RESOLUTION NO. 2005-918

Adopted by the Sacramento City Council

December 13, 2005

EXECUTING A CONTRACT AMENDMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD.

BACKGROUND

A. Nichols Consulting Engineers, Chtd. (Nichols) was awarded a contract to assist with predevelopment analysis in the Docks Area, along the Sacramento Riverfront. The predevelopment analysis included a Phase I & II Environmental Site Assessment, an infrastructure assessment and early design of future infrastructure needs.

B. The City of Sacramento would like to coordinate the preliminary oversized levee design with the U. S. Army Corps of Engineers for flood protection related issues.

C. The City of Sacramento would like to present a risk assessment to the State of California Department of Toxic Substances Control (DTSC) regarding the potential for mixed-use development in the Docks Area.

D. A contract amendment is needed to authorize Nichols to complete the engineering analysis for the preliminary oversized levee and a risk assessment to present to the DTSC.

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

Section 1. After due consideration of the evidence presented, the findings, including the environmental findings regarding this action, as stated in the staff report that accompanies this resolution, are approved.

Section 2. Pursuant to Section 33445 of the Health and Safety Code of the State of California, the City makes the following findings:

a) The engineering analysis of the oversized levee and the risk assessment for DTSC are both pre-development activities for the Docks Area and are of benefit to the Merged Downtown Redevelopment Project Area;
b) There are no other reasonable means of financing the Projects available to the community except for redevelopment area tax increment proceeds;

c) The use of redevelopment area tax increment proceeds for the Projects will result in the elimination of blighting influences of inadequate, under-capacity and dilapidated infrastructure inside the Project Area and the Projects are consistent with the implementation plan adopted pursuant to Health and Safety Code of the State of California, Section 33490.

Section 3. The City Manager is authorized to increase the revenue and expense budget for the Pioneer Bridge capital improvement project (CIP) (PN: KD41) by $94,000.

Section 4. The City Manager is authorized to amend the existing individual project agreement (IPA) with the Agency in the amount of $94,000.

Section 5. The City Manager is authorized to execute a contract amendment to City Agreement No. 2004-0161 with Nichols Consulting Engineers, Chtd. increasing the total contract amount of $354,889.

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Exhibit A: Contract Amendment – 14 pages

Adopted by the City of Sacramento City Council on December 13, 2005 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.

Heather Fargo

Mayor Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk