



18

Department of Utilities
Engineering Services Division

CITY OF SACRAMENTO
CALIFORNIA

1395 35th Avenue
Sacramento, CA 95822-2911
phone (916) 264-1400
fax (916) 264-1497/1498

March 23, 2000

APPROVED
APR - 4 2000
OFFICE OF THE
CITY CLERK

City Council
Sacramento, California

Honorable Members in Session

SUBJECT: APPROVAL OF MODIFICATION OF FUNDING AGREEMENT WITH U S DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR WATER INTAKE FISH SCREEN IMPROVEMENTS AT THE SACRAMENTO RIVER WATER TREATMENT PLANT (PN:ZF56) AND THE E A FAIRBAIRN WATER TREATMENT PLANT (PN:ZF46)

LOCATION AND COUNCIL DISTRICT:

E A Fairbairn and Sacramento River Water Treatment Plants (Citywide)

RECOMMENDATION:

Staff recommends that the City Council authorize the City Manager and City Clerk to approve Modification No. 5 to an Assistance Agreement with the U S Department of the Interior, Bureau of Reclamation (City Agreement No. 97-148) to extend the performance period of the agreement from December 1, 1999 to June 1, 2000.

CONTACT PERSON: Gary A Reents, Engineering Services Manager, 264-1433
Gary E Gosse, Supervising Engineer, 264-1426

FOR COUNCIL MEETING OF: April 4, 2000



CITY OF SACRAMENTO
DEPARTMENT
OF UTILITIES

Making a Difference in Your Neighborhood

City Council
March 23, 2000
Modification of City Agreement No. 97-148

SUMMARY:

The City is requesting a fifth modification of a \$225,000 Assistance Agreement executed with the Bureau of Reclamation (City Agreement No. 97-148) to extend the performance period from December 1, 1999 to June 1, 2000. Additional time is needed to complete the environmental assessment for the intake fish screen replacement projects.

BACKGROUND:

A \$225,000 Assistance Agreement with the Bureau of Reclamation partially funds an Engineering Feasibility Study and Environmental Assessment for fish screen replacement projects at the water intakes for the Sacramento River and E A Fairbairn Water Treatment Plants. The projects involve constructing a replacement intake for the Sacramento River WTP and modifying the existing intake at the Fairbairn WTP to meet current fish screen standards of National Marine Fisheries Service and the California Department of Fish and Game.

A time extension from December 1, 1999 to June 1, 2000 will provide time for:

- * City staff to respond to comments received from the public review of the Draft Environmental Assessment.
- * Complete formal consultation on endangered species of fish with the National Marine Fisheries Service.
- * City Council certification of the Environmental Assessment.

Aside from the six month performance period time extension, the modification to the Assistance Agreement covers a minor address change for Bureau of Reclamation, the issuing office of the grant agreement.

FINANCIAL CONSIDERATIONS:

Modification of the Assistance Agreement provides a fifth six month time extension to complete the environmental review work, but does not alter the \$225,000 federal grant amount.

City Council
March 23, 2000
Modification of City Agreement No. 97-148

ENVIRONMENTAL CONSIDERATIONS:

The preparation of an Environmental Assessment for the intake fish screen replacement projects is being partially funded by the \$225,000 Bureau of Reclamation grant. Environmental review is not required for preliminary design and planning studies related to possible actions that have not yet been formulated or approved (CEQA Guidelines Section 15262).

POLICY CONSIDERATIONS:

None

ESBD CONSIDERATIONS:

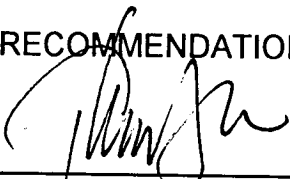
None. No goods or services are being procured with this action.

Respectively submitted,



Gary A Reents
Engineering Services Manager

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

APPROVED:



JAMES G. SEQUEIRA
Director of Utilities

RESOLUTION NO. 2000-133

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

APPROVED
APR - 4 2000
OFFICE OF THE
CITY CLERK

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MODIFICATION TO CITY AGREEMENT NO. 97-148 BETWEEN THE CITY OF SACRAMENTO AND THE U S DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR INTAKE FISH SCREEN IMPROVEMENTS AT THE SACRAMENTO RIVER WATER TREATMENT PLANT (PN:ZF56) AND THE E A FAIRBAIRN WATER TREATMENT PLANT (PN:ZF46)

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

The City Manager and City Clerk are hereby authorized to sign and execute Modification No. 5 to City Agreement No. 97-148 between the City of Sacramento and the U S Department of the Interior, Bureau of Reclamation for a fifth six month performance period time extension from December 1, 1999 to June 1, 2000 for Fish Screen Improvement Projects at the Sacramento River and E A Fairbairn Water Treatment Plants.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____



**SRWTP
Intake Replacement
PN: ZF56**

**EAFWTP
Intake Modification
PN: ZF46**

**FISH SCREEN IMPROVEMENT PROJECT
E.A. FAIRBAIN AND SACRAMENTO RIVER
WATER TREATMENT PLANTS**

August 1997

