

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS DATE: September 12, 2006
FROM: KEN GREHM / ^{KD}PETER KRAATZ
SUBJECT: **PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73244, AMENDMENT NO. 1 FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73244, Amendment No. 1, with Jones & Stokes Associates, Inc., in the amount of \$34,822 and authorizing the Director of Public Works to approve and sign future amendments up to \$3,500.

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).

On June 27, 2006, the Board of Supervisors approved PSA No. 73244 with Jones & Stokes Associates, Inc., to finish the previously contracted work and perform newly identified work for completing the environmental document for the proposed project. These environmental documents are consistent with the California Environmental Quality Act (CEQA), the TRPA Compact, and relevant provisions of the National Environmental Policy Act (NEPA).

This amendment is needed to conduct a Phase II site assessment along SR28 per Caltrans requirements.

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 2006-07 budget to support this amendment.

Attachments:

Resolution
Location Map

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

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT NO. 73244 AMENDMENT NO. 1 WITH JONES & STOKES, INC., FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE AMENDMENTS

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:

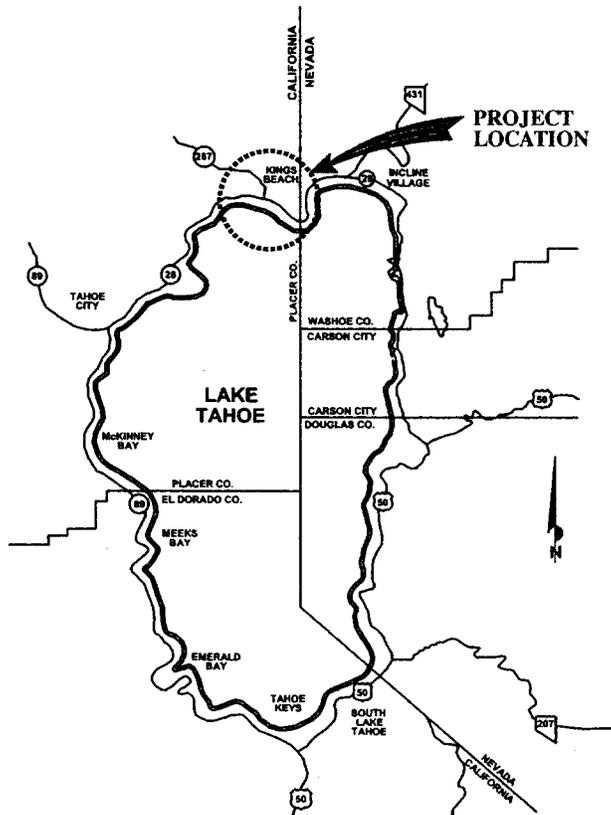
Signed and approved by me after its passage.

Chairman, Board Of Supervisors

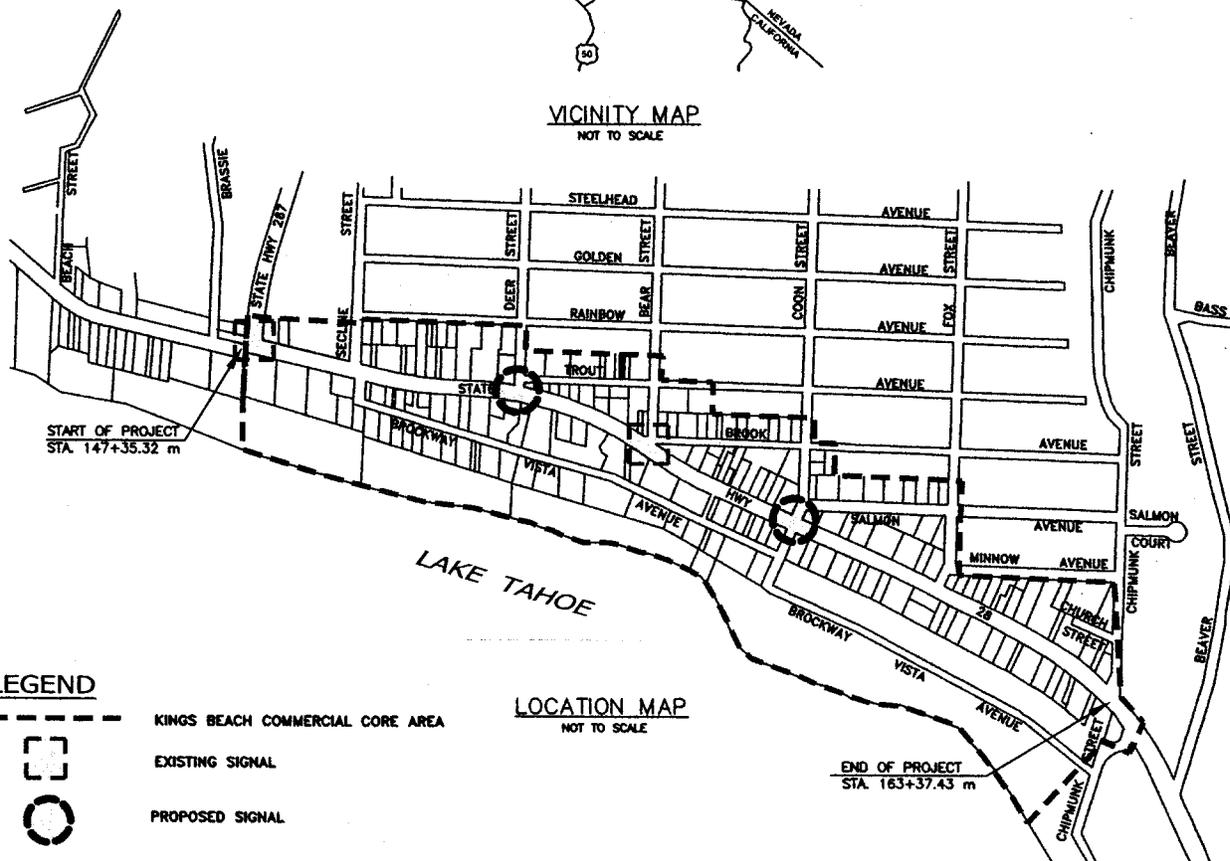
Attest:
Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign Professional Services Agreement No. 73244, Amendment No. 1 with Jones & Stokes, Inc., for the Kings Beach Commercial Core Improvement Project in the amount of \$34,822 and authorizes the Director of Public Works to approve and sign future amendments up to \$3,500.

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

