

RESOLUTION NO. 2005-711

Adopted by the Sacramento City Council

September 27, 2005

APPROVING THE PROPOSED DESIGN TO RENOVATE THE SACRAMENTO MARINA AND INCREASING LOAN AMOUNT TO CALIFORNIA STATE DEPARTMENT OF BOATING AND WATERWAYS

BACKGROUND

- A. Input was solicited from the Marina patrons and included a survey mailed out to all patrons, three focus group meeting with patrons who indicated their participation in the survey and two public meetings being held.
- B. The proposed design increases the total number of berths to 191, an additional 20 over berths over the initial concept. The average size of the berths would be reduced from 36.3 feet in the initial concept to 33.4 feet indicating that it could better serve a wider range of the general boating public.
- C. A solar panel study is currently under review to possibly include in the project at a later date. Currently the PG&E utility rebate program is availability due to high demand and an unprecedented number of requests for funding. The orientation of the docks has been changed from a north/south orientation to an east/west orientation to maximize the exposure to direct sunlight to facilitate the future solar project if feasible.
- D. Additional items to be included in the project scope for the proposed design is a full camera surveillance and access card key system and roof covers for the larger berths in the north basin.
- E. Additional funding is required to cover increased project costs for the proposed design and installation of a full surveillance and access card key system. An adjustment of \$1,025,000 to the loan application amount is required to the State Department of Boating and Waterways to include the additional items to the project scope and increased costs. This brings the loan total to \$7,525,000.

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

- Section 1. Approve the proposed design to renovate the south basin and portions of the north basin of the Sacramento Marina.
- Section 2. Approve an additional Loan Application in an amount of \$1,025,000 from the State Department of Boating and Waterways.

Section 3. Increase the expense and revenue budgets for capital project IA66 (Sacramento Marina – South Basin Dock Replacement) from \$6.5 million to \$7,525,000 at execution of the loan agreement for \$1,025,000.

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Adopted by the City of Sacramento City Council on September 27, 2005 by the following vote:

Ayes: Councilmembers Cohn, Hammond, McCarty, Sheedy, Tretheway; Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Fong, Pannell.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk

