

RESOLUTION NO. 2007-339

Adopted by the Sacramento City Council

June 5, 2007

APPROVING AGREEMENT PROFESSIONAL SERVICES AGREEMENT FOR ASSISTANCE IN DEVELOPING A 20-YEAR SOLID WASTE FACILITIES MASTER PLAN AND REALLOCATING FUNDS FROM CIP YA 36, LANDFILL GAS CONTROL PROGRAM

BACKGROUND

- A. In order to better plan and budget for future solid waste services, the City has determined that it is in its best interest to develop a 20-Year Solid Waste Facilities Master Plan
- B. The City of Sacramento solicited Requests for Qualifications for professional services to assist in the development of a 20-Year Master Plan.
- C. Three Statements of Qualifications were received.
- D. A review panel scored the Statement of Qualifications and found SCS Engineers to be the most qualified candidate to provide these services.
- E. A scope of work has been negotiated and included in a professional services agreement with SCS Engineers.
- F. The Professional Services Agreement will be paid for by transferring \$197,500 from CIP YA 36, Landfill Gas Control Program to Solid Waste Services fund balance.
- G. CIP YA 36 has a total of \$575,182.83, which is designated to guarantee the cost of construction of the methane gas recovery system operated by Gas Recovery Systems at the 28th Street Landfill.
- H. The 20-year period guaranteeing reimbursement of the cost to construct and operate the methane gas recovery system lapsed in January 2007, making the funds in CIP YA 36 available for alternative uses.

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 professional services agreement with SCS Engineers in an amount not to exceed \$197,500, to

provide services for the development of a 20-Year Solid Waste Facilities Master Plan.

Section 2. The City Council authorizes transfer of \$197,500 from the Landfill Gas control Program (YA36) to the Solid Waste operating budget and the transfer of the remaining balance of \$378,000 in YA36 to the Landfill Site Closure Project (YA06) to be used for post closure cost related to the 28th Street Landfill.

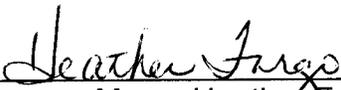
Adopted by the City of Sacramento City Council on June 5, 2007 by the following vote:

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