TO: Board of Supervisors
FROM: Ken Grehm, Director of Public Works and Facilities
       By: Brian Stewart, Senior Civil Engineer

SUBJECT: Engineering / Professional Services Agreement / Martis Valley Trail Project

DATE: June 7, 2016

ACTION REQUESTED
Adopt a Resolution to approve Professional Services Agreement (PSA) No. 0943 with Dokken Engineering for the Martis Valley Trail Project in the amount of $108,077; and authorizing the Director of Public Works and Facilities, or designee, to approve and sign future amendments up to $10,000.

BACKGROUND
The Martis Valley Trail Project extends from the southern limits of the Town of Truckee at the Nevada/Placer County line to a junction with Forest Route 73 near Sawmill Flat Reservoir (see attached location map).

The focus of this work will be on Section 3b of the trail from south of the United States Army Corp of Engineers' property line to the roundabout at Northstar Drive. The scope of work will be to complete National Environmental Policy Act (NEPA) compliance environmental documents so that the project can move forward using federal Congestion Mitigation and Air Quality Improvement (CMAQ) program funds.

Once NEPA clearance is gained, the project will move forward into final design and eventually construction. Final California Environmental Quality Act (CEQA) documentation has already been completed for the project under the leadership of the Northstar Community Services District.

Request for Proposals were sent to three firms on one of the county's qualified consultant list. Two proposals were received, and the highest rated proposal was received from Dokken Engineering.

ENVIRONMENTAL
The professional services agreement is exempt from CEQA, pursuant to CEQA Guidelines, Section 15306, Information Collection, Class 6 provisions pertaining to data collection, research, and resource evaluation.

FISCAL IMPACT
The total cost of this agreement is in the amount of $108,077, plus a contingency of $10,000. This project is budgeted in the FY 2016-17 Department of Public Works and Facilities Budget, Martis Valley Trail Project (PC3006) with funding to be provided by federal CMAQ and county Park Dedication Fees as match funds at 11.47 percent.

ATTACHMENTS
Resolution
Location Map

PSA No. 0943 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 Services Agreement No. 0943 
between Placer County and Dokken Engineering;  
and authorizing the Director of Public Works and 
Facilities, or designee, to approve and sign future 
agreement amendments

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 AND ORDERED by the Board of Supervisors of the County of 
Placer, State of California, that this Board approves Professional Services Agreement 
No. 0943 with Dokken Engineering for the environmental consulting services for the 
Martis Valley Trail Project in the amount of $108,077, and authorizes the Director of 
Public Works and Facilities, or designee, to approve and sign future contract 
amendments up to $10,000.