

**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **MAY 8, 2012**

From: **JJ JAMES DURFEE / BILL ZIMMERMAN**

Subject: **MID-WESTERN PLACER REGIONAL SEWER PROJECT:  
PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL  
REVIEW**

**ACTION REQUESTED / RECOMMENDATION:** Staff recommends that your Board adopt the attached Resolution authorizing the Director of Facility Services, or his designee, to negotiate and execute a professional services agreement with ICF Jones & Stokes, a wholly owned subsidiary of ICF International (ICF), to perform environmental review services related to the Mid-Western Placer Regional Sewer Project in an amount not to exceed \$100,000, upon Risk Management's and County Counsel's review and approval.

**BACKGROUND:** On March 13, 2012, your Board accepted the offer from the City of Lincoln (Lincoln) to complete the Mid-Western Placer Regional Sewer Project (Project) to convey wastewater flows from Sewer Maintenance District 1 (SMD 1) to Lincoln's wastewater treatment and recycling facility for treatment and disposal. As part of the offer, Lincoln will prepare the environmental analysis and documentation for the Project, with the County acting as a Responsible Agency. As such, Lincoln and the County will work cooperatively during environmental review of the Project.

Staff will need assistance from an environmental consultant to promptly review and comment on environmental analysis and documentation prepared by Lincoln. ICF has provided environmental consulting services in association with the Project since 2006, including work on the initial alignment and, recently, the Project Description, CEQA checklist and other documentation for the Project under Lincoln's offer. Based upon this experience and their knowledge of the history of the project, Staff believes that ICF is uniquely qualified to perform this work. Accordingly, staff recommends your Board authorize the Director of Facility Services to negotiate and execute an Agreement with ICF for these services.

**ENVIRONMENTAL CLEARANCE:** Approval of an agreement to perform environmental review services is not considered a project under California Environmental Quality Act (CEQA Guidelines, Section 15378). Environmental review of the proposed Project will be prepared concurrently with the design.

**FISCAL IMPACT:** The cost of providing services included in the Agreement is an amount not to exceed \$100,000. Adequate funding for the Agreement is included in the SMD 1 Regional Sewer Capital Project Budget.

BZ:CH:LM

ATTACHMENT: RESOLUTION

CC: COUNTY EXECUTIVE OFFICE

T:\FAC\BSMEMO2012\EE\REGIONAL SEWER ICF AGMT 05 08 12.DOC

285

**Before the Board of Supervisors  
County of Placer, State of California**

**In the matter of: A RESOLUTION DELEGATING  
AUTHORITY TO THE DIRECTOR OF FACILITY  
SERVICES, OR HIS DESIGNEE, TO NEGOTIATE AND  
EXECUTE AN AGREEMENT FOR ENVIRONMENTAL REVIEW  
SERVICES FOR THE MID-WESTERN PLACER  
REGIONAL SEWER PROJECT**

Resolution \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

\_\_\_\_\_

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors, County of Placer, to authorize the Director of Facility Services, or his designee, to negotiate and execute a agreement with ICF International for environmental review services for the Mid-Western Placer Regional Sewer Project, in an amount not-to-exceed \$100,000, upon Risk Management's and County Counsel's review and approval.