

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS
FROM: KEN GREHM / PETER KRAATZ

DATE: June 10, 2008

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1030 FOR
THE BROCKWAY EROSION CONTROL PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve a Professional Services Agreement with Pastore-Ryan in the amount of \$222,740 and authorizing the Director of Public Works to approve and sign future amendments up to \$22,274.

BACKGROUND / SUMMARY

The Brockway Erosion Control Project is located adjacent to the north shore of Lake Tahoe near the California/Nevada Stateline. The project is generally bounded by Highway 28 to the north, Speedboat Avenue to the west, and the state line to the east, and includes Harbor Avenue and adjacent streets (see attached location map, Exhibit B).

The proposed project will improve existing roadside drainage facilities and provide treatment for storm water runoff with the project limits. Proposed improvements include revegetating the existing roadway shoulders, installation of concrete curb and gutter, trench drains and culverts to convey storm water runoff, and installation of sediment removal/infiltration structures to provide treatment of storm water runoff. The purpose of this contract will to develop final design plans for the project.

The project is identified by the Tahoe Regional Planning Agency (TRPA) as Environmental Improvement Program (EIP) Project No. 732.

Pastore-Ryan is a firm that is on the County's qualified list and was selected to perform this work due to their having completed the planning process contracts to the County's satisfaction, and therefore, being the most qualified and knowledgeable to continue on the final design.

ENVIRONMENTAL

The professional services agreement is exempt from CEQA, pursuant to CEQA Guidelines, Section 15306, Information Collection, Class 6 provisions pertaining to data collection, research, and resource evaluation. For the project itself, the County has prepared a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance. The MND (SCH# 2007082049) was adopted by the Board of Supervisors on October 2, 2006.

FISCAL IMPACT

The total project cost is estimated to be \$3.5 million with construction costs estimated at \$2.2 million. The project is fully funded through erosion control grants from the California Tahoe Conservancy and the U.S. Forest Service. Funding for the construction of this project is included in the 2007-08 and 2008-09 Fiscal Years Budgets.

Attachments:
Resolution
Location Map

A copy of PSA No. 1030 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 PROFESSIONAL SERVICES AGREEMENT NO. 1030 BETWEEN PLACER COUNTY AND PASTORE-RYAN FOR THE BROCKWAY EROSION CONTROL PROJECT 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 Professional Services Agreement No. 1030 with Pastore-Ryan to develop final design plans for the Brockway Erosion Control Project in the amount of \$222,740 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$22,274.

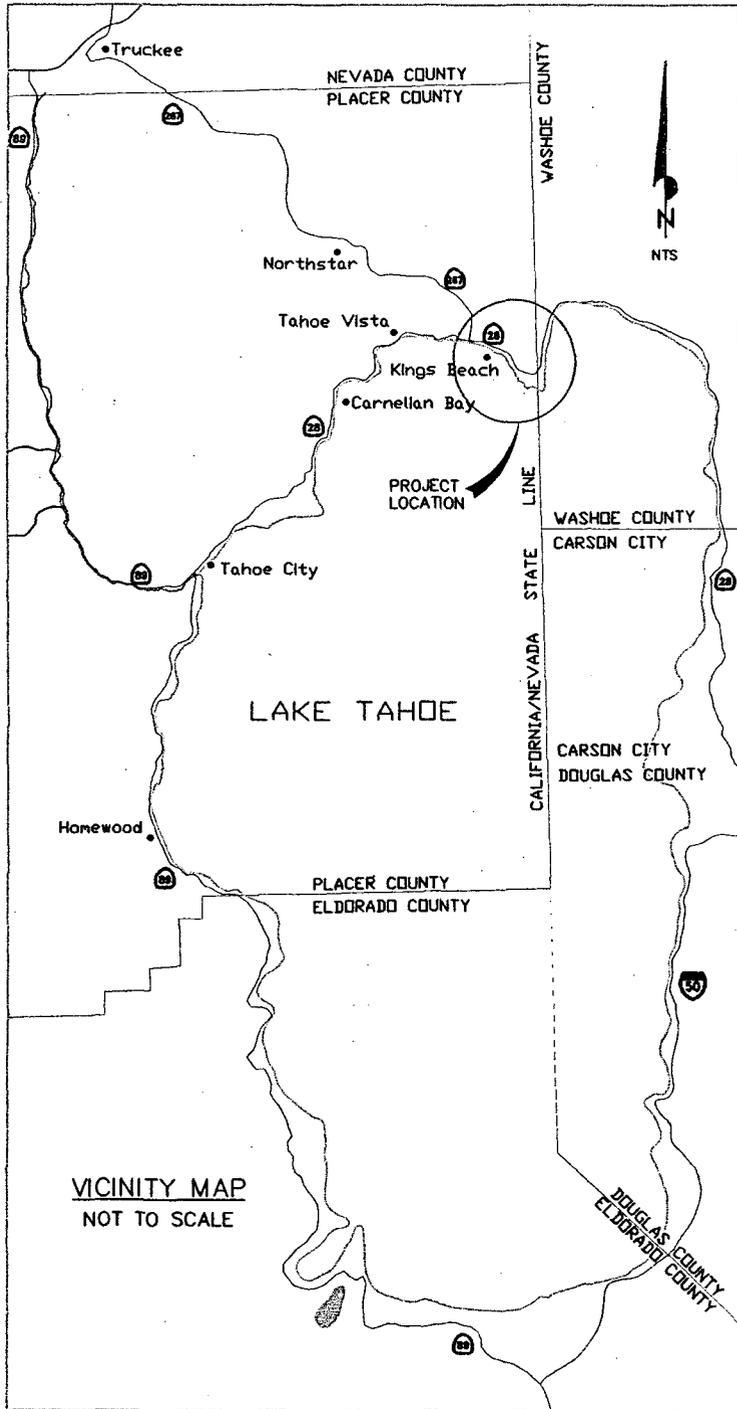


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

BROCKWAY
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP

