

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS DATE: October 23, 2007

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT NO. 1021 FOR THE WEST SUNNYSIDE EROSION CONTROL PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve a Professional Services Agreement with Stantec Consulting, Inc., in the amount of \$303,813 and authorizing the Director of Public Works to approve and sign future amendments up to \$30,381.

BACKGROUND / SUMMARY

The West Sunnyside Erosion Control Project is located approximately three miles south of Tahoe City, California (see attached location map). Stantec Consulting, Inc. will be responsible for developing final plans, specifications, and engineer's construction estimate (PS&E) for the project. The final designed project will improve existing roadside drainage facilities and provide treatment for storm water runoff within the project limits. Proposed improvements may include constructing rock lined channel, curb and gutter, installation of asphalt dikes, trench drains and culverts to convey storm water runoff, and installation of sediment removal/infiltration structures such as energy dissipaters and detention basins to provide treatment of storm water runoff and improve drainage controls in the project area.

The project is identified in the Tahoe Regional Planning Agency Environmental Improvement Program (EIP) as Project EIP No. 220.2 for improving the water quality of storm water runoff.

Stantec Consulting, Inc. was selected as the best qualified firm to: provide the design and construction inspection services requested for this project, meet the project schedule for milestone deliverables, and have available staff ready to begin work. Stantec Consulting, Inc., is on the County's pre-qualified Professional Consulting Services list approved on May 22, 2007.

ENVIRONMENTAL

The professional services agreement is exempt from the California Environmental Quality Act (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 was adopted by the Board of Supervisors on January 9, 2006.

FISCAL IMPACT

The project cost is estimated to be \$2.5 million with construction costs estimated at \$2 million. The project is fully funded through erosion control grants from the California Tahoe Conservancy and the United States Forest Service. Funding for the construction of this project is included in the 2007-08 and 2008-2009 Fiscal Year Budgets.

Attachments:
Resolution
Location Map

A copy of PSA No. 1021 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. 1021 BETWEEN PLACER COUNTY AND STANTEC CONSULTING, INC., FOR THE WEST SUNNYSIDE 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. 1021 with Stantec Consulting, Inc., for the preparation of final design, construction plans, and specifications of the West Sunnyside Erosion Control Project in the amount of \$303,813 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$30,381.

