

RESOLUTION NO. 2009-050

Adopted by the Sacramento City Council

January 27, 2009

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH STARR CONSULTING FOR SOURCE WATER PROTECTION CONSULTATION SERVICES (Z14000300/Z14001100)

BACKGROUND

- A. The City partners with several water utilities to implement proactive source water protection programs to help protect the quality of their Sacramento and Lower American water supplies.
- B. The City issued a Request for Qualifications for source water protection consultation services for expert support of the City's Sacramento and American River source water protection programs for FY2008/2009 and FY2009/2010, and Starr Consulting was selected to provide these services.
- C. The source water protection programs are cost shared with the participating water utilities according to cost-sharing Memorandums of Understanding (MOU) approved by the City Council in November 2007 and January 2005. The cost of the contract will be allocated to the City and the following partner agencies: Carmichael Water District, City of Roseville, City of West Sacramento, EBMUD, Placer County Water Agency and Sacramento County Department of Water Resources. The City's share of the cost for FY2008/09 is \$27,840. Funding for the FY2009/10 is contingent upon approval of the FY2009/10 budget by City Council and upon confirmation of funding by the partner agencies.

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 Starr Consulting for source water protection consultation services for protection of the City's Sacramento and American River water supplies in an amount not to exceed \$120,340 for the two year period.
- Section 2. The revenue and expenditure budgets (Fund 3702) for the Sacramento River Water Project and the American River Water Project, Z14000300 and Z14001100, are amended to recognize reimbursement of the allocated costs from the partner agencies in the amount of \$20,880 and \$9,120, respectively for FY2008/09.

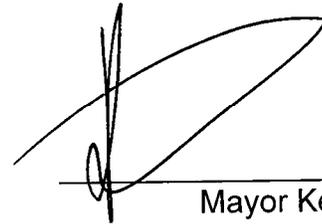
Adopted by the City of Sacramento City Council on January 27, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Condolino, City Clerk