

RESOLUTION NO. 2008-460

Adopted by the Sacramento City Council

June 24, 2008

APPROVE 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).
- 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 standard that is more protective of the aquatic resources of the lower American River (LAR) is one the WFA's seven elements and is an important task of the WFSE. These activities include modification of the U.S. Bureau of Reclamation's water right permit through the State Water Resources Control Board. In FY2008/09 the CCOMWP, on behalf of the WFSE, will work on environmental documentation, including defining the scope of work and developing a project description and project alternatives.
- E. HDR Engineering, Inc. is uniquely qualified to provide the professional services needed for this effort, as it has conducted all previous work related to this project including biological studies, modeling and analysis. During that time it has established a uniquely comprehensive database of physical and biological data related to CCOMWP projects.

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

- Section 1. The City Manager is authorized to sign a professional services agreement with HDR Engineering, Inc. to provide services necessary for the Water Forum Successor Effort's project to update the lower American River Flow Management Standard, in an amount not to exceed \$345,000.

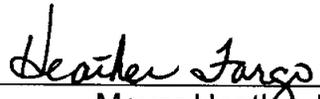
Adopted by the City of Sacramento City Council on June 24, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Tretheway.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk