

**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **AUGUST 24, 2010**

From: **JAMES DURFEE / MARK RIDEOUT** 

Subject: **HIDDEN FALLS REGIONAL PARK – CARLTON ENGINEERING INC.,  
FIRST AMENDMENT TO AGREEMENT NO. 12670**

**ACTION REQUESTED / RECOMMENDATION:** Approve Amendment No. 1 to the Agreement with Carlton Engineering, Inc. (Carlton), to provide Design and Development Support Services for Hidden Falls Regional Park (HF Regional Park), and authorize the Chairman to execute the Amendment, increasing the contract by \$399,950 for a total contract cost not-to-exceed \$790,641.

**BACKGROUND:** On September 23, 2008, your Board approved a Professional Services Agreement with Carlton to provide the schematic design services necessary to support planning and environmental review for development of the 979-acre portion of HF Regional Park. Consistent with the scope of services contained in the original RFP 9804, this Amendment No. 1 will provide the detailed design, construction document preparation, and construction support services required to complete improvements defined by the certified Environmental Impact Report (EIR) and Conditional Use Permit (CUP). These improvements include three major bridges (each spanning more than 100-feet), which will allow trail users to cross Coon Creek and provide the one required crossing point for emergency vehicles. Additionally, the amended scope of work includes an observation deck over the Coon Creek waterfalls, and the design of interpretive signage throughout HF Regional Park. The construction support services that Carlton will provide, as engineer of record, include submittal review, special inspection, and material testing.

In order to proceed, it is necessary for your Board to approve Amendment No. 1 to the original contract. A copy of the Amendment is available for review at the Clerk of the Board's office.

**ENVIRONMENTAL CLEARANCE:** On January 28, 2010, the Planning Commission certified the EIR and approved the CUP for the remaining phases of development at HF Regional Park. All work performed under this Agreement would be consistent with the approved EIR and CUP.

**FISCAL IMPACT:** Amendment No. 1 will increase the existing contract amount by \$399,950, for a total contract cost not-to-exceed \$790,641. There are sufficient funds appropriated in the Capital Projects Fund project account.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE: FIRST AMENDMENT

JD:MR:JR:AF:DB

CC: COUNTY EXECUTIVE OFFICE

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