



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
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Consent
April 29, 2008

**Honorable Mayor and
 Members of the City Council**

Title: Supplemental Agreement No. 2: Roderick M. Hall

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute supplemental agreement No. 2 to City Agreement No. 2007-0666 with Roderick M. Hall for an amount not to exceed \$33,000 for professional services on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP). The amendment provides for additional services to be accomplished during the current fiscal year.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley Program Manager, (916) 808-1997

Presenters: Not Applicable

Department: Utilities

Division: City-County Office of Metropolitan Water Planning

Organization No: 8810

Description/Analysis

Issue: On June 21, 2007, City Council approved Agreement 2007-0666 with Roderick M. Hall in the amount of \$65,000 for an initial term of one year, with the option to extend for additional one year terms, up to a total term of five years. In January 2008 Agreement 2007-0666-001 was approved by the City Manager for an increase of \$26,000. This report identifies the need for additional consulting services for the CCOMWP on behalf of the Water Forum. The CCOMWP has been charged with providing the staffing and consultants necessary to facilitate implementation of the Water Forum Agreement (WFA). (The WFA is described on Page 3 of this report.) Roderick M. Hall is assisting with the planning and implementation of these projects.

Policy Considerations: This report is submitted in compliance with the policy direction provided by the Sacramento City Council and Sacramento County Board of Supervisors in forming the CCOMWP, approving its work plan, and supporting the efforts of the Water Forum (City Agreement 2001-005. This action is in conformance with City Code Section 3.64.020 that requires City Council

approval of professional service agreements of \$100,000 or more.

Environmental Considerations: This recommendation does not constitute a "project" and therefore is exempt from the California Environmental Quality Act (CEQA) according to Section 15061 (b)(3) of the CEQA guidelines.

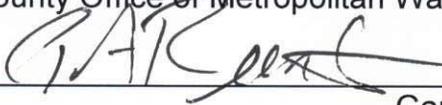
Commission/Committee Action: None

Rationale for Recommendation: Since 2003 Roderick Hall has worked as a private consultant for the CCOMWP providing project management services for a variety of Water Forum projects related to the lower American River. The U.S. Bureau of Reclamation recently made significant changes to the scope of work on the lower American River Salmonid Spawning Gravel Work Project resulting in an unforeseen increase to the budget. Mr. Hall has been tasked with management of this project for the CCOMWP.

Financial Considerations: This Agreement has no impact on the City's General Fund. There are sufficient resources for the proposed agreement in the CCOMWP budget. Funding for the CCOMWP budget is provided by cost sharing agreements among certain local water purveyors. Agreement 2007-0666 was originally written for \$65,000. In January 2008, Supplemental Agreement No. 1 (Agreement 2007-0666-1) was approved to increase the amount by \$26,000 due to a change in the scope of work. This additional \$33,000 brings the total current fiscal year agreement amount to \$124,000.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: 
Thomas R. Gohring, Executive Director
City-County Office of Metropolitan Water Planning

Approved by: 
Gary A. Reents
Director, Department of Utilities

Recommendation Approved:


Ray Kerridge, City Manager

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Attachment 1

Background Information:

- 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.
- In 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.
- 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.
- The CCOMWP has been charged with staffing the effort to implement the WFA and its two co-equal objectives:
 1. The Water Forum Successor Effort – Provide a reliable and safe water supply for the region’s economic health and planned development to the year 2030; and
 2. The Habitat Management Element – Preserve the fishery, wildlife, recreational, and aesthetic values of the lower American River
- The lower American River Habitat Management Element (HME) is one of seven linked elements of the WFA. The HME includes projects that will avoid and or offset potential impacts to the fishery and riparian resources of the lower American River (LAR) including the River Corridor Management Plan (RCMP).
- The River Corridor Management Plan (RCMP) is a coordinated approach to management of the lower American River that was developed through a voluntary consensus-based process involving 21 governmental agencies, 17 non-governmental stakeholders and three partnerships including the WFSE.
- Since 2003 Roderick Hall has worked as a private consultant for the CCOMWP providing project management services for a variety of Water Forum projects related to the lower American River. The U.S. Bureau of Reclamation recently made significant changes to the scope of work on the lower American River Salmonid Spawning Gravel Work Project resulting in an unforeseen increase to the budget. Mr. Hall has been tasked with management of this project for the CCOMWP.

RESOLUTION NO.

Adopted by the Sacramento City Council

APPROVE SUPPLEMENTAL AGREEMENT No. 2 WITH RODERICK M. HALL

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 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.
- C. 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. The CCOMWP staffs and manages the Water Forum Successor Effort.
- D. Since 2003 Roderick Hall has worked as a private consultant for the CCOMWP providing project management services for a variety of Water Forum Successor Effort projects related to the lower American River. The U.S. Bureau of Reclamation recently made significant changes to the scope of work on the lower American River Salmonid Spawning Gravel Work Project resulting in an unforeseen increase to the budget. Mr. Hall has been tasked with management of this project for the CCOMWP.
- E. Roderick Hall currently is providing services to the CCOMWP under City Agreement 2007-0666, that was originally written for \$65,000, and was increased by \$26,000 with the approval of Supplemental Agreement No. 1 in January 2008 (Agreement 2007-0666-1). Supplemental Agreement No. 2 proposes an additional increase of \$33,000 to pay for additional services during 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 Supplemental Agreement No. 2 with Roderick M. Hall to provide additional professional services in support of the Water Forum Successor Effort, for an amount not to exceed \$33,000, bringing the total amount of this year's agreement to \$124,000.
- Section 2. Supplemental Agreement No. 1 issued pursuant to the authority of the City Manager is ratified and the City Manager's authority to issue supplemental agreements is restored.