

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: JUNE 12, 2007

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT NO. 1002 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TAHOE CITY MARINA PUBLIC PARKING STRUCTURE

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve, with County Counsel review and approval of necessary bonds and insurance, Professional Services Agreement (PSA) No. 1002 with PB Americas, Inc., to provide construction management services in the amount of \$497,398.

BACKGROUND / SUMMARY

In order to leverage the limited financial resources, the Redevelopment Agency (Agency) had adopted a strategy of entering into agreements with the Department of Public Works (Public Works) to provide resource assistance for delivering projects. An interagency memorandum of understanding was signed by both the Redevelopment Agency and the Department of Public Works on March 7, 2005. Public Works is bringing this request forward on behalf of the Agency.

The Public Parking at Tahoe City Marina Project is located in Tahoe City just south of Highway 28 near Lake Tahoe (see attached location map, Exhibit B).

The proposed agreement includes full construction management services and final plan review during the construction stage of the Tahoe City Marina Public Parking Structure. It is envisioned that the proposed structure will provide parking for approximately 137 vehicles on three separated levels. The project will provide convenient parking to the transportation systems in the downtown area of Tahoe City, as recommended in the Tahoe City Community Plan, Tahoe City Strategic Plan, and Tahoe City Public Parking Facilities Construction Development Plan.

A request for proposals for construction management services was sent to pre-qualified firms on an approved County list consisting of seven companies. Two proposals were received and evaluated on qualifications. PB Americas, Inc., was chosen to be the most qualified firm, and negotiations have resulted in a contract for your approval.

ENVIRONMENTAL

The activities of the PSA are 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 \$497,398 for the construction management PSA entered into by Public Works will be reimbursed by the Agency and is included in Fiscal Years Budgets of 2007-08, 2008-09; and 2009-10. The total Agency project cost is estimated to be \$14,000,000 with preliminary construction costs estimated at \$8,300,000. Funding for the PSA is included in the Agency's Fiscal Year 2007-08 Budget.

Attachments:

Resolution
Location Map

A copy of PSA No. 1002 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 AND APPROVE, WITH COUNTY COUNSEL REVIEW AND APPROVAL OF NECESSARY BONDS AND INSURANCE, PROFESSIONAL SERVICES AGREEMENT NO. 1002 BETWEEN PLACER COUNTY AND PB AMERICAS, INC., FOR THE TAHOE CITY MARINA PUBLIC PARKING STRUCTURE AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACT 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 and approve, with County Counsel review and approval of necessary bonds and insurance, Professional Services Agreement No. 1002 with PB Americas, Inc., for the construction oversight and support of the Tahoe City Marina Public Parking Structure in the amount of \$497,398.

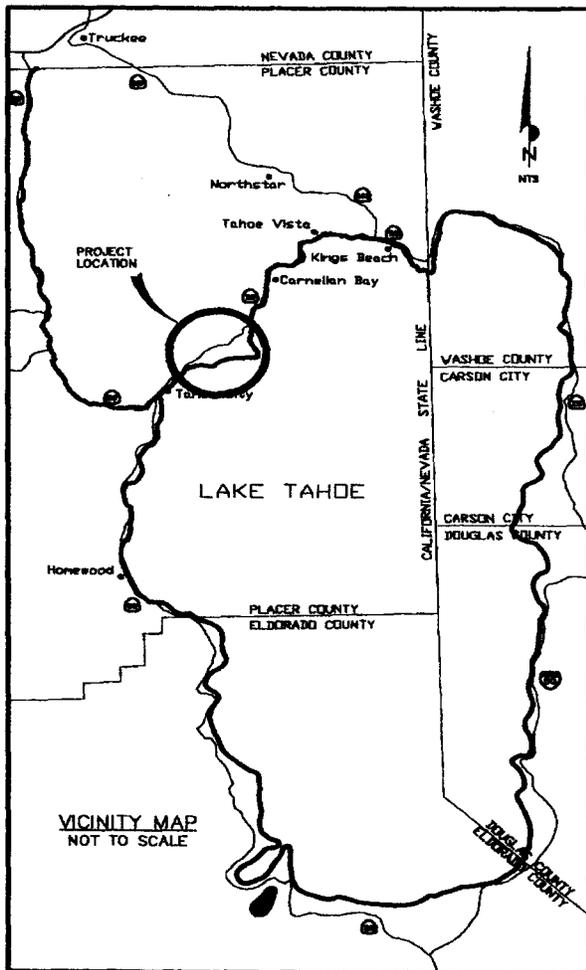


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

TAHOE CITY MARINA PARKING PROJECT

VICINITY AND LOCATION MAP

