

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

To: BOARD OF SUPERVISORS

Date: MAY 8, 2012

From:  JAMES DURFEE / BILL ZIMMERMAN 

Subject: MID-WESTERN PLACER REGIONAL SEWER PROJECT: PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN 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 an Agreement with Brown & Caldwell, Inc (Brown & Caldwell) to perform engineering design review services for the Mid-Western Placer Regional Sewer Project in an amount not to exceed \$200,000, 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 be responsible for the Project design, and will work cooperatively with the County during the design process.

Staff will need assistance from an engineering consultant to promptly review and comment on design work prepared by Lincoln. Brown & Caldwell is on the County's prequalified list of engineering consultants and has provided consulting services in association with the Project for the past 7 years, in a variety of capacities, including work on the initial alignment study and the recent value engineering study. Based upon this experience and their knowledge of the history of the project, staff believes that Brown & Caldwell 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 Brown & Caldwell for these services.

ENVIRONMENTAL CLEARANCE: Approval of an agreement to perform engineering design 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 \$200,000. Adequate funding for the Agreement is included in the SMD 1 Regional Sewer Capital Project Budget.

JD:BZ:KK:LM

ATTACHEMENT: RESOLUTION

CC: COUNTY EXECUTIVE OFFICE

T: FAC\BSMEMO2012\EE\BROWN AND CALDWELL AMD 5-8-12.DOC

**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
ENGINEERING DESIGN 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 an
Agreement with Brown & Caldwell, Inc. for engineering design review services for the Mid-
Western Placer Regional Sewer Project, in an amount not-to-exceed \$200,000, upon Risk
Management's and County Counsel's review and approval.