

RESOLUTION NO. 2007-440

Adopted by the Sacramento City Council

June 26, 2007

APPROVE AGREEMENT: JONATHAN GOETZ ENGINEERING

BACKGROUND:

- A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento region. Over the past 16 years the City and the County, and other stakeholder agencies, have devoted significant resources to the Water Forum process and the Water Forum Successor Effort (WFSE).
- B. The continuation of this dedication is necessary to maintain the successes that have been so long in obtaining. This includes maintaining a level of stewardship over the Water Forum Agreement as a policy and technical resource. Activities related to the WFSE require constant following up to tie back to the intent in the Water Forum Agreement and making sure that each is completed and acted upon by the stakeholders to a point of mutual agreement by consensus.
- C. Since its inception the CCOMWP retained the professional services of Jim McCormack, a principal civil engineer, to provide staffing needed to fulfill the above responsibilities. Mr. McCormack retired in July 2006, necessitating the retention of a new consultant to fill this role.
- D. Jonathan Goetz is uniquely qualified to fill this role and provide technical assistance to the WFSE in the area of water supply and water resource issues.

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

- Section 1. The City Manager is authorized to execute an Agreement with Jonathan Goetz to provide professional services in support of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning, for an amount not to exceed \$160,000 a year. The agreement provides for an initial term of one year, with the option to extend for additional one year terms, up to a total agreement term of five years (including the initial term and all extensions). The City Manager, or the City Manager's authorized designee, may authorize such extension(s) for the annual not to exceed amount specified above, provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

Adopted by the City of Sacramento City Council on June 26, 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