

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

To: BOARD OF SUPERVISORS

Date: DECEMBER 9, 2008

From:  JAMES DURFEE / ALBERT RICHIE 

Subject: NORTH FORK AMERICAN RIVER TRAIL – EDAW, INC AMENDMENT NO. 2

**ACTION REQUESTED / RECOMMENDATION:** Adopt a Resolution authorizing the Director of Facility Services to execute Amendment No. 2 to the Agreement with EDAW, Inc. increasing the not-to-exceed amount by \$48,480 for a total not-to-exceed amount of \$303,290 after review and approval of Risk Management and County Counsel. This Amendment will support the National Environmental Policy Act (NEPA) review, permit finalization and mitigation monitoring plan elements during construction.

**BACKGROUND:** The North Fork American River Trail Project (Project) is a 14.2 mile multi-use, natural surface trail that will extend from the confluence of the North and Middle Forks of the American River following the North Fork to the Ponderosa Crossing near Weimar. On June 14, 2005, your Board approved a Contract with EDAW Inc. to prepare an Environmental Impact Report and obtain applicable environmental permits for the Project. On March 6, 2007, your Board authorized Amendment No. 1 that provided for review of project modifications identified to reduce environmental impacts. Amendment No. 2 before your Board today will provide for professional services support for NEPA review, permit finalization and support of the mitigation monitoring plan elements during construction including pre-construction surveys and staff training. A copy of the Agreement, Amendment No. 1 and Amendment No. 2 are available for review at the Clerk of the Board's office.

**ENVIRONMENTAL CLEARANCE:** This Amendment to a professional services agreement is categorically exempt from review pursuant to Section 15306 of the California Environmental Quality Act Guidelines.

On August 26, 2008, your Board certified the Final Environmental Impact Report for the Project satisfying the requirements of the California Environmental Quality Act for the Project. Notices of Determination were filed on August 27, 2008, with the County Clerk and State Clearinghouse.

As the Project is located on federally owned property, the Bureau of Reclamation as federal lead agency is preparing a Finding of No Significant Impact in compliance with the NEPA. A portion of this Amendment is intended to support the NEPA process. The remainder of the Amendment will provide for consultation in support of the environmental mitigations during project construction. Construction will not begin until NEPA review is complete.

**FISCAL IMPACT:** Approval of this Amendment will increase the EDAW, Inc. Contract amount by \$48,480 for a total not to exceed Contract amount of \$303,290. The current funding for this Project includes \$1,500,000 in committed Proposition 40 grant funds, \$400,000 in County General Fund dollars from trail funds appropriated to the Project in previous budget years, and \$100,000 from Recreation Area #5 (Auburn/Meadow Vista Area) Park Dedication Fees. There is sufficient funding in this project account to accommodate this request. Approval of this recommendation will have no additional impact on the County General Fund.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD: AGREEMENT NO. CN028044 & FIRST AMENDMENT WITH EDAW, INC. AMENDMENT NO. 2

ATTACHMENT: RESOLUTION

AR/SS/DB

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

In the matter of: A RESOLUTION AUTHORIZING  
THE DIRECTOR OF FACILITY SERVICES TO EXECUTE  
AMENDMENT NO. 2 TO AGREEMENT CN028044  
WITH EDAW, INC. FOR SUPPORT WITH NEPA REVIEW  
PERMIT FINALIZATION AND THE MITIGATION MONITORING  
PLAN ELEMENTS FOR THE NORTH FORK AMERICAN  
RIVER TRAIL PROJECT

Resolution \_\_\_\_\_

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_ 20 \_\_\_\_\_, 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

**WHEREAS**, the North Fork American River Trail is a proposed natural surface multi-use trail planned to extend from the confluence of the North and Middle Forks of the American River near Auburn to the Ponderosa Crossing near Weimar along the south side of the North Fork of the American River; and

**WHEREAS**, on June 14, 2005, the County of Placer Board of Supervisors approved Agreement No. CN028044 with EDAW Inc. to prepare an Environmental Impact Report and obtain applicable environmental permits for the North Fork American River Trail Project; and

**WHEREAS**, on March 6, 2007, the County of Placer Board of Supervisors approved Amendment No. 1 to Agreement No. CN028044 with EDAW, Inc.; and

**WHEREAS**, the County of Placer requires additional professional services to support NEPA review and support of mitigation monitoring plan elements during construction, including pre-construction surveys and staff training.

**NOW, THEREFORE, BE IT RESOLVED** by the County of Placer Board of Supervisors that the Director of the County of Placer Department of Facility Services is hereby authorized to execute Amendment No. 2 to Agreement No. CN28044 after review and approval of Risk Management and County Counsel.