

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: MAY 9, 2006

FROM: KEN GREHM/<sup>JD</sup>PETER KRAATZ

SUBJECT: **KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT - PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73146 - AMENDMENT NO. 4**

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## **ACTION REQUESTED / RECOMMENDATION**

Approve a Resolution authorizing the Chairman to sign Professional Services Agreement (PSA) No. 73146 Amendment No. 4 with MACTEC Engineering and Consulting, Inc., in the amount of \$277,872 and authorize the Director of Public Works to approve and sign future amendments up to \$28,000.

## **BACKGROUND / SUMMARY**

Placer County, in teamwork with Caltrans and the Tahoe Regional Planning Agency, is proposing a project to construct pedestrian, bicycle, water quality, and other aesthetic improvements for Kings Beach Commercial Core on Highway 28 (State Route 267 to Chipmunk Avenue). In 1999, your Board entered into a professional services agreement with MACTEC Engineering and Consulting, Inc., to perform a feasibility study and prepare a project study report.

On June 24, 2002, your Board approved PSA No. 73146 with MACTEC to prepare environmental documents consistent with the California Environmental Quality Act (CEQA), the TRPA's Compact, and relevant provisions of the National Environmental Policy Act (NEPA). Amendment No. 1 to the PSA, revised the terms of payment to be consistent with California Department of Transportation requirements. Amendment No. 2 included additional traffic analysis, preliminary engineering, and preliminary streetscape designs. Amendment No. 3 added additional work to include four alternatives to be included in the environmental document and additional or expanded technical studies (air, noise, traffic, etc) required by various agencies. Amendment No. 4 will add additional work to include, preliminary engineering, expanded Project Report requirements, quality assurance/quality control review of environmental document and technical studies per CalTrans, and expanded biological study requirements.

## **ENVIRONMENTAL**

Approval of this agreement is exempt under CEQA Section 15306. Construction of the project is subject to review under provisions of CEQA, NEPA, and applicable provisions of TRPA.

## **FISCAL IMPACT**

The estimated cost of the proposed project is \$26 million. The cost of this PSA with MACTEC Engineering and Consulting, Inc., including this amendment is \$1,089,118. North Lake Tahoe Resort Association, U.S. Forest Service, State Transportation Improvement Program funds, and Southern Nevada Public Lands Management Act monies fund the PSA jointly. There are sufficient funds available in the fiscal year 2005-06 budget to support this amendment.

## **Attachments:**

Resolution  
Location Map

A copy of the original PSA Amendment is on file for review with the Clerk of the Board of Supervisors.

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

In the matter of: A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT NO. 73146, AMENDMENT NO. 4 AND AUTHORIZING THE CHAIRMAN TO SIGN AMENDMENT NO. 4 BETWEEN PLACER COUNTY AND MACTEC ENGINEERING AND CONSULTING, INC., FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT

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.

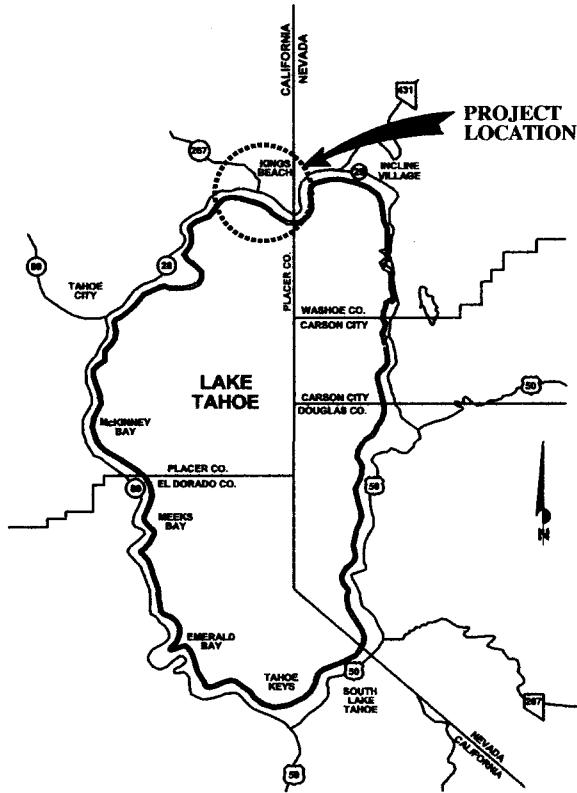
\_\_\_\_\_  
Chairman, Board Of Supervisors

ATTEST:  
Clerk of said Board

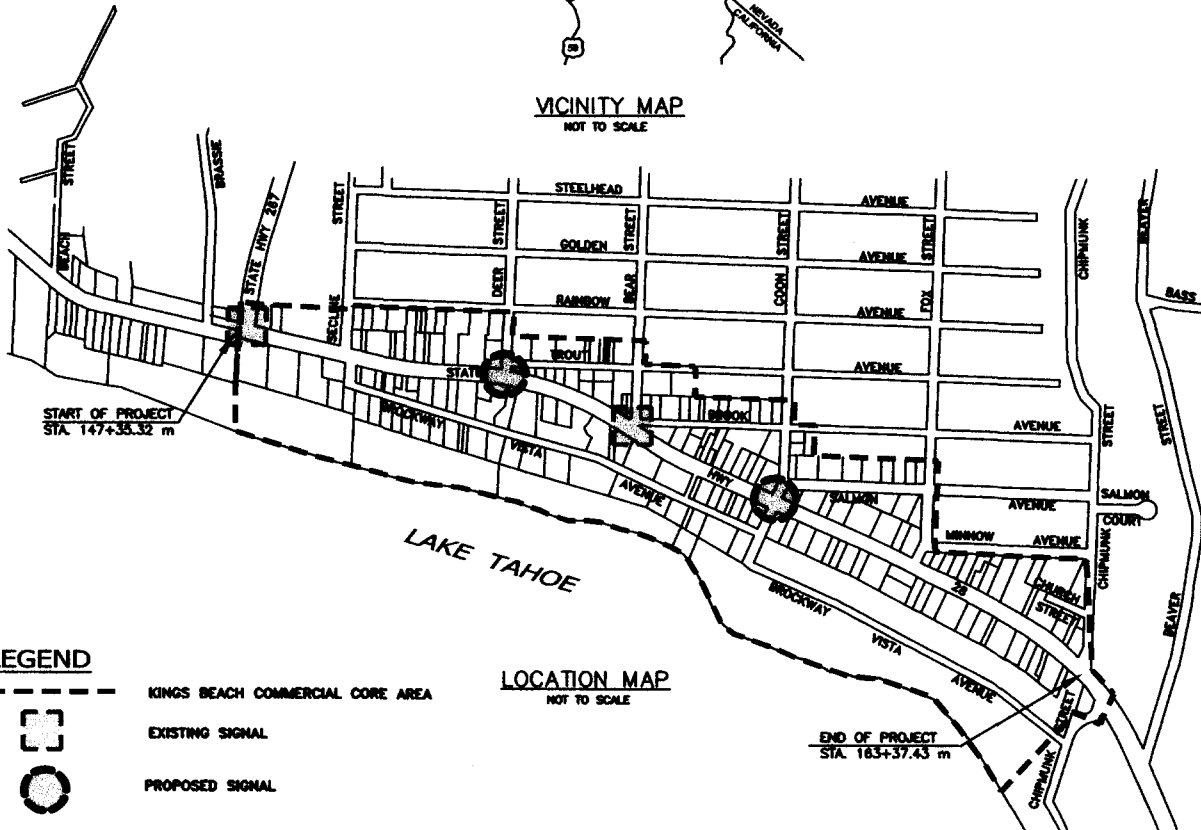
\_\_\_\_\_  
  
BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves Professional Services Agreement (PSA) No. 73146, Amendment No. 4 with MACTEC Engineering and Consulting, Inc., in an amount not to exceed \$277,872 for additional professional services for the Kings Beach Commercial Core Improvement Project and authorizes the Chairman to sign the amendment on the behalf of Placer County and authorize the Director of Public Works to approve and sign future amendments up to \$28,000.

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# Exhibit B



VICINITY MAP  
NOT TO SCALE



**LEGEND**

- KINGS BEACH COMMERCIAL CORE AREA
- EXISTING SIGNAL
- PROPOSED SIGNAL

LOCATION MAP  
NOT TO SCALE

END OF PROJECT  
STA. 183+37.43 m

Exhibit B  
VICINITY AND LOCATION MAP

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