

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: May 6, 2008

FROM: ^{JG} KEN GREHM / PETER KRAATZ

SUBJECT: **CANCELLATION OF PROFESSIONAL SERVICES AGREEMENTS FOR THE
TAHOE CITY MARINA PUBLIC PARKING STRUCTURE**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Director of Public Works to cancel Professional Services Agreement No. 73228 with WRNS Studio; Professional Services Agreement No. 1002 with PB Americas, Inc.; and Professional Services Agreement No. KN020799 with Willdan for the Tahoe City Marina Public Parking Structure.

BACKGROUND / SUMMARY

Placer County proposed to construct a three-story parking structure in Tahoe City at the Tahoe City Marina, funded fully by the Placer County Redevelopment Agency. The services included in the agreements were parking structure design, plan checks, and construction management for the proposed project.

After carefully considering the circumstances, the Redevelopment Agency suspended all work on the project. A thirty day advance notice was sent to all the consultants stating the project was suspended and the agreements were to be canceled by the Placer County Board of Supervisors. There were no objections filed, and final invoices have been received and approved for payment.

ENVIRONMENTAL

The professional services agreements are exempt from CEQA, pursuant to CEQA Guidelines, Section 15306. The public parking project was included in the Final Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Tahoe City Marina Master Plan that was adopted by the Placer County Planning Commission on March 24, 2005. Additionally, the Tahoe Regional Planning Agency adopted the EIR/EIS on February 23, 2005.

FISCAL IMPACT

In order to leverage limited financial resources, the Redevelopment Agency had adopted a strategy of entering into agreements with the Department of Public Works to provide resource assistance for delivering projects. Since this project is no longer moving forward, the Redevelopment Agency recommends closing the agreements the Department of Public Works was managing on their behalf through an interagency agreement. The cancelation of these agreements has no effect on the general fund.

Attachments:

- Resolution
- Location Map

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

In the matter of: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CANCEL PSA NO. 73228 WITH WRNS STUDIO; PSA NO. 1002 WITH PB AMERICAS, INC.; AND PSA NO. KN020799 WITH WILLDAN FOR THE TAHOE CITY MARINA PUBLIC PARKING STRUCTURE

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.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Director of Public Works to cancel Professional Services Agreement No. 73228 with WRNS Studio; Professional Services Agreement No. 1002 with PB Americas, Inc.; and Professional Services Agreement No. KN020799 with Willdan for the Tahoe City Marina Public Parking Structure.

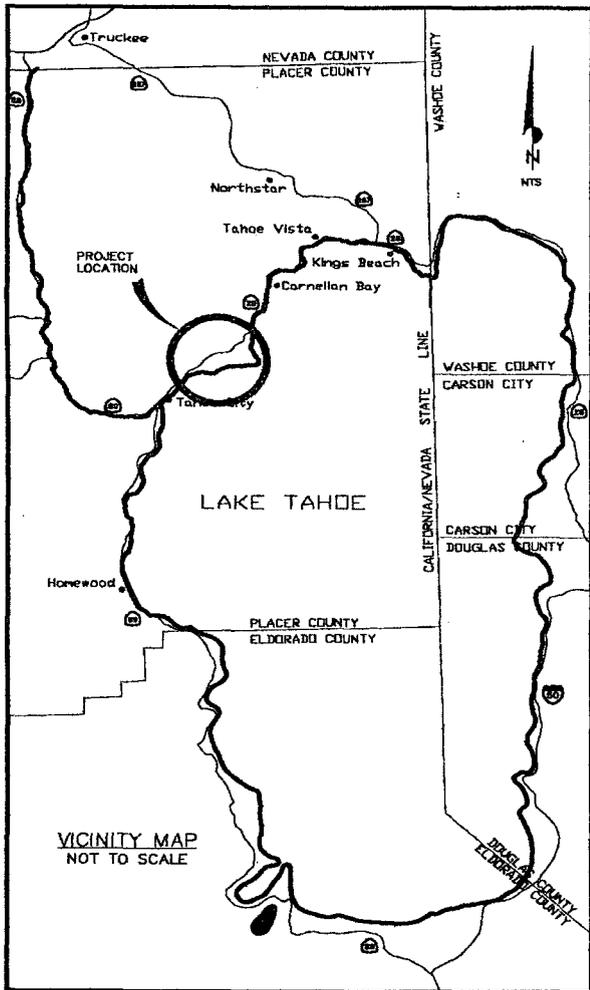


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

TAHOE CITY MARINA PARKING PROJECT

VICINITY AND LOCATION MAP

