RESOLUTION NO. 2006-460

Adopted by the Sacramento City Council

June 27, 2006

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH BLACK AND VEATCH FOR PROGRAM MANAGEMENT ASSISTANCE WITH IMPLEMENTATION OF THE WATER METER PROGRAM FOR AN AMOUNT NOT TO EXCEED $148,000

BACKGROUND

A. Assembly Bill 2572 requires that the City install water meters on all service connections by January 1, 2025

B The City is developing a comprehensive water meter program that will address water meter retrofits, pipeline replacements, water conservation, public outreach and rate modeling.

C. The proposed Consultant Services Agreement with Black and Veatch will assist in the water meter program management and the development of long-term program procedures, protocols and documentation.

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

Section 1. The City Manager is authorized to sign and execute a Consultant Services Agreement with Black and Veatch for Program Management Assistance with the Implementation of the Water Meter program for an amount not to exceed $148,000. Adopted by the City of Sacramento City Council on June 27, 2006 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Fong, Tretheway.

Heather Fargo

Mayor, Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk