-148

SUMMARY:

The City is requesting modification of an executed \$225,000 Funding Agreement with the Bureau of Reclamation (City Agreement No. 97-148) to extend the completion date from June 1, 1998 to December 1, 1998. Additional time is needed to consult with the U. S. Fish and Wildlife Service in order to satisfy the provisions of the federal Endangered Species Act.

BACKGROUND INFORMATION:

A \$225,000 Assistance Agreement with the Bureau of Reclamation provides funds for an Engineering Feasibility Study and Environmental Assessment for fish screen improvements at the water intakes for the City's E. A. Fairbairn and Sacramento River Water Treatment Plants. The improvements involve modifying the existing intake at the Fairbairn WTP and providing a replacement intake for the Sacramento River WTP in order for the City to meet current fish screen standards.

FINANCIAL CONSIDERATIONS:

Modification of the Assistance Agreement provides a six month time extension to complete the pre-design work but does not alter the \$225,000 grant amount.

ENVIRONMENTAL CONSIDERATIONS:

The preparation of an Environmental Assessment for the Intake Fish Screen Improvement Projects are being partially funded by the \$225,000 Bureau of Reclamation grant. Environmental review is not required for feasibility and planning studies related to possible actions that have not yet been formulated or approved (CEQA Guidelines Section 15262).

POLICY CONSIDERATIONS:

None

City Council
August 6, 1998
Modification of City Agreement 97-148

MBE/WBE:

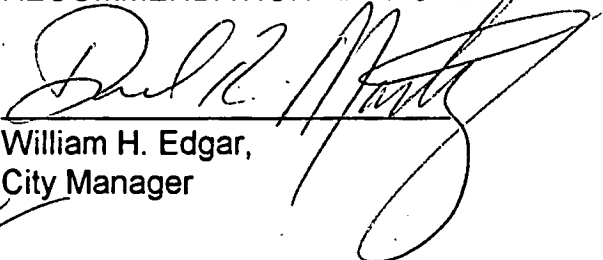
None. No goods or services are being procured with this action.

Respectively submitted,




Gary A. Reents,
Engineering Services Manager

RECOMMENDATION APPROVED:



William H. Edgar,
City Manager

APPROVED:



James G. Sequeira,
Director of Utilities

APPROVED
BY THE CITY COUNCIL

RESOLUTION NO. 98-439

AUG 25 1998

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**OFFICE OF THE
CITY CLERK**

ON DATE OF _____

AUTHORIZE 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 FISH SCREEN IMPROVEMENTS AT THE E. A. FAIRBAIRN (PN:ZF46) AND SACRAMENTO RIVER WATER TREATMENT PLANTS (ZF:56)

BE IT RESOLVED BY THE SACRAMENTO CITY THAT:

The City Manager and City Clerk are hereby authorized 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 a six-month time extension for fish screen improvements at the E. A. Fairbairn Water Treatment Plant and the Sacramento River Water Treatment Plant.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____