

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: October 2, 2007

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT NO. 1023 FOR THE BROCKWAY EROSION CONTROL PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve, a Professional Services Agreement with Pastore-Ryan Engineering in the amount of \$112,175 for final design of the Brockway Erosion Control Project and authorizing the Director of Public Works to approve and sign future amendments up to \$11,217 for design support services.

BACKGROUND / SUMMARY

The Brockway Erosion Control 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).

The proposed project will improve existing roadside drainage facilities and provide treatment for storm water runoff with the project limits. Proposed improvements include 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 purpose of this contract will to develop final design plans for the project.

The project is identified by the Tahoe Regional Planning Agency (TRPA) as Environmental Improvement Program (EIP) Project No. 732.

Proposals were received from three (3) firms on the county's qualified consultant list. The highest rated proposal was received from Pastore-Ryan Engineering.

ENVIRONMENTAL

A mitigated negative declaration was prepared for this project by the Placer County Department of Public Works on August 6, 2007 pursuant to the California Environmental Quality Act (CEQA). No comments were received during the public comment period, which closed September 10, 2007. Upon adoption of the Mitigated Negative Declaration, the Notice of Determination will be processed.

FISCAL IMPACT

The total project cost is estimated to be \$3,650,000 with construction costs estimated at \$2,000,000. The project is fully funded through erosion control grants from the California Tahoe Conservancy and the U.S. Forest Service. Funding for the proposed professional services is included in the 2007-08 Fiscal Year Budget.

Attachments:

Resolution
Location Map

A copy of PSA No. 1023 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 AND APPROVE, WITH COUNTY COUNSEL REVIEW AND APPROVAL OF NECESSARY BONDS AND INSURANCE, PROFESSIONAL SERVICES AGREEMENT NO. 1023 BETWEEN PLACER COUNTY AND PASTORE-RYAN ENGINEERING FOR THE BROCKWAY EROSION CONTROL PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACT AMENDMENTS

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

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 and approve, with County Counsel review and approval of necessary bonds and insurance, Professional Services Agreement No. 1023 with Pastore-Ryan Engineering for the design support services of the Brockway Erosion Control Project in the amount of \$112,175 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$11,217.

634

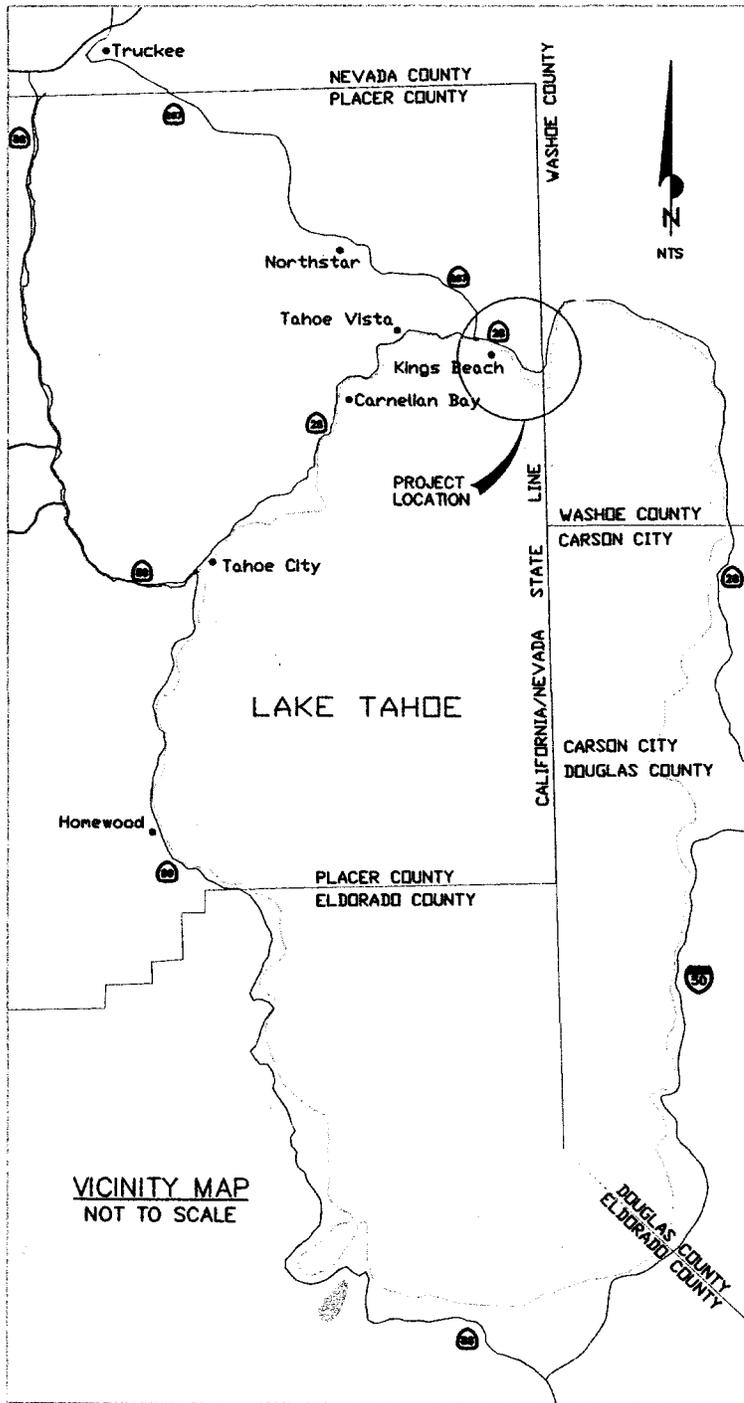


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

BROCKWAY
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP

