

## **RESOLUTION NO. 2008-239**

Adopted by the Sacramento City Council

April 22, 2008

### **APPROVE SUPPLEMENTAL AGREEMENT WITH HDR ENGINEERING, INC.**

#### **BACKGROUND**

- A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.
- B. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.
- C. The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).
- D. Implementation of a revised flow management standard (FMS) that is more protective of the aquatic resources of the Lower American River is one the WFA's seven elements and is an important task of the WFSE.
- E. On June 26, 2007, City Council adopted Resolution 2007-441 approving an agreement with HDR Engineering, Inc., in the amount of \$360,000, to provide professional services needed for development of the Lower American River FMS for the current fiscal year, as it has conducted all previous work related to this project including biological studies, modeling and analysis.
- F. The CCOMWP has identified additional services needed to support development of the Lower American River FMS, and has proposed approval of a Supplemental Agreement to cover these services for the current fiscal year, in an amount not to exceed \$98,000. Approval of the Supplemental Agreement will bring the total amount of HDR's agreement to \$458,000 for the current fiscal year.

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

- Section 1. The City Manager is authorized to execute a Supplemental Agreement with HDR Engineering, Inc., to provide additional professional services for the Water Forum Successor Effort's development of the Lower American River FMS, in an amount not to exceed \$98,000.

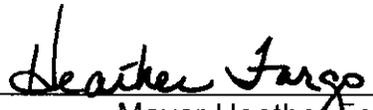
Adopted by the City of Sacramento City Council on April 22, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Hammond.

  
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Mayor Heather Fargo

Attest:

  
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Shirley Concolino, City Clerk