

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

To: **BOARD OF SUPERVISORS**

Date: **JUNE 13, 2006**

From:  **JAMES DURFEE**

Subject: **PROFESSIONAL SERVICES AGREEMENT WITH MHM ENGINEERING;
REGIONAL WASTEWATER PROJECT**

ACTION REQUESTED: Approve an Agreement with the firm of MHM Engineering of Roseville in an amount not to exceed \$169,956, effective July 1, 2006, for professional consulting services associated with the Regional Wastewater Project; and authorize the Chairman to execute the Agreement.

BACKGROUND: MHM has provided professional consulting services in association with the Regional Wastewater Project for the past six years. Services provided have included development of information for grant applications, flow studies, cost estimation, and general engineering. Because of MHM's knowledge of the history of the project and their involvement with virtually all of the participants' sewer systems, MHM brings a unique value to the project. The County has been awarded over \$9,000,000 in federal grants to proceed with this important regional project. Environmental review is currently underway, and preparations are being made to begin routing analyses and preliminary design reports. MHM's involvement has been integral to the success of our grant applications, and staff recommends continuing to use MHM to help administer the program.

MHM has provided a proposal for services for the upcoming year. Items included in this year's scope of work include initial planning for the closure of the SMD No 3 and Applegate Treatment Plants, assistance in the implementation of the environmental review for the Regional Project, and general consulting associated with regionalization of wastewater treatment. MHM proposes to provide these services for a fee not to exceed \$169,956. In order to proceed, your Board's approval of a contract is recommended. The contract is available at the Clerk of the Board's Office for review.

ENVIRONMENTAL CLEARANCE: Approval of this contract for general consulting services is not a project as defined in the California Environmental Quality Act.

FISCAL IMPACT: MHM proposes to provide the recommended services for a fee not to exceed \$169,956. These costs are reimbursable through federal grants.

JD/JS

CC: COUNTY EXECUTIVE OFFICE

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