

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: JUNE 27, 2006

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: CANCELLATION OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73146 AND APPROVAL OF THE NEW PSA NO. 73244 WITH JONES & STOKES ASSOCIATES, INC., FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT

ACTION REQUESTED / RECOMMENDATION

Approve the attached resolution authorizing the Director of Public Works to cancel PSA No. 73146 with MACTEC Engineering and Consulting, Inc., for \$1,089,118; and in addition, authorizing the Director of Public Works to sign PSA No. 73244 with Jones & Stokes Associates, Inc. (Jones and Stokes), for the Kings Beach Commercial Core Project to complete the environmental document for an amount not to exceed \$230,323 and authorizing the Director of Public Works to approve and sign future amendments up to 10 percent (\$23,032) of the new PSA contract amount.

BACKGROUND / SUMMARY

Placer County, through coordination with Caltrans and the Tahoe Regional Planning Agency (TRPA), 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 Compact, and relevant provisions of the National Environmental Policy Act (NEPA). With regard to recent consultant performance, Public Works has questioned the quality and timeliness of certain work products which has resulted in the decision to cancel the MACTEC PSA. Final costs to be invoiced by MACTEC will not exceed the total approved contract amount of \$1,089,118.

In order to minimize project delays, Public Works has negotiated a scope and budget of \$230,323 with Jones and Stokes, to finish the previously contracted work and perform newly identified work for completing the environmental documentation for the proposed project. Jones and Stokes is pre-qualified with the County for performing this type of work and was a subconsultant of MACTEC, being responsible for significant efforts related to the project's environmental documentation completed to date.

ENVIRONMENTAL

The work under this agreement is exempt under CEQA Section 15306, Class 6 provisions pertaining to basic data collection and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. The project is subject to review under applicable provisions of CEQA, NEPA, and TRPA.

FISCAL IMPACT

The estimated cost of the proposed project is \$26 million. The PSA is funded jointly by the US Forest Service and North Lake Tahoe Resort Association. There are sufficient funds available in the Fiscal Year 2005-06 budget and proposed in the Fiscal Year 2006-07 budget to support the PSA with Jones & Stokes Associates, Inc.

Attachments:
Resolution
Location Map

A copy of the original PSA requested for approval 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 CANCELLING PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73146 AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN A NEW PSA NO. 73244 BETWEEN PLACER COUNTY AND JONES & STOKES ASSOCIATES, 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:

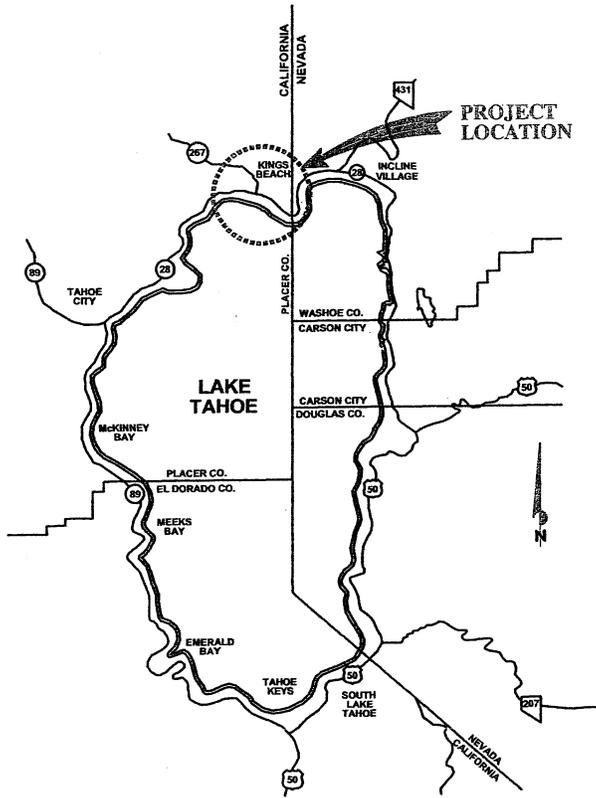
Signed and approved by me after its passage.

Chairman, Board Of Supervisors

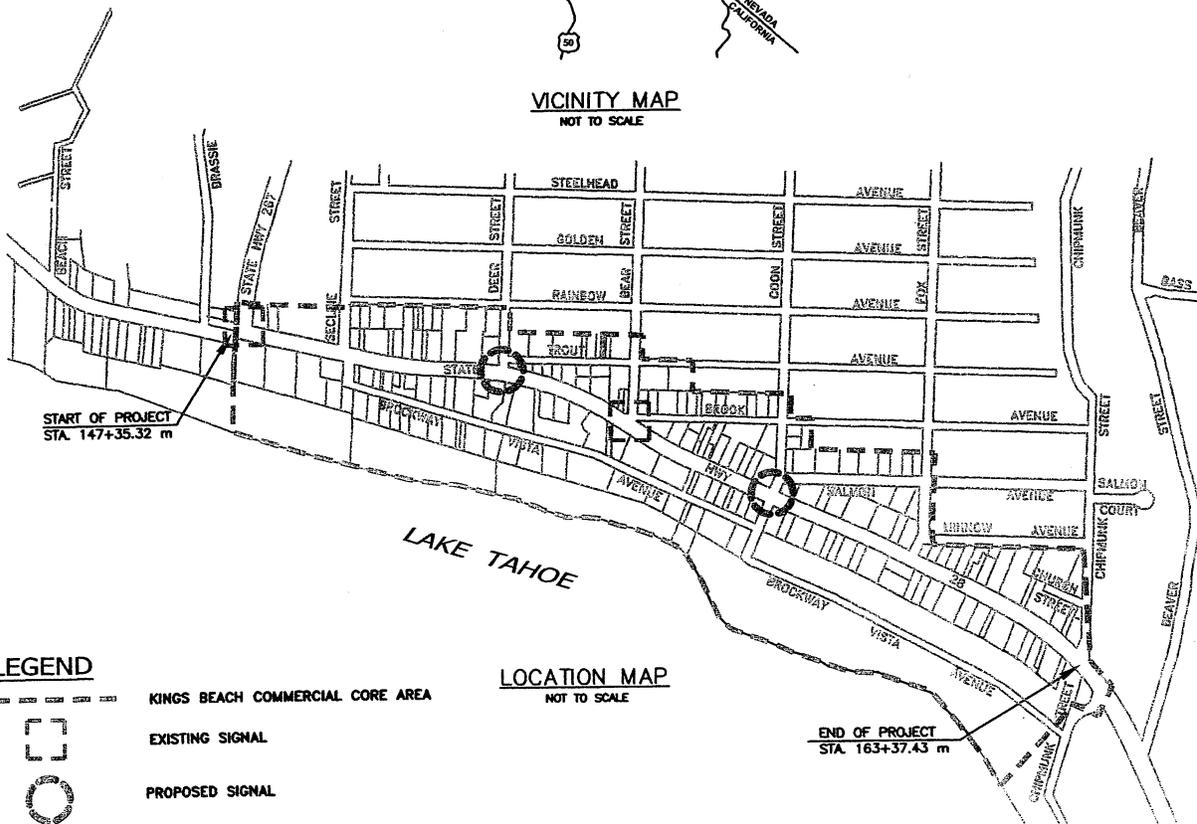
ATTEST:
Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves authority to cancel PSA No. 73146 with MACTEC Engineering and Consulting, Inc., and authorizes the Director of Public Works to engage in a new PSA No. 73244 with Jones & Stokes Associates, Inc.

Exhibit B



VICINITY MAP
NOT TO SCALE



LEGEND

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

LOCATION MAP
NOT TO SCALE

Exhibit B
VICINITY AND LOCATION MAP

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