

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. 1123 FOR AN AMOUNT OF \$1,680, 627 BETWEEN PLACER COUNTY AND MARK THOMAS & COMPANY INC. FOR PLACER PARKWAY PHASE I, AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN CONTRACT AMMENDMENTS UP TO AN AMOUNT OF \$168,063, AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN FUTURE COOPERATIVE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ON THE PROJECT UP TO AN AMOUNT OF \$40,000.

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.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

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 Professional Services Agreement NO. 1123 with Mark Thomas & Company, Inc.; for Placer Parkway Phase I for preliminary engineering and environmental analysis in the amount of \$1,680,627; authorize the Director of Public Works to sign contract amendments up to an amount of \$168,063; and authorize the Director of Public Works to sign future Cooperative Agreements with the California Department of Transportation on the project up to an amount of \$40,000, with Risk Management's and County Counsel review and approval.