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CITY OF SACRAMENTO

DEPARTMENT OF PUBLIC WORKS

ENGINEERING DIVISION

September 3, 1985

APPROVED
BY THE CITY COUNCIL

THOMAS M. FINLEY
Engineering Division Manager

City Council
Sacramento, California

SEP 10 1985
OFFICE OF THE
CITY CLERK

CITY MANAGER'S OFFICE
RECEIVED
SEP 4 1985

Honorable Members in Session:

SUBJECT: Sacramento Boat Harbor Expansion Project at Miller Park,
(C.C. 2113) - Consultant Services Agreement

SUMMARY

This report recommends that the City Manager be authorized to enter into an agreement with the firm of Winzler & Kelly for the design and completion of plans, specifications, estimate, and all other supporting documents for the Sacramento Boat Harbor Expansion Project at Miller Park.

BACKGROUND

Construction of the Boat Harbor Expansion project, scheduled for 1986-87, includes 800,000 cubic yards of excavation, a floating dock system for an additional 282 berths, and required support facilities. On May 29, 1984, City Council approved the Feasibility Study, Master Plan, and Environmental Impact Report also completed by Winzler & Kelly. On September 10, 1985, City Council is requested to authorize the execution of a loan administered by California State Department of Boating and Waterways, Cal Boating, for \$2 million for the completion of plans, specifications, and estimate and construction of the first phase of this project. Cal Boating has reviewed and approved the subject consultant agreement.

FINANCIAL

The firm of Winzler & Kelly has proposed to provide consultant services for this project for \$345,000. This consultant fee and all construction costs are financed by the State of California by a loan agreement with the City of Sacramento for \$5.65 million. The loan is presented to the City in two increments. The first increment of \$2 million was approved by the State on July 21, 1985. City Council is requested to authorize the City Manager to execute this loan on behalf of the City on September 10, 1985. If the request is approved, the City budget will be amended by increasing the Department of Parks and Community Services Boat Harbor Fund Capital Improvement Project No. 4-17-4570-2113 by \$2 million.

City Council
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RECOMMENDATION

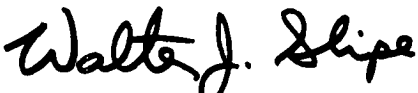
It is recommended that the consultant services agreement with Winzler & Kelly be approved by passage of the attached resolution and that no payment of funds be made prior to the receipt of the executed loan agreement from the State of California.

Respectfully Submitted,



THOMAS M. FINLEY
Engineering Division Manager

Recommendation Approved:



WALTER J. SLIPE
City Manager

Approved:



MELVIN H. JOHNSON
Director of Public Works

AAH:lw
AH-09017

September 10, 1985
District No. 1

attachment

RESOLUTION NO. 85-708

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

SEPTEMBER 10, 1985

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH THE FIRM OF WINZLER & KELLY TO COMPLETE DESIGN, PLANS, SPECIFICATIONS, AND ESTIMATE FOR THE SACRAMENTO BOAT HARBOR EXPANSION PROJECT AT MILLER PARK

APPROVED BY THE CITY COUNCIL SEP 10 1985 OFFICE OF THE CITY CLERK

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

1. That the City Manager is hereby authorized and directed to execute a consultant services agreement with the firm of Winzler & Kelly in the amount of \$345,000 for the Sacramento Boat Harbor Expansion project at Miller Park.

2. That no payment of funds be made prior to the receipt of the executed loan agreement from the State of California.

MAYOR

ATTEST:

CITY CLERK

September 17, 1985

Winzler and Kelly
609 Mission Street, Suite 400
San Francisco, CA 94105-3586

Dear Gentlemen:

On September 10, 1985, the Sacramento City Council adopted a Resolution No. 85-708 authorizing the execution of Agreement No. 85045 to complete design, plans, specifications and estimate for the Sacramento Boat Harbor Expansion Project at Miller Park.

Enclosed, for your records, is one fully certified copy of said agreement and authorizing resolution.

Sincerely,

LORRAINE MAGANA, CITY CLERK

Janice Beaman
Deputy City Clerk

JB/dah/53
Enclosure

cc: Public Works
Risk Management