

RESOLUTION NO. 2009-230

Adopted by the Sacramento City Council

April 21, 2009

APPROVING SUPPLEMENTAL AGREEMENT NO. 04 TO CITY AGREEMENT #2007-0869 FOR SUTTER'S LANDING REGIONAL PARK (L19167100)

BACKGROUND:

- A. Sutter's Landing Regional Park is a 163.18 acre regional park located at 20 28th Street adjacent to the American River.
- B. The Sutter's Landing Regional Park Master Plan was reviewed and supported by the community and the Citizen's Advisory Committee for Parks and Recreation. On December 9, 2003, City Council adopted Resolution No. 2003-858 approving the Sutter's Landing Regional Park Master Plan.
- C. On November 3, 2005, the Parks and Recreation Commission recommended supporting the expanded vision for Sutter's Landing Regional Park to include regional destination attractions.
- D. On March 7, 2006, City Council adopted Resolution No. 2006-181 approving the Sutter's Landing Regional Park Master Plan to include regional destination attractions.
- E. On August 21, 2007, the City Council adopted Resolution No. 2007-601 which approved City Agreement No. 2007-0869 with Callander Associates Landscape Architecture, Inc. in the amount of \$161,600 for the original scope of services for Phase 1 improvements including design development, permitting, and construction documents.
- F. On January 15, 2008, Supplemental Agreement No. 01 was approved (R2008-019) in an amount not-to-exceed \$126,250 which would provide additional improvements to Sutter's Landing Regional Park including: design development, environmental consultation, construction documents, structural engineering, and geotechnical engineering.
- G. On June 20, 2008, Supplemental Agreement No. 02 was approved in an amount not-to-exceed \$4,570 which would provide assistance in the selection of the design assist contractor for the project, consultation with the contractor, and attending meetings with City staff and the contractor.
- H. On November 24, 2008, Supplemental Agreement No. 03 was approved in an amount not-to-exceed \$4,720 which would provide assistance for the City with project approval coordination with regulatory agencies.
- I. There are sufficient funds in L19167100 to approve Supplemental Agreement No. 04.
- J. On September 9, 2008, City Council adopted Resolution No. 2008-622 approving interim improvements to Sutter's Landing Regional Park and the Mitigated Negative Declaration, which analyzed the current improvements triggering the need for additional consultation.

K. A supplemental agreement must be approved as a result of an increase in contract price. Supplemental Agreement No. 04 with a not-to-exceed amount of \$30,240 is required for the consultant to complete the additional scope of work as requested by the City of Sacramento and to complete the environmental work not included in the contract. Pursuant to City Code section 3.64.040, this supplemental agreement requires City Council approval because it exceeds \$25,000.

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. 04 to City Agreement No. #2007-0869 for Sutter's Landing Regional Park (L19167100) with Callander Associates Landscape Architecture, Inc. in an amount not to exceed \$30,240.

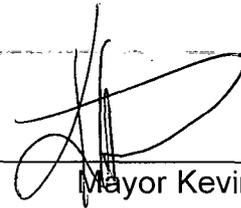
Adopted by the City of Sacramento City Council on April 21, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk