RESOLUTION NO. 2007-311

Adopted by the Sacramento City Council

May 29, 2007

APPROVE THE CONSULTANT SERVICES AGREEMENT WITH GEOSYNTEC CONSULTANTS FOR WET DENTENTION BASIN STUDY (PN: WM66)

BACKGROUND

A. The Regional Water Quality Control Board - Central Valley Region reissued an National Pollutant Discharge Elimination System (NPDES) Permit in December 2002 to the County of Sacramento and the Cities of Sacramento, Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova (Permittees) regulating the discharge of stormwater to local bodies of water. The NPDES Permit requires that the Permittees implement programs to reduce pollution caused by stormwater runoff and evaluate the effectiveness of pollution control measures.

B. GeoSyntec Consultants was selected through a Request for Qualifications process conducted in 2003 by City staff, with Permittee staff participation to complete phase one and phase two of a study to evaluate the effectiveness of a wet detention basin. Phase one has been completed and this agreement will undertake phase two.

C. City staff will administer the consultant contract. The contract cost will be shared according to the Memorandum of Understanding (City Agreement No. 03-054) with the Permittees approved by the City Council in April 2003, (Resolution 03-202). The total cost of the Consultant Services Agreement is $432,250 with a cost to the City of Sacramento not to exceed $144,804.

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

Section 1. The City Manager is authorized to execute a Consultant Services Agreement with GeoSyntec Consultants in the amount of $432,250.

Section 2. The revenue and expenditure budgets for WM66 are amended to add $287,446 (Fund 248) for the reimbursement of the allocated costs from other agencies as follows:

City of Sacramento (33.5%)	$ 144,804
County of Sacramento (42%)	$ 181,545
City of Citrus Heights (7%)	$ 30,257
City of Elk Grove (7%)	$ 30,257
City of Folsom (5%)	$ 21,613
City of Galt (1.5%)	$ 6,484
City of Rancho Cordova (4.0%)	$ 17,290
Total Cost	$ 432,250

Adopted by the City of Sacramento City Council on May 29, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.

Mayor Heather Fargo

Attest:

Shirley Concolino, City Clerk