

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS DATE: November 25, 2008
FROM:  KEN GREHM / PETER KRAATZ
SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73244, AMENDMENT NO. 3, FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73244, Amendment No. 3, with Jones & Stokes Associates, Inc. for the Kings Beach Commercial Core Improvement project, in the amount of \$35,000 and authorize the Director of Public Works to approve and sign future amendments up to \$3,500.

The proposed work for Amendment No. 3 will include the preparation of additional response to comments based on a large volume of public comments. In addition, the consultant is asked to attend an extra public hearing and public workshop. These tasks are related to the environmental documentation phase of the Kings Beach Commercial Core Improvement Project (CCIP).

BACKGROUND / SUMMARY

Placer County, through coordination with Caltrans and the Tahoe Regional Planning Agency (TRPA), is proposing a project to construct pedestrian, bicycle, water quality, and other aesthetic improvements for the Kings Beach Commercial Core on Highway 28 (State Route 267 to Chipmunk Avenue).

On June 27, 2006, the Board of Supervisors approved PSA No. 73244 with Jones & Stokes Associates, Inc. (JSA) for \$230,323 and \$23,000 in contingency, to complete the environmental documentation for the proposed project. The environmental documents were prepared to meet applicable standards of the California Environmental Quality Act (CEQA), the Tahoe Regional Planning Agency (TRPA) Compact, and relevant provisions of the National Environmental Policy Act (NEPA).

On September 12, 2006, the Board of Supervisors approved Amendment No. 1 for \$34,822 and \$3,500 in contingency to complete an environmental site assessment along SR28 pursuant to Caltrans requirements to support the production of the Administrative Draft, the Public Draft, and the Final Draft environmental documents.

On June 12, 2007, the Board of Supervisors approved Amendment No. 2 for \$194,841 and \$20,000 in contingency for additional technical and administrative efforts associated with producing environmental documents for the project, including responses to public and agency comments on the final draft environmental document and production of the final environmental document.

ENVIRONMENTAL

The work under this agreement is exempt under CEQA Section 15306, Class 6 provisions pertaining to basic data collection and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. The board approved the EIR on September 23, 2008. A Notice of Determination was filed on September 23, 2008.

FISCAL IMPACT

The current total project cost is estimated to be in excess of \$45,000,000. With this amendment, the total cost of this PSA with Jones & Stokes Associates, Inc. for completing environmental documentation tasks, is \$544,986 which includes the contingency amounts. This amendment will be funded by Transient Occupancy Tax Revenues through the North Lake Tahoe Resort Association. Funding for this project effort is included in the 2008-09 Fiscal Year Budget.

Attachments:

Resolution
Location Map

A copy of PSA No. 73244, Amendment No. 3 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
PROFESSIONAL SERVICES AGREEMENT NO.
73244, AMENDMENT NO. 3, WITH JONES &
STOKES ASSOCIATES, INC., FOR THE KINGS
BEACH COMMERCIAL CORE IMPROVEMENT
PROJECT.

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.

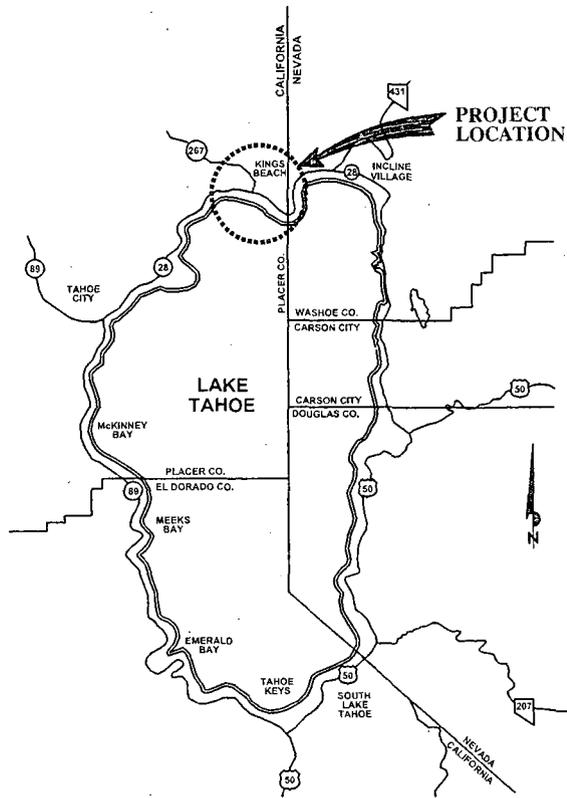
Chairman, Board Of Supervisors

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 Professional
Services Agreement No. 73244, Amendment No. 3 with Jones & Stokes Associates,
Inc., for the environmental documentation preparation of the Kings Beach Commercial
Core Improvement Project in the amount of \$35,000.

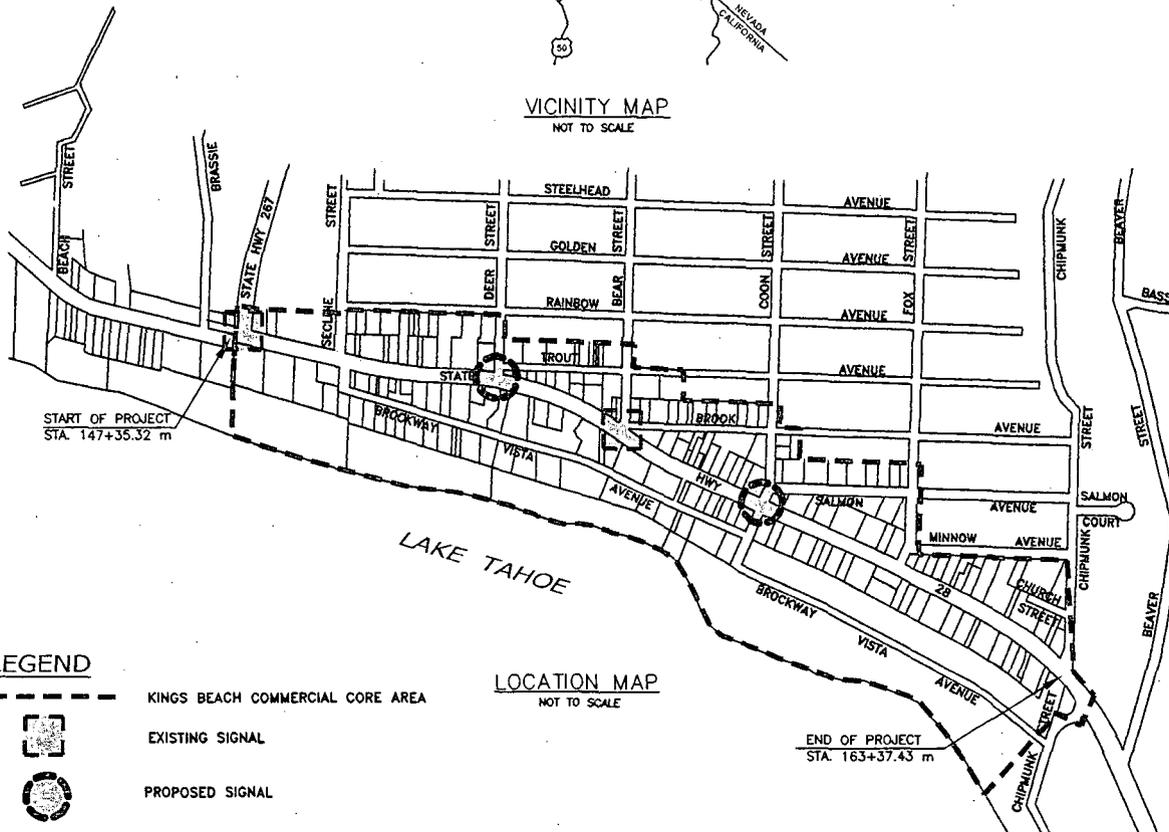
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Exhibit B



VICINITY MAP

NOT TO SCALE



LEGEND

- KINGS BEACH COMMERCIAL CORE AREA
- EXISTING SIGNAL
- PROPOSED SIGNAL

LOCATION MAP

NOT TO SCALE

Exhibit B VICINITY AND LOCATION MAP

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