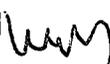


**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **JUNE 10, 2008**

From: ~~SA~~ **JAMES DURFEE / WILL DICKINSON** 

Subject: **AMENDMENT 1 TO AGREEMENT WITH BENNETT ENGINEERING SERVICES FOR PNWA EXECUTIVE DIRECTOR SERVICES**

**ACTION REQUESTED/RECOMMENDATION:** Authorize the Chairman to sign Amendment 1 to Agreement 12545 with Bennett Engineering Services, Inc. (BES) to provide additional services as Executive Director of the Placer Nevada Wastewater Authority (PNWA), for an additional \$79,850, increasing the total not-to-exceed Agreement cost to \$172,570.

**BACKGROUND:** The PNWA is a Joint Powers Authority that includes Placer County, Newcastle Sanitary District, South Placer Municipal Utility District, the City of Lincoln, and the City of Auburn. The PNWA's purpose is to develop and implement regional wastewater solutions in western Placer County. Placer County provides staffing to the PNWA and administers the regional grant funds.

On February 26, 2008, your Board approved an Agreement with BES for services as PNWA Executive Director. Staff negotiated Amendment 1 to provide funding for additional services identified as the project has evolved over the last three months. The additional services provided for in the Amendment include:

- Facilitation of several meetings needed to negotiate interagency agreements and improve project cost estimates.
- Estimation of capital and operating costs for pipelines to convey sewage from the City of Auburn and Sewer Maintenance District 1 to the City of Lincoln Waste Water Treatment Plant.
- Preparation of a Report of Findings for all the work performed under this Agreement.

In order to proceed, it is necessary for your Board to approve Amendment 1. A copy of the Amendment is available for review at the Clerk of the Board's office.

**ENVIRONMENTAL CLEARANCE:** Approval of an Agreement for professional services is not a project as defined in the California Environmental Quality Act.

**FISCAL IMPACT:** The additional cost of providing the amended services is an amount not to exceed \$79,850 and will increase the total not-to-exceed amount to \$172,570. Adequate funding for the additional services exists in the FY 07/08 Regional Sewer Budget.

JD/WD:HK:LM

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE: AMENDMENT 1 TO AGREEMENT WITH BENNETT ENGINEERING SERVICES, INC. FOR PNWA EXECUTIVE DIRECTOR

CC: COUNTY EXECUTIVE OFFICE

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