

RESOLUTION NO. 2007-808

Adopted by the Sacramento City Council

November 6, 2007

DOCKS AREA CAPITAL IMPROVEMENT PROJECTS (CIPs); AMENDMENTS TO EXISTING CIPs AND CONTRACT AMENDMENTS

BACKGROUND

- A. In July 2003, the City Council accepted the Sacramento Riverfront Master Plan (Master Plan). Included in the Master Plan was the identification of the Docks Area as an opportunity site. The original concept for the Docks Area included a mixed-use neighborhood and a riverfront parkway/promenade.
- B. In 2005, the City engaged in an extensive community planning process with Wallace Roberts and Todd to further define the Docks Area. The Docks Area community planning process resulted in a concept design for a high density, mixed-use neighborhood with a riverfront promenade along the Sacramento River.
- C. In June, 2005, Gail Ervin Consulting was retained to prepare environmental studies and documents for the Docks Area project.
- D. In January 2006, the Redevelopment Agency of the City of Sacramento approved an Exclusive Right to Negotiate with KSWM Docks Partners, LLC as the Master Developer for the Docks Area. In June, 2007 this ERN was extended to March 31, 2008.
- E. Nichols Consulting Engineers, Chtd. (Nichols) was awarded a contract to assist with predevelopment analysis in the Docks Area. Predevelopment analysis included a Phase I and II Environmental Site Assessment, an infrastructure assessment and early design of future infrastructure needs. A contract amendment is needed to authorize Nichols to continue to provide technical assistance related Department of Toxic Substances Control regarding remediation options related to redeveloping the Docks Area.
- F. DKS Associates was hired in March 2005 to support the land use planning efforts.
- G. The development team selected for the Docks Area, KSWM Docks Partners, LLC submitted an additional \$75,000 in June 2007.

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

Section 1. The City Manager is authorized to enter into an Individual Project Agreement (IPA) with the Redevelopment Agency in the amount of \$329,970 and invoice the Redevelopment Agency in the amount of \$75,000 for an Exclusive Right to Negotiate developer deposit.

Section 2. Increase the revenue and expense budget for the Pioneer Bridge Capital Improvement project (KD 41) as follows:

Project ID#	Amount
KD 41	\$329,970

Project ID#	Amount
KD	\$75,000

Section 2. The City Manager is authorized to execute a second amendment to City Agreement No. 2006-1218 with Wallace Roberts and Todd increasing the contract amount by \$176,910.

Section 3. The City Manager is authorized to execute the third amendment to City Agreement No. 2005-0066 with DKS Associates increasing the contract amount by \$48,560.

Section 4. The City Manager is authorized to execute a second amendment to City Agreement No. 2005-0039 with Gail Ervin Consulting increasing the contract amount by \$123,000.

Section 5. The City Manager is authorized to execute a fourth amendment to City Agreement No. 2004-0161 with Nichols Consulting Engineers increasing the contract amount by \$56,500.

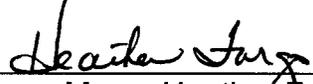
Adopted by the City of Sacramento City Council on November 6, 2007 by the following vote:

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