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DEPARTMENT OF
PUBLIC WORKS

CITY OF SACRAMENTO
CALIFORNIA

1391-35TH AVENUE
SACRAMENTO, CA
95822-2911

DIVISION OF
FLOOD CONTROL AND SEWERS

916-449-5271

January 5, 1988

City Council
Sacramento, California

APPROVED
BY THE CITY COUNCIL

JAN 5 1988

OFFICE OF THE
CITY CLERK

AC 87147

Honorable Members in Session:

Subject: RESOLUTION REPEALING RESOLUTION 87-997 AND ADOPTING A SUBSTITUTE
RESOLUTION FOR THE SUMP 132 D MODELING STUDY

SUMMARY

This report requests that Resolution 87-997 be repealed and a new resolution be adopted authorizing the City Manager to execute Amendment No 1 to the Consultant Services Agreement with Hydro Research Science for an amount of \$22,463,00. This item was heard and approved by the Budget and Finance Committee on December 1, 1987.

BACKGROUND

On December 1, 1987, the attached item went to the Budget and Finance Committee for their review and approval. The item was approved, however, when the documents were prepared for Council adoption, the wrong resolution was attached. This report is to correct the error by repealing Resolution 87-997 and requesting the adoption of the resolution that was heard and approved by the Committee.

FINANCIAL

See attached report.

SECRET

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SUMP 132 D MODELING STUDY
January 5, 1988
Page 2

RECOMMENDATION

It is recommended that Resolution 87-997 be repealed and that Amendment #1 to the Agreement with Hydro Research Science be approved by passage of the attached resolution.

Respectfully submitted,



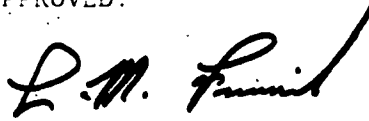
Donald M. Dodge
Division Manager Flood Control and Sewer

RECOMMENDATION APPROVED:



WALTER J. SLIFE
CITY MANAGER

APPROVED:



FOR MELVIN H. JOHNSON
DIRECTOR OF PUBLIC WORKS

January 5, 1988
District 8

34

RESOLUTION NO. 88-018

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

RESOLUTION REPEALING RESOLUTION 87-997
DATED 12/8/87 AND APPROVING
RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE AMENDMENT NO. 1 TO
CONSULTANT SERVICES AGREEMENT NO. 86227
FOR THE SUMP 132D MODELING STUDY

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

1. Resolution 87-997 be repealed and;
2. The Flood Control and Sewer Division budget be amended by appropriating \$60,167.00 to cover the cost of the Sump 132D Study (425-310-3165-4252);
3. The Drainage Fund (425) will be reimbursed for the cost of the study by the Pocket Area Assessment District Maintenance Fund (Fund 240) in an amount of \$60,167.00. (240-710-7012-4999- (\$60,167), 240-310,3165-4374- (\$60,167), 425-310-8165-4374 (\$60,167));
4. The City Manager and City Clerk are hereby authorized to execute Amendment No. 1 to Consulting Services Agreement No. 86227 in the amount of \$22,463.00. The total consultant fee will not exceed \$60,167.00 for all services performed under this agreement.

MAYOR

ATTEST:

APPROVED
BY THE CITY COUNCIL

JAN 5 1988

OFFICE OF THE
CITY CLERK

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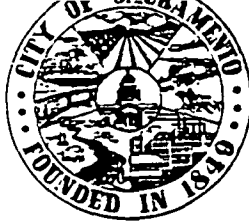
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DEPARTMENT OF
PUBLIC WORKS

OFFICE OF THE DIRECTOR

CITY OF SACRAMENTO
CALIFORNIA

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

916-449-5283

November 24, 1987

MELVIN H. JOHNSON
DIRECTOR
LESLIE M. FRINK
DEPUTY DIRECTOR
REGINALD YOUNG
DEPUTY DIRECTOR

Budget & Finance Committee
Sacramento, California

Honorable Members In Session:

SUBJECT: Amendment No. 1 to Consultant Services Agreement
No. 86227 for a Modeling Study of Sump 132D

Summary

This report recommends that the City Manager be authorized to approve Amendment No. 1 to the Consultant Services Agreement with Hydro Research Science (HRS) for an amount of \$22,463.00.

Background

On June 10, 1987 the City entered into an agreement with HRS to perform a modeling study of Sump 132D. This model study, which was to determine modifications, if any, to improve the operation of the sump, has brought to light the need for additional information regarding the sump operations which was not covered in the original scope of work. The information resulting from the Amended Consultant Services Agreement will provide operational data to maximize the flood protection capacity of Sump 132D.

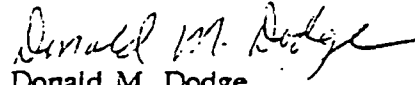
Financial

On June 9, 1987, City Council approved the funding and the agreement with Hydro Research Science for \$37,704.00, City Manager Agreement No. 86227. Amendment No. 1 is in the amount of \$22,463.00. The total consultant's fee with this amendment will be \$60,167.00. The original funds could not be encumbered before the fiscal year end on June 30, 1987 and consequently returned to fund balance. Therefore, the entire amount of the agreement needs to be appropriated. Funding is available from the Pocket Area Assessment District Maintenance Fund (Fund #240).

Recommendation

It is recommended that the Budget and Finance Committee recommend that Amendment No. 1 to the agreement with Hydro Research Science for an amount of \$22,463.00 be approved by the City Council through passage of the attached Resolution.

Respectfully submitted,



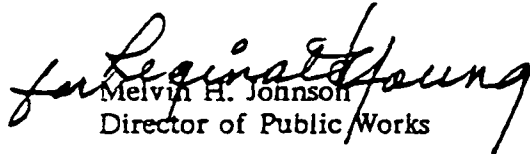
Donald M. Dodge
Division Manager Flood Control & Sewers

Recommendation Approved:



Jack R. Crist
Deputy City Manager

Approved:



Melvin H. Johnson
Director of Public Works

November 24, 1987
District No. 8