

RESOLUTION NO. 2008-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES CONTRACT IN THE AMOUNT OF \$223,000 WITH LARRY WALKER & ASSOCIATES FOR A STORMWATER QUALITY MONITORING PROGRAM AND TO INCREASE THE STORM DRAINAGE FISCAL YEAR 2007-08 BUDGET BY \$89,200 FROM AVAILABLE FUND BALANCE

WHEREAS, on July 26, 2007, the Central Valley Regional Water Quality Control Board sent the City a letter detailing its concerns with the Elk Grove Promenade development project and the effects of urban runoff to the Stone Lakes National Wildlife Refuge (NWR);

WHEREAS, the Regional Water Quality Board required in its letter the development and implementation of a monitoring program to measure and evaluate the cumulative impacts from the Elk Grove Promenade and downstream developments which discharge to waters that flow into Stone Lakes NWR;

WHEREAS, in response to the requirements listed in the letter, the City entered into a contract with Larry Walker and Associates to develop a stormwater quality monitoring program work plan;

WHEREAS, the work plan has been completed and was submitted to the Regional Water Quality Board for the Board's acknowledgement and approval;

WHEREAS, the City is ready to implement the work plan to begin the first monitoring event activity scheduled for February 2008;

WHEREAS, a sole source contract with Larry Walker & Associates is approved based on their competitive selection as consultant to the Stormwater Quality Partnership, their extensive experience with stormwater quality issues and interface with the Regional Water Board and their involvement in development of the initial work plan for the monitoring program;

WHEREAS, staff requested, received, and evaluated a proposal from Larry Walker and Associates to implement the monitoring program and provide a final report evaluating the data and results of the monitoring program and provide technical guidance and recommendations for future monitoring efforts; and

WHEREAS, the Storm Drainage fund has adequate available fund balance to increase the Storm Drainage Fiscal Year 2007-08 budget by \$223,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby waive the competitive bid process, authorizes the City Manager to execute a consultant services contract in an amount not to exceed \$223,000 with Larry Walker & Associates for professional services a Stormwater Quality Monitoring Program and to increase the Storm Drainage budget for Fiscal Year 2007-08 by \$89,200.

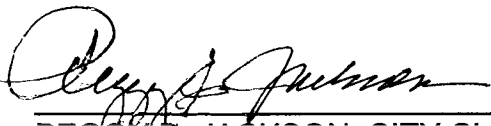
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of February 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



PEGGY E. JACKSON, CITY CLERK



SUSAN COCHRAN, CITY ATTORNEY

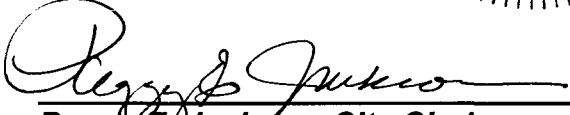
**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-31**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 13, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Scherman, Leary*
NOES: **COUNCILMEMBERS:** None
ABSTAIN : **COUNCILMEMBERS:** None
ABSENT: **COUNCILMEMBERS:** *Cooper, Hume*





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**