

RESOLUTION NO. 2007-540

Adopted by the Sacramento City Council

July 24, 2007

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH MOORE, IACOFANO, GOLTSMAN, INC. IN THE AMOUNT OF \$241,037 FOR THE SWANSTON STATION INFRASTRUCTURE NEEDS ASSESSMENT (PN: TE01)

BACKGROUND

- A. On November 8, 2005, Council approved a contract with Moore Iacofano Goltsman, Inc. in the amount of \$802,414 for the purpose of Land Use Plan and Urban Design Plan Development, Financing Strategy, Environmental Analysis, a Traffic Study, Infrastructure Analysis and Public Outreach for the Swanson Station Transit Village (agreement no. 2005-0187).
- B. The pending Swanston Station Transit Village Plan proposes a "Dixieanne Green Street" integrated stormwater detention and biofiltration treatment concept on Dixieanne Avenue between Erickson Street and the Swanston Light Rail Station.
- C. The proposed supplemental agreement is necessary to perform the preliminary engineering required to generate preliminary plans, specifications, and estimates for the Green Street drainage system within the Swanston Station Study Area.
- D. The proposed supplemental agreement is consistent with the City Council's Strategic Focus Area for improving sustainability and livability as well as the City's draft Sustainability Plan.
- E. For budgeting and tracking purposes, the supplemental agreement will be funded out of a sub-CIP for the Dixieanne Green Street (TE02).

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

- Section 1. The City Manager is authorized and directed to execute a supplemental agreement in the amount of \$241,037 for a contract total of \$1,043,451 with Moore Iacofano Goltsman, Inc. for the Swanston Station Infrastructure Needs Assessment Project (PN: TE01)

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Adopted by the City of Sacramento City Council on July 24, 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:

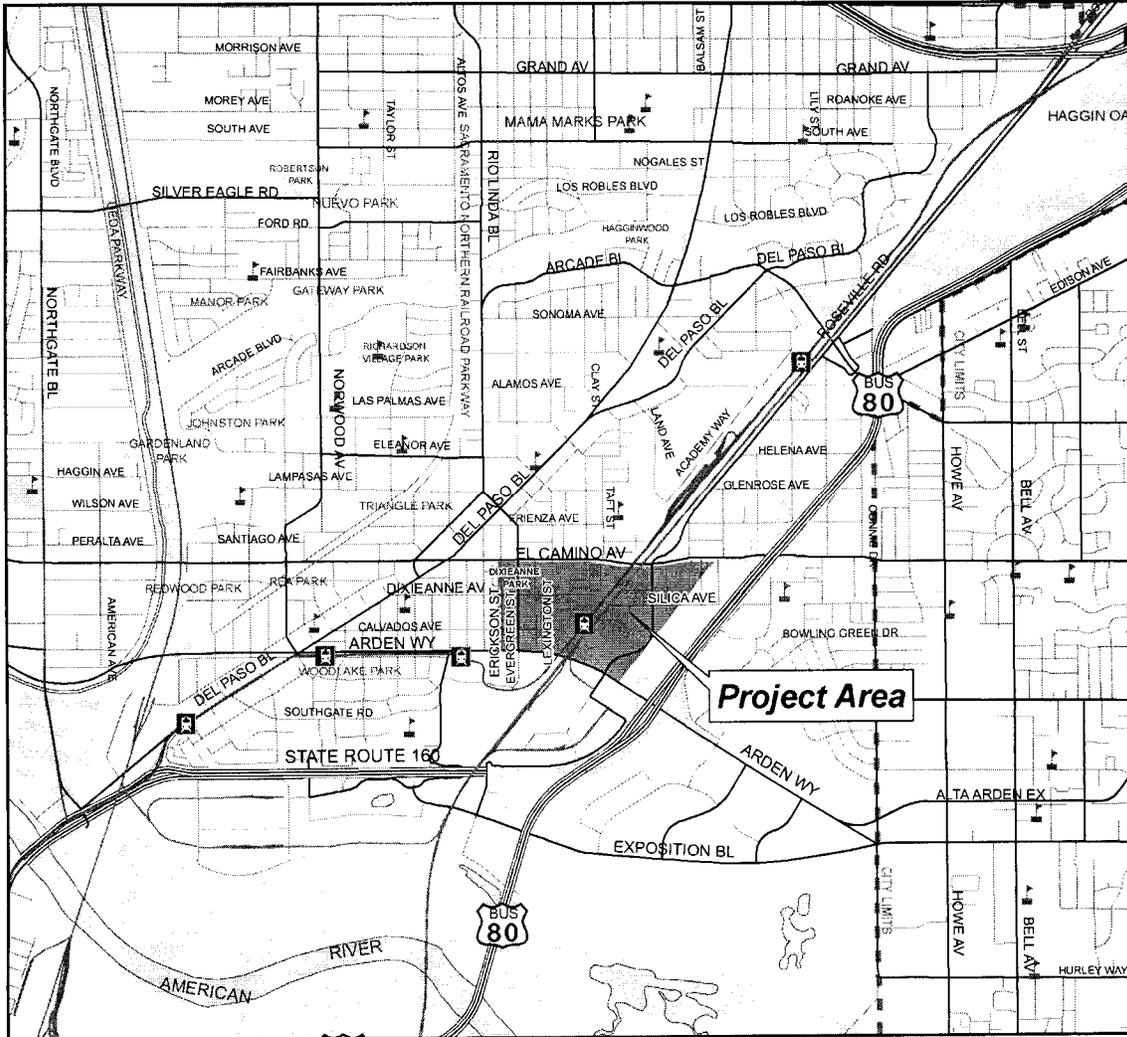


Shirley Concolino, City Clerk

EXHIBIT A

Location Map for

Swanston Station Infrastructure Needs Assessment
(PN:TE01)



Department of
TRANSPORTATION
City of Sacramento

Map Contact: S. Tobin
Map Date: June, 2007

