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DEPARTMENT OF
PUBLIC WORKS

CITY OF SACRAMENTO
CALIFORNIA

CITY HALL
ROOM 207
915 I STREET
SACRAMENTO, CA
95814-2673

OFFICE OF THE DIRECTOR

APPROVED
BY THE CITY COUNCIL

916-449-5283

August 20, 1991

AUG 20 1991

ADMINISTRATION
916-449-8747

City Council
Sacramento, California

OFFICE OF THE
CITY CLERK

FAX 916-449-5573

Honorable Members in Session:

**SUBJECT: NATOMAS WEST ASSESSMENT DISTRICT (PN:WD76) - APPROVING
SUPPLEMENTAL AGREEMENT #2 WITH JONES AND STOKES
ASSOCIATES AND APPROPRIATING ADDITIONAL FUNDS (\$17,380)**

LOCATION/COUNCIL DISTRICT

Natomas West Assessment District
Council District #1

SUMMARY

Attached is Supplemental Agreement #2 to the consultant services agreement with Jones and Stokes Associates for processing the environmental document for the Natomas West Assessment District. It is recommended that the existing consultant services agreement be amended to cover the cost of the additional consultant work.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplemental Agreement #2 with Jones & Stokes Associates for an amount not to exceed \$17,380 and appropriating \$17,380 from the Storm Drainage Contingency Reserve.

10° 11' 11" N
10° 11' 11" W

City Council
Natomas West Assessment District (PN:WD76)
August 20, 1991

BACKGROUND

The original consultant services agreement with Jones & Stokes Associates for an amount not to exceed \$94,783 authorized the completion of an Environmental Impact Report for the construction of infrastructure improvements in the Natomas West Area including drainage, sewer, water and streets.

As the EIR process developed, it was necessary to expand the original scope of work to address various environmental concerns. These involved the following major items:

- Additional analysis involving endangered species (Swainson's Hawk).
- Additional analysis to add a sixth alternative street alignment.
- Development of Finding of Fact and Statement of Overriding Concerns.
- Additional staff time for community meetings, etc.

Amendment #1 in an amount of \$4,320 was previously executed to provide an analysis of two additional roadway alignments. Supplemental Agreement #2 (\$17,380) will cover remaining extra service items.

The EIR was approved by City Council on July 16, 1991. Project plans and specifications are being prepared by The Spink Corporation, which is under contract with local property owners. It is expected that all approved project costs will be recovered upon assessment district formation in late 1991 or early 1992.

FINANCIAL DATA

The current project budget includes \$131,300 in Storm Drainage Funds (Fund 425). Additional funds are necessary to fund remaining consultant EIR costs (\$17,380). These funds will be transferred from the Storm Drainage Contingency Reserve to the project. The additional \$17,380 will bring the new not to exceed amount on the contract with Jones & Stokes to \$116,483.

The Storm Drainage Contingency Reserve had a balance of \$1,046,000 as of July 15, 1991.

Consultant and City staff costs will be reimbursed by the assessment district after its formation.

POLICY CONSIDERATIONS

The proposed action is consistent with Sacramento Municipal Code Chapter 58.600 regarding change orders and supplemental agreements.

City Council
Natomas West Assessment District (PN:WD76)
August 20, 1991

MBE/WBE EFFORTS

The consultant, Jones & Stokes, Associates, is not an MBE/WBE firm.

Recommendation Approved By:

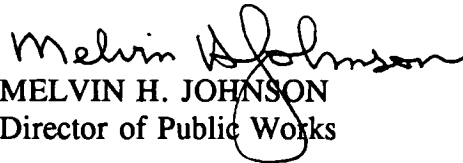


WALTER SLIPE
City Manager

Respectfully submitted By:



THOMAS M. FINLEY
Engineering Division Manager



MELVIN H. JOHNSON
Director of Public Works

Contact Person

N. Dee Lewis, Supervising Engineer
449-8230

NDL:AAH:ah:jd
ED4-24.E
07.2591.2
SD812/b

Meeting date: August 20, 1991

Attachment

RESOLUTION NO. 91-628

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

Resolution Amending 1991-92 Capital Improvement Program and Approving Supplemental Agreement # 2 for the Natomas West Assessment District EIR (PN:WD76)

APPROVED
BY THE CITY COUNCIL

AUG 20 1991

OFFICE OF THE
CITY CLERK

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

- 1. The the 1991-92 Capital Improvement Program is amended by appropriating \$17,380 from the Storm Drainage Contingency Reserve (425-710-7012-4999) to the Natomas West Assessment District

<u>Project Budget</u>	<u>Amount</u>
425-500-WD76-4802	\$17,380

- 2. That the City Manager and City Clerk are authorized to execute Supplement No. 2 to Consultant Services Agreement No. 89092 with Jones and Stokes Associates in an amount of \$17,380 for a new not to exceed amount of \$116,483.

MAYOR

ATTEST:

CITY CLERK

AH:jd
ED4-24.E
07.2591.2

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____



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4.3 2.13

DEPARTMENT OF
PUBLIC WORKS

ENGINEERING DIVISION

CITY OF SACRAMENTO
CALIFORNIA

927 TENTH STREET
ROOM 200
SACRAMENTO, CA
95814-2705

916-449-8220
FAX 916-449-8678

CONSTRUCTION SECTION
640 BERGUT DRIVE
SUITE B
SACRAMENTO, CA
95814-0131

916-449-5282

August 13, 1991

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: NATOMAS WEST ASSESSMENT DISTRICT (PN:WD76) - APPROVING
SUPPLEMENTAL AGREEMENT #2 (\$17,380) AND APPROPRIATING
ADDITIONAL FUNDS (\$54,000)

LOCATION/COUNCIL DISTRICT

Natomas West Assessment District
Council District #1

SUMMARY:

Attached is Supplemental Agreement #2 to the consultant services agreement with Jones and Stokes Associates for processing the environmental document for the Natomas West Assessment District. Additional funds are required to complete the project. It is recommended that funds be appropriated and that the existing consultant services agreement be amended to cover the cost of the additional consultant work.

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplemental Agreement #2 with Jones & Stokes Associates for an amount not to exceed \$17,380 and appropriating \$54,000 from the Storm Drainage Contingency Reserve.

CONTINUED
FROM 8-13-91.
TO 8-20-91.

City Council
Natomas West Assessment District (PN:WD76)
August 13, 1991

BACKGROUND:

The original consultant services agreement with Jones & Stokes Associates for an amount not to exceed \$94,783 authorized the completion of an Environmental Impact Report for the construction of infrastructure improvements in the Natomas West Area including drainage, sewer, water and streets.

As the EIR process developed, it was necessary to expand the original scope of work to address various environmental concerns. These involved the following major items:

- Additional analysis involving endangered species (Swainson's Hawk).
- Additional analysis to add a sixth alternative street alignment.
- Development of Finding of Fact and Statement of Overriding Concerns.
- Additional staff time for community meetings, etc.

Amendment #1 in an amount of \$4,320 was previously executed to provide an analysis of two additional roadway alignments. Supplemental Agreement #2 (\$17,380) will cover remaining extra service items.

The EIR was approved by City Council on July 16, 1991. Project plans and specifications are being prepared by The Spink Corporation, which is under contract with local property owners. It is expected that all approved project costs will be recovered upon assessment district formation in late 1991 or early 1992.

FINANCIAL DATA:

Additional funds are needed for this project. The current project budget includes \$131,300 in Storm Drainage Funds (Fund 425). Additional funds in an amount of \$54,000 are necessary to fund remaining consultant EIR costs (\$17,380) and staff support costs for environmental processing and improvement plan check and processing (\$36,620). The additional \$17,380 will bring the new not to exceed amount on the contract with Jones & Stokes to \$116,483.

It is proposed that \$54,000 be appropriated from the Storm Drainage Contingency Reserve (Fund 425). The Storm Drainage Contingency fund had a balance of \$1,046,000 as of July 15, 1991.

Consultant and City staff costs will be reimbursed by the assessment district after its formation.

POLICY CONSIDERATIONS:

The proposed action is consistent with Sacramento Municipal Code Chapter 58.6 regarding change orders and supplemental agreements.

City Council
Natomas West Assessment District (PN:WD76)
August 13, 1991

MBE/WBE EFFORTS:


The consultant, Jones & Stokes, Associates, is not an MBE/WBE firm.

Recommendation Approved By:

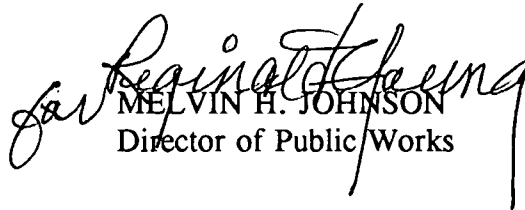


WALTER SLIPE
City Manager

Respectfully submitted By:



THOMAS M. PINLEY
Engineering Division Manager



MELVIN H. JOHNSON
Director of Public Works

Contact Person

N. Dee Lewis, Supervising Engineer
449-8230

NDL:AAH:ah:jd
ED4-24.E
07.2591.2

Attachment

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

Resolution Amending 1991-92 Capital
Improvement Program and Approving
Supplemental Agreement # 2

for the
Natomas West Assessment District EIR
(PN:WD76)

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

1. That the 1991-92 Capital Improvement Program is amended by appropriating \$54,000 from the Storm Drainage Contingency fund (425-710-7012-4999) to the Natomas West Assessment District project as follows:

<u>Project Budget</u>	<u>Amount</u>
425-500-WD76-4802	\$17,380
425-500-WD76-4831	\$18,000
425-500-WD76-4880	\$ 8,620
202-500-WD76-4880	\$ 6,000
202-500-WD76-4881	<u>\$ 4,000</u>
	\$54,000 total

2. That the City Manager and City clerk are authorized to execute Supplement No. 2 to Consultant Services Agreement No. 89092 with Jones and Stokes Associates in an amount of \$17,380.

MAYOR

ATTEST:

CITY CLERK

AH: jd
ED4-24.E
07.2591.2

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____