

**MEMORANDUM**

**DEPARTMENT OF PUBLIC WORKS**

County of Placer

TO: BOARD OF SUPERVISORS

DATE: JUNE 12, 2007

FROM: <sup>RWD</sup> KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73244, AMENDMENT NO. 2, FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT**

**ACTION REQUESTED / RECOMMENDATION**

Adopt a Resolution authorizing the Chairman to sign PSA No. 73244 Amendment No. 2 with Jones & Stokes Associates, Inc., in the amount of \$194,841 and authorizing the Director of Public Works to approve and sign future amendments up to \$20,000.

The proposed work for Amendment No. 2 will include technical and administrative efforts associated with producing environmental documents for the Kings Beach Commercial Core Improvement Project.

**BACKGROUND / SUMMARY**

Placer County, through coordination with Caltrans and the Tahoe Regional Planning Agency (TRPA), is proposing a project to construct pedestrian, bicycle, water quality, and other aesthetic improvements for the Kings Beach Commercial Core on Highway 28 (State Route 267 to Chipmunk Avenue).

On June 27, 2006, the Board of Supervisors approved PSA No. 73244 with Jones & Stokes Associates, Inc. for \$230,323 and \$23,000 in contingency, to finish the previously contracted work and perform newly identified work for completing the environmental document for the proposed project. These environmental documents are consistent with the California Environmental Quality Act (CEQA), the TRPA Compact, and relevant provisions of the National Environmental Policy Act (NEPA). On September 12, 2006, the Board of Supervisors approved Amendment No. 1 for \$34,822 and \$3,500 in contingency to conduct an environmental site assessment along SR28 per Caltrans requirements to support the production of the Administrative Draft, the Public Draft, and the Final Draft environmental documents. Amendment No. 2 efforts will include responses to public and agency comments on the final draft environmental document and production of the final environmental document.

**ENVIRONMENTAL**

The work under this agreement is exempt under CEQA Section 15306, Class 6 provisions pertaining to basic data collection and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. The project is subject to review under applicable provisions of CEQA, NEPA, and TRPA.

**FISCAL IMPACT**

The current total estimated cost of the project is \$32 million. Amendment No. 2 and potential future amendments of the PSA will be funded jointly by the US Forest Service and North Lake Tahoe Resort Association. With this amendment, the total contract amount will be \$459,986. There are sufficient funds available in the Fiscal Year 2007-08 budget to support this amendment.

**Attachments:**

Resolution  
Location Map

A copy of PSA No. 73244, Amendment No. 2 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 CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT NO. 73244 AMENDMENT NO. 2 WITH JONES & STOKES ASSOCIATES, INC., FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT

Resol. No:.....

Ord. No:.....

First Reading:.....

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:

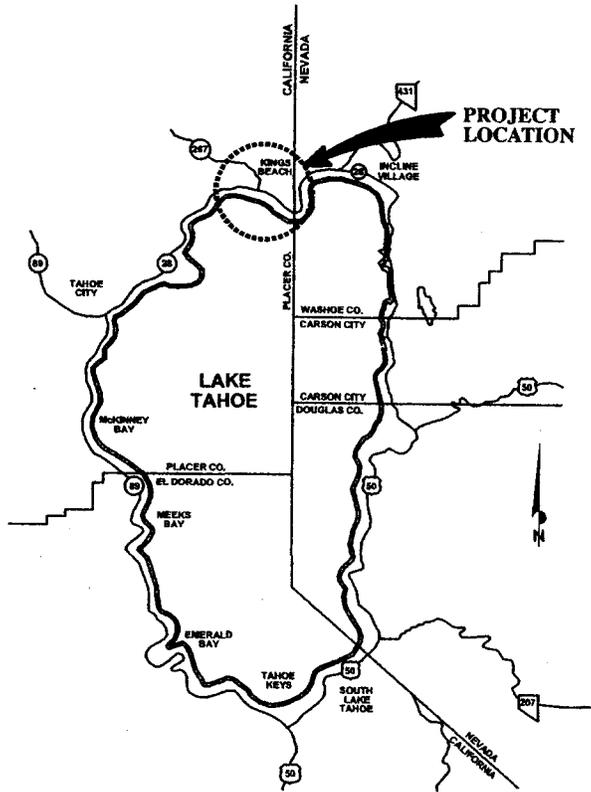
Absent:

Signed and approved by me after its passage.

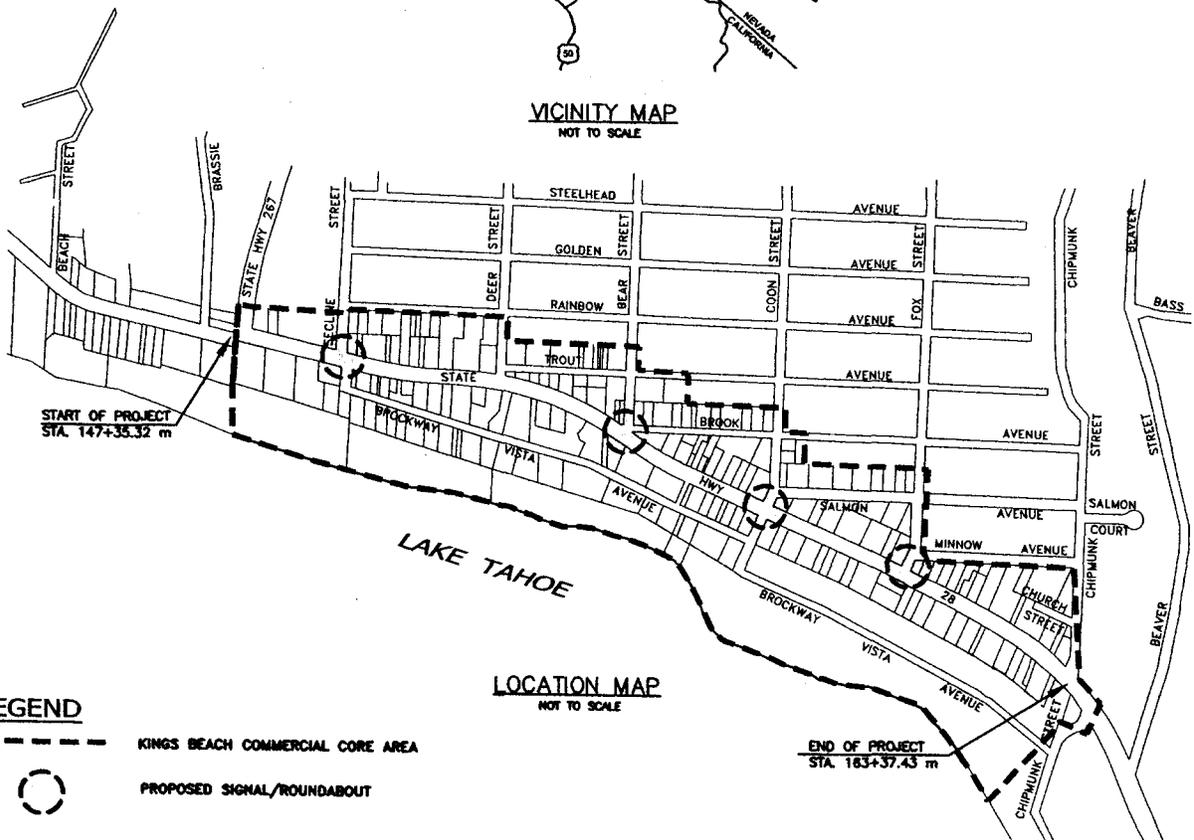
\_\_\_\_\_  
Chairman, Board Of Supervisors

Attest:  
Clerk of said Board

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BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign Professional Services Agreement No. 73244, Amendment No. 2 with Jones & Stokes Associates, Inc., for technical and administrative tasks associated with production of the CEQA/NEPA/TRPA environmental documents for the Kings Beach Commercial Core Improvement Project in the amount of \$194,841 and authorizing the Director of Public Works to approve and sign future amendments up to \$20,000.



VICINITY MAP  
NOT TO SCALE



**LEGEND**

- KINGS BEACH COMMERCIAL CORE AREA
- PROPOSED SIGNAL/ROUNDOABOUT

**KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT  
VICINITY AND LOCATION MAP**

