RESOLUTION NO. 2008-089

Adopted by the Sacramento City Council

February 12, 2008

AGREEMENT FOR THE AMERICAN RIVER WATERSHED SANITARY SURVEY 2008 UPDATE (PN: ZF61, W14001100)

BACKGROUND

A. An American River Watershed Sanitary Survey Update report is due to the California Department of Public Health by December 2008 to provide compliance with the California Surface Water Treatment Rule's requirement for communities such as Sacramento that divert and treat surface waters for domestic water supplies to perform sanitary survey updates within their respective watersheds every five years.

B. Based on the results of a consultant selection process, City staff has negotiated a consultant services agreement with Starr Consulting to provide engineering services to prepare the watershed sanitary survey update report.

C. Staff recommends the selection of Starr Consulting to prepare the American River Watershed Sanitary Survey 2008 Update. The consultant not to exceed amount is $105,540

D. The contract cost will be shared according to the Memorandum of Understanding (City Agreement No. AG2007-1169) with the participating water utilities, approved by the City Council in November 2007 (Resolution No. 2007-788). The City's share of the cost is $12,764.98.

E. The California Department of Corrections and Rehabilitation requires a separate agreement for reimbursement to the City for California State Prison at Folsom's share of project costs,

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to execute an agreement with Starr Consulting. for the American River Watershed Sanitary Survey 2008 Update (PN: ZF61) for an amount not to exceed $105,540.

Section 2. The City Manager is authorized to execute an agreement with the California Department of Corrections and Rehabilitation for reimbursement to the City for the California State Prison at Folsom's share of project costs,

Section 3. The revenue and expenditure budgets for ZF61 are amended to add $92,775.02 (Fund 248) for the reimbursement of the allocated costs from other agencies.

Adopted by the City of Sacramento City Council on February 12, 2008 by the following vote:

Ayes: Councilmembers Cohn, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember Fong.

Heather Fargo

Mayor Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk