RESOLUTION NO. 2005-623

Adopted by the Sacramento City Council

August 23, 2005

APPROVING AN AGREEMENT WITH BLACK & VEATCH FOR PIONEER RESERVOIR ROOF CONSULTATION SERVICES

BACKGROUND

A. The 26-year-old Pioneer Reservoir roof is showing signs of early structural failure. Continued operation of Pioneer Reservoir is considered necessary for City compliance with Regional Water Quality Control Board waste discharge requirements.

B. Based on the results of a consultant selection process, City staff has negotiated a consultant services agreement with Black & Veatch Corporation to provide material testing, structural analysis, estimating, and conceptual design services to evaluate repair of the reservoir roof.

C. The services include efforts that support the redevelopment of the Docks Area, including a potential park over Pioneer Reservoir. Therefore, the cost is to be supplemented with funds from the Economic Development Department of the City of Sacramento.

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 consultant services agreement with Black & Veatch for an amount not to exceed $235,540.

Adopted by the City of Sacramento City Council on August 23, 2005 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