

# MEMORANDUM

## DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: March 8, 2011

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1105  
FOR THE GRIFF CREEK WATER QUALITY PROJECT

### ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve, a Professional Services Agreement with Wood Rodgers, Inc., for final project design of the Griff Creek Water Quality Project which includes preparation of final plans and specifications in the amount of \$191,000 and authorizing the Director of Public Works to approve and sign future amendments up to \$19,100.

### BACKGROUND / SUMMARY

The Griff Creek Water Quality Project is located in Kings Beach, California (see attached location map, Exhibit B).

The proposed services will provide final design to improve existing roadside drainage facilities and provide treatment for storm water runoff with the project limits. Proposed improvements include structures to provide treatment of storm water, conveyance systems, and sources controls to prevent fine sediment from entering storm water.

The project is identified in the Tahoe Environmental Planning Agency Environmental Improvement Program (EIP) as EIP Project No. 410 for improving storm water runoff conditions and helping meet TRPA's water quality threshold condition for the Lake Tahoe Basin.

Requests for proposal for final design were sent to two consultant firms from the County's approved Tahoe engineering consultant list, and the firm selected is Wood Rodgers, Inc., of Reno, Nevada, with a cost of \$191,000.

### 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 a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance. Resolution 2008-366 was adopted by the Board of Supervisors on December 9, 2008.

### FISCAL IMPACT

The total project cost is estimated to be \$1.5 million with construction costs estimated at \$1.0 million. The project design is fully funded through grants from the United States Bureau of Reclamation (USBR). Funding for this design effort is included in the 2010-11 Fiscal Year Budget.

Attachments:

Resolution

Location Map

A copy of PSA No. 1105 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 PROFESSIONAL SERVICES  
AGREEMENT NO. 1105 BETWEEN PLACER  
COUNTY AND WOOD RODGERS, INC., FOR THE  
GRIFF CREEK WATER QUALITY 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:

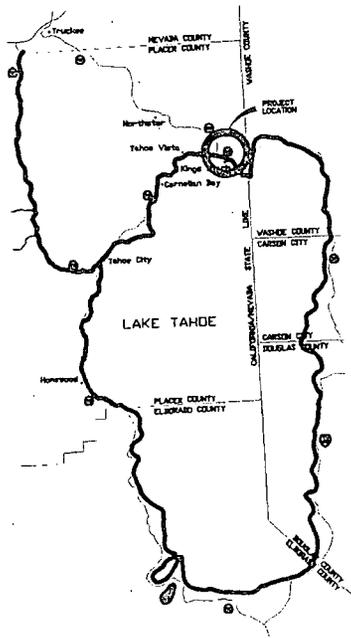
Absent:

Signed and approved by me after its passage.

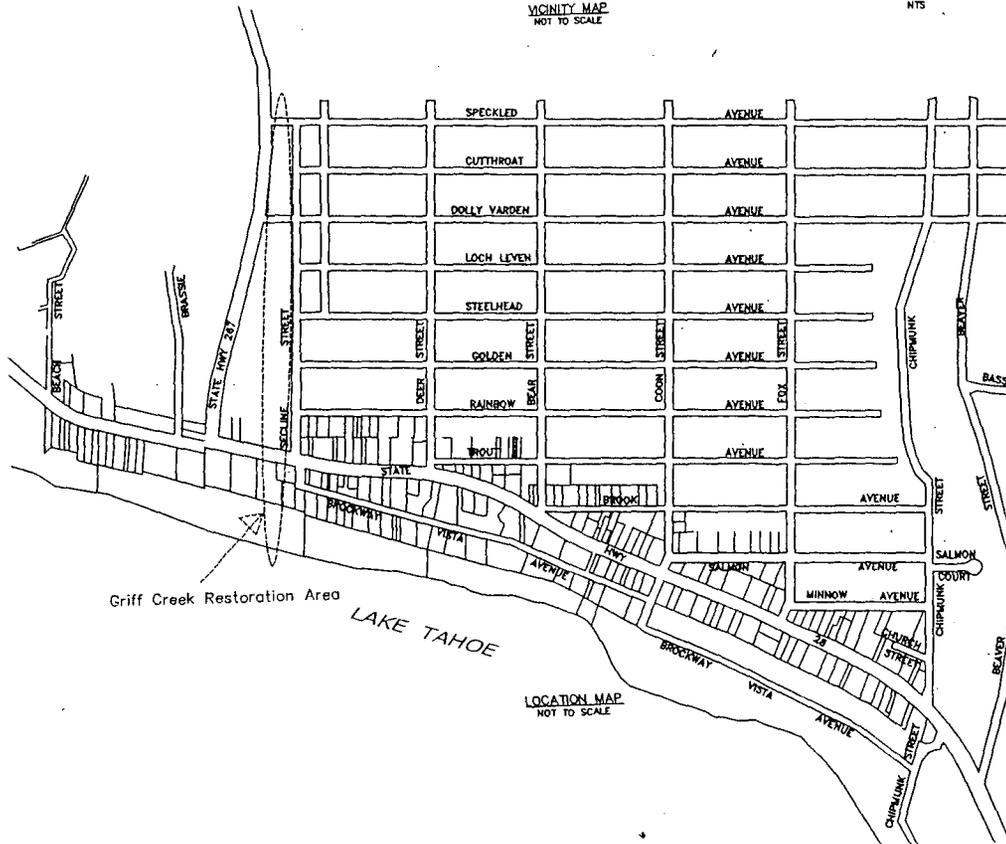
\_\_\_\_\_  
Chairman, Board Of Supervisors

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 and Risk Management's review and approval,  
Professional Services Agreement No. 1105 with Wood Rodgers, Inc., for final project  
design which includes preparation of final plans and specifications of the Griff Creek  
Water Quality Project in the amount of \$191,000 and authorizes the Director of Public  
Works to approve and sign future contract amendments up to \$19,100.



VICINITY MAP  
NOT TO SCALE



LOCATION MAP  
NOT TO SCALE

