



# Metropolitan Water Planning

3.25

**APPROVED**  
JUN 24 2003  
OFFICE OF THE  
CITY CLERK

June 24, 2003

Sacramento City-County  
Office of Metropolitan  
Water Planning

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City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -  
APPROVAL OF SUPPLEMENT NO. 3 TO CITY AGREEMENT NO.  
2002-001 WITH SARACINO-KIRBY-SNOW (\$120,000).**

**LOCATION/COUNCIL DISTRICT:** City-County

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 3 to City Agreement No. 2002-001 with Saracino-Kirby-Snow for an amount not to exceed \$120,000 for professional services rendered during the 2003-04 fiscal year for the Water Forum and the City-County Office of Metropolitan Water Planning (CCOMWP).

**CONTACT PERSON:** Sarah Foley, Program Manager, 264-1997

**FOR COUNCIL MEETING OF:** June 24, 2003

**SUMMARY:**

This report identifies the need for continued technical, policy, and management consultation services for the Water Forum and the CCOMWP related to the Lower American River (LAR) Flow Management Standard and groundwater contamination studies in the 2003-04 fiscal year.

**COMMITTEE/COMMISSION ACTION:** None

**BACKGROUND INFORMATION:**

- ◆ On January 14, 2002, the City Manager approved the execution of City Manager Agreement No. 2002-001 with Saracino-Kirby-Snow for a "not-to-exceed" amount of \$75,000 to provide consultation services to the CCOMWP.

City Council  
Supplement No. 3 to City Agreement No. 2002-001  
June 24, 2003

- ◆ On June 4, 2002 Supplemental Agreement No. 2 to City Manager Agreement No. 2002-001 was approved for a total not to exceed amount of \$188,000. Supplement No. 2 included work to be performed through June 30, 2003.

The overall scope of work under the proposed Supplement No. 3 to City Manager Agreement No. 2002-001 with Saracino-Kirby-Snow is to provide continued technical, policy, and management consultation services in the development of the Flow Management Standard for the LAR as committed to in the Water Forum Agreement and to begin an analysis of groundwater contamination in the Central Sacramento County Basin.

#### **FINANCIAL CONSIDERATIONS:**

The current agreement with Saracino-Kirby-Snow is for a not-to-exceed amount of \$188,000. Supplement No. 3 to City Agreement No. 2002-001 is for \$120,000 resulting in a new not-to-exceed amount of \$308,000. The FY 2003-04 Successor Effort portion of the CCOMWP budget provides for the professional consulting services covered under this Supplemental Agreement.

#### **ENVIRONMENTAL CONSIDERATIONS:**

Not applicable.

#### **POLICY CONSIDERATIONS:**

Section V of the Second Interagency Agreement between the City and County for the CCOMWP requires that all contracting procedures shall follow the procedures used by the City.

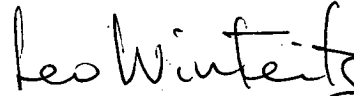
The rationale for hiring this consultant is the need for specialized professional and technical consulting services that are a continuation of the specific tasks being performed for the Water Forum and the CCOMWP. Further success of the Flow Management Standard will be dependent upon the skills and services of experts that have a full understanding of the federal and state process for submitting successful water resource plans. In addition, studies of groundwater contamination in the Central Sacramento County Groundwater Basin require an independent review of existing information.

City Council  
Supplement No. 3 to City Agreement No. 2002-001  
June 24, 2003

**ESBD EFFORTS:**

Saracino-Kirby-Snow does not qualify as an emerging or small business firm. However, they are uniquely qualified to continue to provide the environmental and technical services sought by the Water Forum and the CCOMWP.

Respectfully submitted,

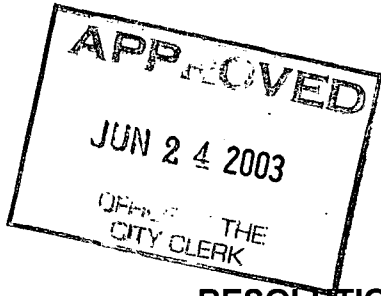


Leo H. Winternitz  
Executive Director

**RECOMMENDATION APPROVED:**

Robert P. Thomas  
City Manager

Reso - 2003 - 434



**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SUPPLEMENT NO. 3 TO CITY AGREEMENT NO. 2002-001 WITH SARACINO-KIRBY-SNOW TO PROVIDE CONSULTING SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING IN AN AMOUNT NOT-TO-EXCEED \$120,000.**

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

That the City Manager and City Clerk are hereby authorized to execute Supplement No. 3 to City Agreement No. 2002-001 with Saracino-Kirby-Snow to provide consulting services for the City-County Office of Metropolitan Water Planning for fiscal year 2003-2004 in an amount not to exceed \$120,000.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
FOR CITY CLERK USE ONLY

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_