

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS
DATE: March 11, 2014

FROM: *KG*
KEN GREHM / PETER KRAATZ

SUBJECT: NORTHSTAR ROUNDABOUT MODIFICATION CONTRACT NO. 1136,
AMENDMENT NO. 2, WITH REID MIDDLETON

ACTION REQUESTED / RECOMMENDATION

1. Adopt a Resolution authorizing the Chair of the Board to sign and execute Amendment No. 2 to Contract No. 1136 with Reid Middleton for engineering and construction support services for the roundabout along Northstar Drive, with County Counsel and Risk Management's review and approval, for an amount of \$21,110. The Contract Amendment would give the total contract a not to exceed amount of \$114,340.
2. Authorize the Director of Public Works to execute future contract amendments up to an amount of \$12,000. There is no net County cost.

BACKGROUND / SUMMARY

On March 13, 2012, the Board of Supervisors approved PSA Contract No. 1136 with Reid Middleton for design services for modification of the roundabout along Northstar Drive to improve circulation and safety. Since then, additional design elements were requested by both Northstar and the Northstar Community Services District. In response to these requests, on May 7, 2013, the Board approved Amendment No. 1 in order to authorize additional design services that would reflect the added design elements. Since these added elements increased the total amount of the project, it was decided to phase the project since funding was not available to complete it in its entirety. The phased project was approved to advertise by the Board on July 23, 2013.

On December 10, 2013, the Board approved an update to the Capital Improvement Program for the Tahoe Region Benefit Fee District. This update added needed funding to the Tahoe area for various improvements, including improvements to Northstar Drive. Since this funding was added, Public Works made the determination that the entire project could be built, and the need to phase the project could be eliminated. In order for this to be accomplished, Reid Middleton would need additional time and resources in order to complete the design of the entire project and provide additional construction support. The ability to complete the entire project rather than complete in phases will save resources, funding and minimize construction impacts to the community. The entire project is expected to be constructed this summer.

ENVIRONMENTAL

The Professional Services Agreement is exempt from CEQA pursuant to CEQA Guidelines, Section 15301c.

FISCAL IMPACT

Contract Amendment No. 2 would increase the not to exceed amount by \$21,110. The total design contract is for an amount not to exceed \$114,340. Traffic Mitigation Fees are funding the project. There is enough funding in the FY 2013-2014 Budget for this project and appropriate funds will be budgeted in FY 2014-2015.

Attachment: Resolution

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIR, TO EXECUTE CONTRACT AMENDMENT NO. 2 BETWEEN REID MIDDLETON AND THE COUNTY OF PLACER FOR THE NORTHSTAR ROUNDABOUT MODIFICATION PROJECT, PROFESSIONAL SERVICES AGREEMENT NO. 1136.

Resol. No:.....

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**

Chair, Board of Supervisors

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves Contract No. 1136, Amendment No. 2, with review and approval by County Counsel and Risk Management, with Reid Middleton for engineering services related to the Northstar Roundabout Modification Project and authorizes the Chair to execute the contract amendment on behalf of the County in an amount not to exceed \$21,110, which increases the original PSA total to \$114,340. Authorize the Director of Public Works to execute future contract amendments up to an amount of \$12,000. There is no net County cost.