

## **RESOLUTION NO. 2008-599**

Adopted by the Sacramento City Council

August 26, 2008

### **AUTHORIZING AN AGREEMENT WITH LARRY WALKER ASSOCIATES, INC. FOR THE FY2008/09 STORMWATER MONITORING SERVICES PROJECT (PN: W14001600)**

#### **BACKGROUND**

- A. In December 2002, the Regional Water Quality Control Board - Central Valley Region reissued a National Pollutant Discharge Elimination System (NPDES) permit (Permit No. CA0082597) to the County of Sacramento and the Cities of Sacramento, Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova (Permittees) regulating the discharge of stormwater to local bodies of water.
- B. The Permit requires that the Permittees develop and implement programs to reduce pollution caused by stormwater runoff and to conduct a Stormwater Monitoring Program. The Permittees share the cost of stormwater monitoring required by the Permit, pursuant to the terms of a master Memorandum of Understanding (the "MOU"), approved by the City Council in 2003.
- C. Larry Walker Associates was selected to provide stormwater monitoring services through a Request for Qualifications process conducted in 2008 by City staff, with Permittees' staff participation.
- D. City staff will administer the Agreement, and in accordance with the MOU, the cost will be shared by the parties, with a cost to the City of Sacramento not to exceed \$209,492.92. The County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova will reimburse the City of Sacramento for their share of the costs in the amount of \$415,859.08.

#### **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 Professional Services Agreement with Larry Walker Associates, Inc., to provide Stormwater Monitoring Services for FY2008/09 for an amount not to exceed \$625,352.
- Section 2. The FY2008/09 Capital Improvement Program is amended by increasing the NPDES Stormwater Monitoring Project (PN: W14001600) Revenue and Expenditure Budgets (Fund 3702) for the reimbursement from the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the costs in the amount of \$415,859.08.

Adopted by the City of Sacramento City Council on August 26, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Tretheway,  
Waters.

Noes: None.

Abstain: None.

Absent: Mayor Fargo and Councilmember McCarty.

  
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Vice Mayor Steve Cohn

Attest:

  
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Shirley Concolino, City Clerk