

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

TO: **BOARD OF SUPERVISORS**

FROM: *JD* **JAMES DURFEE / WILL DICKINSON**

DATE: **JUNE 26, 2007**

SUBJECT: **AMENDMENT NO. 1 TO CONTRACT NO. 12218 – NEWCASTLE SANITARY DISTRICT PROJECT STUDY**

ACTION REQUESTED/RECOMMENDATION: It is recommended that your Board approve Amendment No. 1 to Contract No. 12218 with MHM-Sacramento to analyze three additional alternative routes to convey Newcastle Sanitary District (NSD) wastewater, increasing the total not-to-exceed amount from \$150,320 to \$180,351 (+30,031), and authorize the Chairman to execute same.

BACKGROUND: On June 13, 2006, your Board approved a Consultant Services Agreement with MHM-Sacramento to perform preliminary engineering work to analyze options for decommissioning the NSD wastewater treatment plant and conveying Newcastle sewage to the City of Lincoln for treatment. This project is part of the Placer Nevada Wastewater Authority regional wastewater project.

While performing the contract services, MHM determined that another set of routes through trunk lines owned by the South Placer Municipal Utility District (SPMUD), which sends flows to the City of Roseville treatment plants, might be more advantageous than routes leading to the Lincoln treatment plant. Both the Lincoln and the Roseville wastewater treatment plants have adequate capacity to handle this flow.

Staff negotiated the attached Amendment with MHM-Sacramento to analyze three additional alternative routes to convey the NSD wastewater to SPMUD lines. In order to proceed, it is necessary for your Board to approve Amendment No. 1 to the Consultant Services Agreement. This Amendment is available for review at the Clerk of the Board's Office.

ENVIRONMENTAL CLEARANCE: Studies for the purpose of information gathering are categorically exempt from environmental review pursuant to Section 15306 "Information Collection" of the California Environmental Quality Act Guidelines.

FISCAL IMPACT: The cost of providing the services included in Amendment No.1 is \$30,031. There are sufficient funds in the FY 06-07 Regional Sewer Budget to accommodate this increase. The revenue source for this budget is a \$5.3 million EPA grant.

JD/WD:kk

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE: CONTRACT AMENDMENT

CC: COUNTY EXECUTIVE OFFICE

t/fac/Bsmemo2007/SD-NSD Contract Amend

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