

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

To: **BOARD OF SUPERVISORS**

Date: **JANUARY 26, 2010**

From:  **JAMES DURFEE**

Subject: **CONSULTANT SERVICES - DRY CREEK COMMUNITY PARK PROJECT NO. 4784**

ACTION REQUESTED / RECOMMENDATION: Approve an Agreement with Baker Williams Engineering Group, Inc., in an amount not to exceed \$161,161, for Plans, Technical Specifications and Construction Support services for Dry Creek Community Park; and upon approval from Risk Management and County Counsel authorize the Chairman to execute the Agreement.

BACKGROUND: On February 15, 1995, the Placer County Board of Supervisors approved formation of the Dry Creek West Placer Community Facilities District (CFD) as a means of funding and constructing the infrastructure needed to provide public services, including parks and recreation facilities, in the Dry Creek-West Placer Community Plan area. The CFD project is located immediately north of the Sacramento County line, approximately one mile west of the Roseville corporate boundary.

The participating property owners in the CFD were obligated to provide a series of public and private parks and multiple-use trails throughout the CFD area. One of the public parks is a 34-acre community park, called Dry Creek Community Park. The Dry Creek Community Park property is located south of Dry Creek and east of Walerga Road. The park will have baseball diamonds, soccer fields, tennis courts, horseshoe pits, picnic facilities, a snack bar, play ground, and trails. On May 29, 2001, the Placer County Board of Supervisors approved an Acquisition and Improvement Agreement for Dry Creek Community Park with representatives of the CFD. That Agreement required the CFD to provide a maximum of \$250,000 of improvements for this park, including park plans, erosion control work and grading of the site.

The CFD hired Baker Williams Engineering Group to draft the park plans. The CFD has satisfied their \$250,000 obligation, however the park plans could not be completed within the \$250,000 funding limit. Baker Williams Engineering Group has submitted park plans to the County that are approximately 70% complete and the obligation for site grading and erosion control measures have been fulfilled.

In order to construct the Dry Creek Park, completion of design documents, technical specifications, bid documents, and support throughout the construction are required. Given the extent of design work already completed by Baker Williams Engineering Group, they are uniquely qualified to complete this work. Facility Services is requesting your Board approve a sole source agreement with Baker Williams Engineering Group in accordance with Section 1.3(l) of the County Purchasing Policy Manual. This consultant services agreement is available for review in the Clerk of the Board's office.

ENVIRONMENTAL CLEARANCE: On May 25, 2000, the Placer County Planning Commission approved a Mitigated Negative Declaration for Dry Creek Community Park.

FISCAL IMPACT: The estimated cost for architectural and engineering services for the Dry Creek Community Park is \$161,161. There are sufficient funds appropriated in the Capital Projects Fund project account for these services.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE: CONSULTANT SERVICES AGREEMENT

JD:JR:TA:DB

cc: COUNTY EXECUTIVE OFFICE

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