



**MEMORANDUM
PUBLIC WORKS AND FACILITIES
ENGINEERING DIVISION
County of Placer**

TO: Board of Supervisors
FROM: Ken Grehm, Director of Public Works and Facilities
By: Phil Vassion, Associate Engineer

DATE: June 7, 2016

SUBJECT: Engineering / Professional Service Agreement / North State Resources, Inc.

ACTION REQUESTED

Adopt a Resolution to approve Professional Service Agreement No. 0949 with North State Resources, Inc. in the amount of \$199,892 to complete Environmental Consulting Services for the Roadway Safety Sign Audit and Sign Upgrade Environmental Analysis Phase 2; and authorize the Director of Public Works and Facilities, or designee, to execute subsequent contract amendments up to ten percent (\$19,989).

BACKGROUND

Placer County recently completed a Roadway Safety Sign Audit that included the replacement, relocation and addition of signing on 62 different roadways. The type of signing focused on the modification of warning signs. These modifications are being implemented in order to bring the signing into compliance with Caltrans Standards pertaining to placement and visibility, and also to reduce the likelihood of collisions. Since approximately 2,000 new post holes will be created, it is critical to analyze the ground disturbance impacts and to obtain NEPA and CEQA clearance through an environmental analysis. A qualified firm is needed in order to complete the work.

To identify a qualified firm, the department enlisted the assistance of the Procurement Services Division to develop Request for Proposals No. 10532. One hundred eighty-seven firms were notified of the solicitation, forty firms accessed the documents, and formal responses were received from Analytical Environmental Services of Sacramento, CA, North State Resources of Redding, CA, PAR Environmental Services, Inc. of Sacramento, CA, and PM Environmental, Inc. of Roseville, CA.

An evaluation panel comprised of representatives from the Department of Public Works and Facilities and the City of Roseville reviewed the responses in accordance with the evaluation criteria contained within the solicitation. Local vendor preference was taken into consideration, but did not affect the result of the evaluation. Following an extensive review process, the most qualified firm identified was North State Resources, Inc. Staff has negotiated a mutually agreeable contract that supports our objectives for meeting the solicitation requirements and providing environmental analysis services. Procurement Services received no bid protests.

ENVIROMENTAL IMPACT

The Professional Services Agreement is exempt from CEQA pursuant to CEQA guidelines, Section 15306.

FISCAL IMPACT

The total cost of the Professional Service Agreement is \$199,892 plus a maximum contingency of \$19,989. This project is fully funded through a combination of Highway Safety Improvement Program (HSIP) Funds and local road funds. There are sufficient funds available for this project in the Department's FY 2015-16 Final Budget, project HSIP-MUTCD Sign Upgrade, PC 2984.

ATTACHMENTS

Resolution
List of Roads

Contract is on file with the Clerk of the Board

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

In the matter of: A Resolution to approve Professional Service Agreement No. 0949 with North State Resources, Inc. In the amount of \$199,892; and authorize The Director of Public Works and Facilities or designee, to execute contract amendments not to exceed 10 percent of the contract amount.

Resolution 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.

Chair, Board of Supervisors

Attest:

Clerk of said Board

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, execute Professional Service Agreement No.0949 with North State Resources, Inc., for an amount not to exceed \$199,892.

BE IT FURTHER RESOLVED AND ORDERED, by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Public Works Director to execute contract amendments for additional professional services not to exceed 10 percent.

EXHIBIT 1
LIST OF ROADS

1. Alta Bonnybrook Road
2. Atwood Road
3. Bancroft Road
4. Bean Road
5. Bell Road
6. Ben Taylor Road
7. Bowman Road
8. Brennans Road
9. Butler Road
10. Canyon Way
11. Cavitt Stallman Road
12. Christian Valley Road
13. Cook-Riolo Road
14. Crother Road
15. Deer Street
16. Dog Bar Road
17. Dolly Varden Avenue
18. Dry Creek Road
19. Educations Street
20. Elmhurst Drive
21. Emigrant Gap Road
22. English Colony Way
23. Eureka Road
24. Fiddymment Road
25. Foresthill Road
26. Fuller Drive
27. Goldhill Road
28. Greenhills Way
29. Grove Street
30. Haines Road
31. Horseshoe Bar Road
32. Indian Hill Road
33. Joeger Road
34. Kentucky Greens Way
35. King Road
36. Laird Road
37. Lariat Ranch Road
38. Lozanos Road
39. Main Street (Foresthill)
40. McCourtney Road
41. Meadow Gate Road
42. Mt. Vernon Road
43. New Airport Road
44. Newcastle Drive
45. Old State Highway
46. PFE Road
47. Placer Hills Road
48. Polaris Road
49. Powerhouse Road
50. Richardson Drive
51. Seeno Avenue
52. Sierra College Blvd
53. South Dowd Road
54. Squaw Valley Road
55. Steelhead Avenue
56. Sunset Blvd
57. Tokayana Way
58. Valley View Drive
59. W. Weimar Cross Road
60. Walerga Road
61. Wellington Way
62. Wise Road

