

RESOLUTION NO. 2009-568

Adopted by the Sacramento City Council

September 1, 2009

APPROVE AGREEMENT WITH HDR|SURFACE WATER RESOURCES, 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 preparation of an Environmental Impact Report, and submittal of a petition to the State Water Resources Control Board by the U.S. Bureau of Reclamation to add conditions to Reclamation's Folsom Reservoir water right permits that provide for flow releases to the LAR in accordance with the proposed LAR Flow Management Standard. In FY2010-2011 the CCOMWP, on behalf of the WFSE, will begin work on the environmental documentation, including defining the scope of work and developing a project description and project alternatives.
- E. CCOMWP staff developed a scope of work for the professional services needed for this effort and solicited Qualifications Statements from consulting firms. A selection committee reviewed the qualifications received and selected HDR|Surface Water Resources, Inc. as the top ranked firm to provide these services.

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|Surface Water Resources, Inc. to provide services necessary to prepare an Environmental Impact Report for the Water Forum Successor Effort's to update the lower American River Flow Management Standard, in an amount not to exceed \$1,285,993.

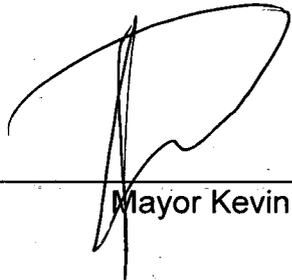
Adopted by the City of Sacramento City Council on September 1, 2009 by the following vote:

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