

CITY OF SACRAMENTO



DEPARTMENT OF COMMUNITY SERVICES
3520 FIFTH AVENUE SACRAMENTO, CALIFORNIA 95817
TELEPHONE (916) 449-5200

ROBERT P. THOMAS
DIRECTOR

CITY MANAGER'S OFFICE
RECEIVED
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CROCKER ART MUSEUM DIVISION
GOLF DIVISION
METROPOLITAN ARTS DIVISION
MUSEUM AND HISTORY DIVISION
RECREATION DIVISION
PARKS DIVISION
ZOO DIVISION

October 25, 1983

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: Sacramento Boat Harbor Expansion Project

APPROVED
BY THE CITY COUNCIL

NOV 1 1983

OFFICE OF THE
CITY CLERK

SUMMARY

This report recommends that the City of Sacramento Department of Community Services enter into a consultant services agreement with Winzler and Kelly Consulting Engineers to conduct a feasibility study for the expansion of the Sacramento Boat Harbor in Miller Park.

BACKGROUND INFORMATION

On May 24, 1983, the City Council authorized the Department of Community Services to apply for a \$60,000 loan from the State of California, Department of Boating and Waterways, for a feasibility study for the expansion of the Sacramento Boat Harbor in Miller Park. On July 22, 1983, the loan application was approved by the Department of Boating and Waterways. The loan was borrowed at an annual interest rate of 7.9% and will be paid back within five years at approximately \$15,000 per year from the Boat Harbor enterprise fund.

On August 24, 1983, requests for proposals were sent to 29 consulting firms experienced in marina development. On September 30, 1983, eight proposals were received by the Department of Community Services. A panel comprised of representatives from the City's Planning, Public Works and Community Services Departments reviewed the proposals and interviewed the prospective consultants. The panel selected the firm of Winzler and Kelly Consulting Engineers in accordance with the guidelines of the policy for retention of professional consultants for City projects adopted by the City Council on February 26, 1980.

FINANCIAL DATA

The Department of Community Services has budgeted \$60,000 in the 1983-84 Capital Improvement Program for the purpose of conducting this study. The proposed consultant services agreement with Winzler and Kelly is for the amount of \$60,000.

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City Council
October 25, 1983
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RECOMMENDATION

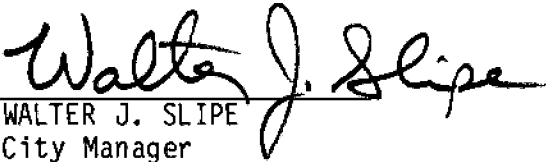
It is recommended that the City Council approve, by resolution, authorization for the City Manager to enter into a contract in the amount of \$60,000 with Winzler and Kelly Consulting Engineers.

Respectfully submitted,



ROBERT P. THOMAS
Director of Community Services

Recommendation Approved:


WALTER J. SLIPE
City Manager

RPT:js

November 1, 1983
All Districts

RESOLUTION NO. 83-850

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK
TO EXECUTE AN AGREEMENT WITH WINZLER AND KELLEY
CONSULTING ENGINEERS TO CONDUCT A FEASIBILITY
STUDY FOR THE EXPANSION OF THE SACRAMENTO
BOAT HARBOR IN MILLER PARK

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

The City Manager and City Clerk are hereby authorized to execute an
agreement with Winzler and Kelly Consulting Engineers to conduct a feasibility
study for the expansion of the Sacramento Boat Harbor in Miller Park for the
amount of \$60,000.

MAYOR

ATTEST:

CITY CLERK

APPROVED
BY THE CITY COUNCIL
NOV 1 1983
OFFICE OF THE
CITY CLERK



CITY OF SACRAMENTO

OFFICE OF THE CITY CLERK

915 I STREET
CITY HALL ROOM 203

SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-6428

LORRAINE MAGANA
CITY CLERK

November 7, 1983

Winzler & Kelly Consulting Engineers
Attention: John Winzler
604 Mission Street, Suite 702
San Francisco, CA 94105

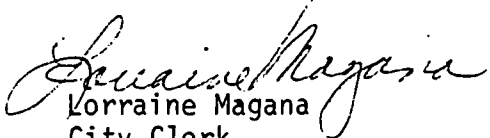
RE: City Agreement No. 82078

Dear Mr. Winzler:

On November 1, 1983, the Sacramento City Council adopted a resolution authorizing the execution of an agreement with Winzler and Kelley Consulting Engineers to conduct a feasibility study for the expansion of the Sacramento Boat Harbor in Miller Park for the amount of \$60,000.

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

Sincerely,


Lorraine Magana
City Clerk

LM:mjw:29

Enclosure

cc: Risk Management
Community Services