

RESOLUTION NO. 2007-342

Adopted by the Sacramento City Council

June 5, 2007

AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH SUPPLEMENTAL AGREEMENT WITH BASELINE ENVIRONMENTAL CONSULTING AND PAYMENT OF WETLANDS MITIGATION FEES TO THE ELSIE-GRIDLEY WETLANDS MITIGATION BANK FOR THE FULTON AVENUE DEVELOPMENT PROJECT

BACKGROUND:

- A. In 2002, the City Council directed staff to examine potential alternatives for the “highest and best” uses for the 21-acre Sacramento Trapshoot Club Site adjacent to Haggin Oaks Golf Course. In 2004, Mel Rapton Honda, currently located on Fulton Avenue, submitted a written request to the City to lease a portion of the existing property. An Exclusive Rights to Negotiate was executed on June 1, 2004, between the City and Mel Rapton Honda.
- B. In March 2007 the County of Sacramento Environmental Management Department approved the Final Implementation Plan for the remediation of the Fulton Avenue Development site (formerly Sacramento Trapshoot Club).
- C. The Sacramento County Environmental Management Department is requiring a detailed soils sampling and testing plan as part of the site remediation. The additional sampling, laboratory analysis has increased the anticipated cost of the investigation, necessitating the 4th Supplemental Agreement.
- D. In April 2007 the City received a letter of conditional approval from the U.S. Army Corps of Engineers for the Nationwide 38 permit, subject to the City paying the necessary wetlands mitigation credits for the 0.824 acres of wetlands to be removed at the Fulton Avenue Development project.
- E. On May 1, 2007 Council approved Resolution #2007-254 awarding the grading contract to Teichert Construction for the Fulton Avenue Development. Teichert will begin grading on approximately June 15, 2007. Payment of the wetlands mitigation fee must occur prior to grading.

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

- Section 1. The City Manager is hereby authorized to enter into supplemental agreement #4 to City Agreement # 2006-0606 in the amount of

\$155,663 with Baseline Environmental Consulting for the completion of tasks necessary to complete the remedial investigation of contamination at the Sacramento Trapshooting Club. This supplemental agreement brings the total cost of the remedial investigation to \$451,392.

Section 2. The City Manager is hereby authorized to execute an agreement with the Elsie-Gridley Wetlands Mitigation Bank and pay the permit fee of \$138,930 for the purchase of wetlands mitigation credits.

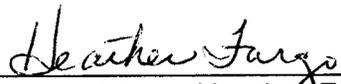
Adopted by the City of Sacramento City Council on June 5, 2007 by the following vote:

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