

RESOLUTION NO. 2008-251

Adopted by the Sacramento City Council

April 29, 2008

APPROVE SUPPLEMENTAL AGREEMENT No. 2 WITH RODERICK M. HALL

BACKGROUND

- A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.
- B. In 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.
- C. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity. The CCOMWP staffs and manages the Water Forum Successor Effort.
- D. Since 2003 Roderick Hall has worked as a private consultant for the CCOMWP providing project management services for a variety of Water Forum Successor Effort projects related to the lower American River. The U.S. Bureau of Reclamation recently made significant changes to the scope of work on the lower American River Salmonid Spawning Gravel Work Project resulting in an unforeseen increase to the budget. Mr. Hall has been tasked with management of this project for the CCOMWP.
- E. Roderick Hall currently is providing services to the CCOMWP under City Agreement 2007-0666, that was originally written for \$65,000, and was increased by \$26,000 with the approval of Supplemental Agreement No. 1 in January 2008 (Agreement 2007-0666-1). Supplemental Agreement No. 2 proposes an additional increase of \$33,000 to pay for additional services during the current fiscal year.

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

- Section 1. The City Manager is authorized to execute Supplemental Agreement No. 2 with Roderick M. Hall to provide additional professional services in support of the Water Forum Successor Effort, for an amount not to exceed \$33,000, bringing the total amount of this year's agreement to \$124,000.
- Section 2. Supplemental Agreement No. 1 issued pursuant to the authority of the City Manager is ratified and the City Manager's authority to issue supplemental agreements is restored.

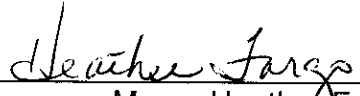
Adopted by the City of Sacramento City Council on April 29, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Cohn.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk