

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: April 6, 2010

FROM: ^{KS} KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT NO. 1017
FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT
PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Director of Public Works, with County Counsel and Risk Management review and approval, to enter into a Professional Services Agreement (PSA) with Dokken Engineering in the amount of \$3,893,865.52 for detailed design and permitting tasks related to the Kings Beach Commercial Core Improvement Project and authorizing the Director of Public Works, or his designee, to approve and sign future amendments up to \$272,570.59.

BACKGROUND / SUMMARY

The Kings Beach CCIP is located in Kings Beach along State Route 28 between Highway 267 and Chipmunk Street (see attached location map).

The proposed project will improve roadway, pedestrian, bicycle, and roadside drainage facilities; and provide treatment for storm water runoff within the project limits. Proposed improvements include sidewalks, curb and gutter, bicycle lanes, intersection, public parking facilities and streetscape improvements along the 1.1 mile stretch of State Route 28 and adjacent County roads and right-of-way. In addition, the design will include pedestrian safety improvements in the Kings Beach grid (County residential roads) as part of the project's approved Neighborhood Traffic Management Plan (NTMP).

The project is identified in the Tahoe Regional Planning Agency Environmental Improvement Program (EIP) as EIP Project No. 10600.

In April 2007 and through assistance from the Department of Administrative Services – Procurement Services Division, engineering firms were solicited through a competitive request for proposal (RFP) process (RFP No. 9683) advertised through the County's web site and with RFPs sent to numerous transportation-based consulting firms throughout the region. Twelve proposals were received and evaluated by Placer County and Caltrans staff familiar with the project. Based on project scope understanding, schedule articulation, consultant experience and expertise, and consultant resources, staff rated Dokken Engineering from Folsom to have the highest ranked proposal. Dokken's team includes staff from other firms in subconsultant roles including Nichols Consulting in Reno, Nevada; Entrix in South Lake Tahoe; LSC Consultants in Lake Forest; and Auerbach Engineering in Tahoe City.

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Approval of Professional Services Agreement (PSA) No. 1017 for the Kings Beach
Commercial Core Improvement Project
April 6, 2010

Because the RFP process occurred three years ago, Public Works recently met with Dokken to make sure they remain fully responsive to the project scope and that their proposed design costs remain consistent with their originally submitted proposal.

The bulk of the proposed PSA tasks are scheduled to be performed between April 2010 and June 2011 with project construction for Phase I beginning in May 2011.

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 an Environmental Impact Report (EIR) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance; an Environmental Impact Statement (EIS) to meet the requirements of the Tahoe Regional Planning Agency; and an Environmental Assessment (EA) to meet the requirements of the Federal Highway Administration. The EIR was adopted by the Board of Supervisors on September 23, 2008.

FISCAL IMPACT

The total project cost is estimated to be in excess of \$45,000,000 with construction costs estimated at approximately \$36,000,000. This contract is fully funded through the Statewide Transportation Improvement Program (STIP), North Lake Tahoe Resort Association, and the Placer County Redevelopment Agency. Funding for the design effort is included in the 2010-11 Fiscal Year Budget. Public Works has secured \$32 million of the estimated \$45 million needed to complete the project.

Attachments:

- Resolution
- Location Map

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, WITH COUNTY COUNSEL AND RISK MANAGEMENT REVIEW AND APPROVAL, TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NO. 1017 BETWEEN PLACER COUNTY AND DOKKEN ENGINEERING FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, 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.

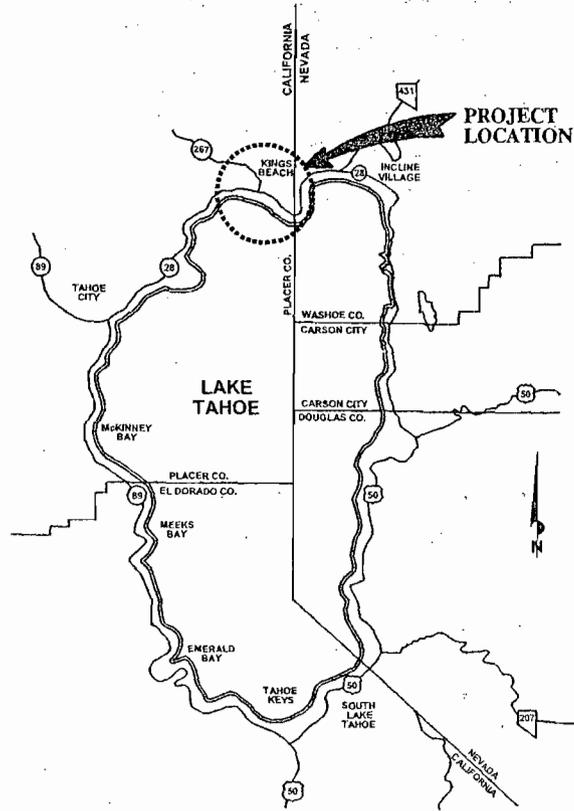
Chairman, Board of Supervisors

Attest:
Clerk of said Board

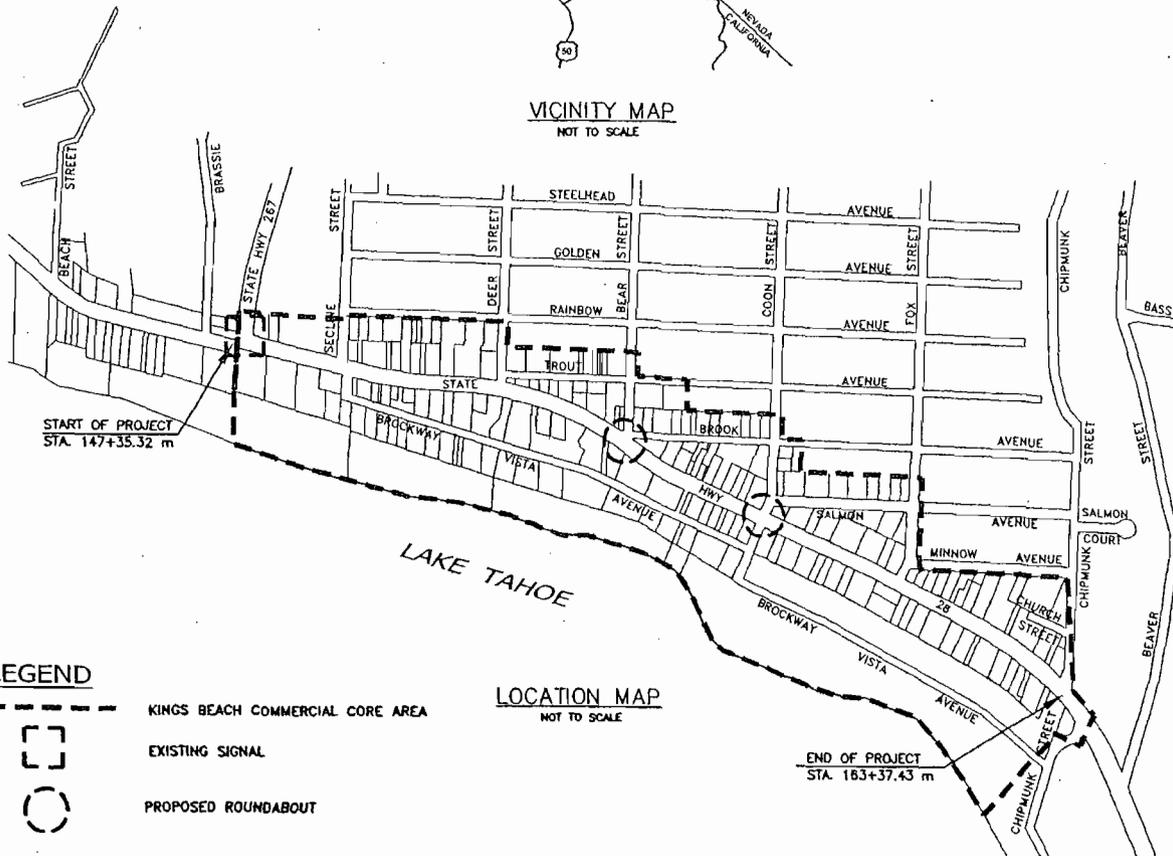
BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Director of Public Works, with County Counsel and Risk Management review and approval, to enter into a Professional Services Agreement (PSA) with Dokken Engineering in the amount of \$3,893,865.52 for detailed design and permitting tasks related to the Kings Beach Commercial Core Improvement Project and authorizing the Director of Public Works, or his designee, to approve and sign future amendments up to \$272,570.59.

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Exhibit B-1



VICINITY MAP
NOT TO SCALE



LEGEND

-  KINGS BEACH COMMERCIAL CORE AREA
-  EXISTING SIGNAL
-  PROPOSED ROUNDABOUT

LOCATION MAP
NOT TO SCALE

Exhibit B-1 VICINITY AND LOCATION MAP