

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: December 11, 2012

FROM: ^{KO}
KEN GREHM / PETER KRAATZ

SUBJECT: **BROCKWAY WATER QUALITY IMPROVEMENT PROJECT, PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1030, AMENDMENT NO. 3**

ACTION REQUESTED / RECOMMENDATION

1. Adopt a Resolution authorizing the Chair to sign Professional Services Agreement No. 1030, Amendment No. 3, with P-R Design and Engineering, Inc. of Kings Beach, in the amount of \$11,620 in grant funding for additional project close-out services to complete the Brockway Water Quality Improvement Project which increases the total PSA from \$355,344 to \$366,964. There is no net County cost.

BACKGROUND / SUMMARY

The Brockway Water Quality Improvement Project is located adjacent to the north shore of Lake Tahoe near the California/Nevada Stateline. The project is generally bounded by Highway 28 to the north, Speedboat Avenue to the west, and the state line to the east, and includes Harbor Avenue and adjacent streets (see attached location map, Exhibit B-3).

The project improved existing roadside drainage facilities and provided treatment for storm water runoff within the project limits. Improvements included revegetating the existing roadway shoulders, installation of concrete curb and gutter, trench drains and culverts to convey storm water runoff, and installation of sediment removal/infiltration structures to provide treatment of storm water runoff. The project is identified by the Tahoe Regional Planning Agency (TRPA) as Environmental Improvement Program (EIP) Project No. 732.

On June 10, 2008, the Board of Supervisors approved PSA No. 1030 with Pastore-Ryan for \$222,740 and \$22,274 contingency for improving existing roadside drainage facilities and providing treatment for storm water runoff within the project limits.

Amendment No. 1 was executed September 30, 2008, for the purpose of acknowledging the change of name and corporate status of the consultant (formerly Pastore-Ryan) and the corresponding tax identification number. No cost increases were associated with this amendment.

Amendment No. 2 was approved on June 21, 2011, for \$100,300 and \$10,030 contingency to manage the construction of the project over two construction seasons. County staff performed construction inspection; however, construction staking, construction oversight, and as-built documentation required P-R Design to utilize subconsultants, and these tasks were not scoped in the original PSA.

Amendment No. 3 will provide close-out services for the project. P-R Design and Engineering will assist the County in finalizing project close-out documentation, including "as built drawings".

ENVIRONMENTAL

The professional services agreement is exempt from CEQA, pursuant to CEQA Guidelines, Section 15306, Information Collection, Class 6 provisions pertaining to data collection, research, and resource evaluation. For the project itself, the County has prepared a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance. The MND (SCH# 2007082049) was adopted by the Board of Supervisors on October 2, 2006.

FISCAL IMPACT

The total project cost is estimated to be \$1,764,916 with construction costs estimated at \$1,397,952. With this amendment, the total cost of this PSA with P-R Design and Engineering, Inc., is \$366,964. The project is fully funded through erosion control grants from the California Tahoe Conservancy, U.S. Forest Service, Tahoe Regional Planning Agency Mitigation Funds, and Nevada License Plate funding. Funding for the construction of this project is included in the FY 2012-13 Budget.

Attachments:

Resolution
Location Map

A copy of PSA No. 1030, Amendment No. 3 is on file for review with the Clerk of the Board of Supervisors.

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

In the matter of: A RESOLUTION APPROVING
AND AUTHORIZING THE CHAIR TO SIGN AND
APPROVE PROFESSIONAL SERVICES
AGREEMENT NO. 1030, AMENDMENT NO. 3, WITH
P-R DESIGN AND ENGINEERING, INC. OF KINGS
BEACH, FOR THE BROCKWAY WATER QUALITY
IMPROVEMENT PROJECT

Resol. No. _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer

at a regular meeting held on _____ 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

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chair to sign and approve Professional Services Agreement No. 1030, Amendment No. 3, with P-R Design and Engineering, Inc. of Kings Beach, for project closeout services for the Brockway Water Quality Improvement Project in the amount of \$11,620 in grant funding. There is no net County cost.

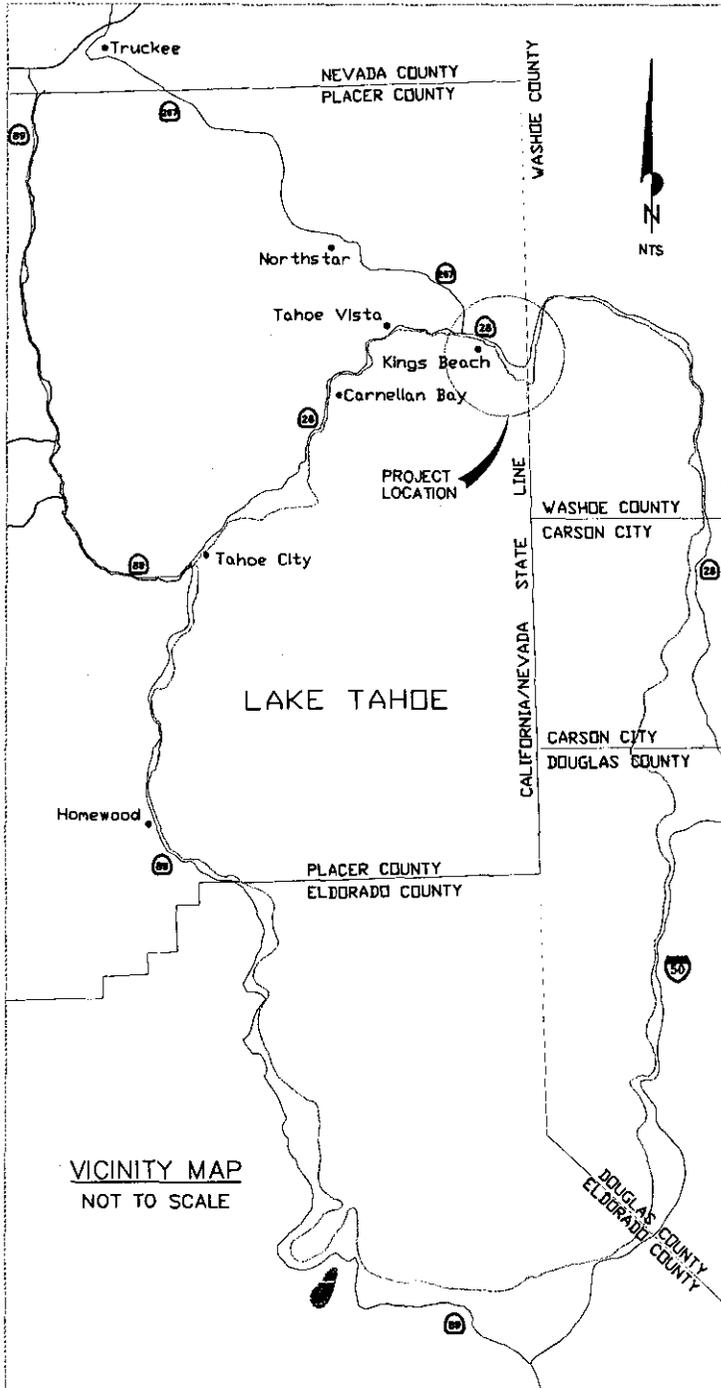


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

BROCKWAY
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP

