

RESOLUTION NO. 2006-461

Adopted by the Sacramento City Council

June 27, 2006

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH WEST YOST AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE SOUTHEAST SACRAMENTO TRANSMISSION MAIN (PN:ZK91) FOR AN AMOUNT NOT TO EXCEED \$619,600.

BACKGROUND

- A. A transmission main from the E. A. Fairbairn Water Treatment Plant to the Florin Booster Pump Station is needed to increase the water supply capacity to the southern portion of the City, and improve pressure. Additionally, it will allow the City to wholesale water to other water agencies within the City's American River Place of Use.
- B. Staff recommends the selection of West Yost and Associates to prepare the Alignment Study and the Preliminary Design.

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 West Yost and Associates for preparation of an Alignment Study and Preliminary Design of the Southeast Sacramento Transmission Main Project (PN:ZK91) for an amount not to exceed \$619,600.
- Section 2. The City Manager is authorized to transfer funds in the amount of \$164,000 to the Southeast Sacramento Transmission Main Project (PN: ZK91, fund 413), from the Water Fund Base Reserve (PN: ZE46, fund 413)

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