

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: September 14, 2010

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1040, AMENDMENT NO. 2, TAHOE CITY TRANSIT CENTER**

REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 1040, Amendment No. 2, with WRNS Studio, LLP, for architectural and engineering services in the amount of \$135,008 and authorizing the Director of Public Works to approve and sign future amendments up to \$13,500.

BACKGROUND / SUMMARY

The Tahoe City Transit Center is located in the unincorporated community of Tahoe City immediately west of State Highway 89 (SR89) and just south of the intersection of State Highway 28 (SR28) and SR89. Specifically, the project is located in the northwest portion of a United States Forest Service (USFS) parcel referred to as the 64-Acre Tract.

On June 24, 2008, the Board of Supervisors approved PSA No. 1040 with WRNS Studio, LLP, for \$433,672, with a \$43,367 contingency to total \$477,039 for comprehensive architectural and civil design services for the Tahoe City Transit Center. On April 6, 2009, within the approved contingency, Change Order No. 1 to PSA 1040, for \$12,500, was approved for final project development including surveying, geotechnical investigations, structural design, grading plans and drainage plans, along with associated maps, drawings and reports, for the project. On May 26, 2009, the Board of Supervisors approved Amendment No 1, for \$174,453 with a contingency of \$17,445 to provide architectural/engineering services for comprehensive design in preparing final construction documents and record drawings and providing bid assistance and construction administration. That task was not included in the original PSA No 1040, approved on June 24, 2008, as funding had not yet been secured. On May 25, 2010, within the approved contingency, Change Order No. 2 to PSA 1040, for \$48,228, was approved for development of a Closed Circuit Television monitoring/recording system and digital signage infrastructure for the project.

Amendment No 2, for \$135,008 with a contingency of \$13,500, will provide architectural/engineering services for comprehensive design of content for digital signage infrastructure to be incorporated into the facility following construction. In addition, the bidding process for this project required a number of revisions, and additional funds were expended to support the rebid and subsequent construction support.

The project is identified in the Tahoe Regional Planning Agency (TRPA) Environmental Improvement Program (EIP) as Project EIP No. 856. The Tahoe City Community Plan (approved in 1994) and the Regional Transportation Plan/Air Quality Plan (RTP/AQP), two key

planning documents that focus on local and regional land use and transportation issues, have identified the need for this inter-modal transit center.

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 prepared a joint Environmental Impact Report/Statement/Statement (EIR/EIS/EIS) with the TRPA and USFS in 2000 (Draft completed in May, Final in August). The Board of Supervisors directed staff to study additional site alternatives, for which the County prepared a Recirculated EIR in 2005 (Draft in June, Final in September). The Board of Supervisors certified the Final EIR on January 24, 2006.

FISCAL IMPACT

The total project cost is estimated to be \$7,400,000. With this amendment, the total cost of this PSA with WRNS is \$803,861.

The project is fully funded through grants from Federal Infrastructure Stimulus funds, the Federal Transit Administration (FTA) Section 5309 Bus Fund, FTA Section 5311 Rural Transit Fund, Proposition 1(B), FTA Alternative Transportation in Public Parks and Lands (ATPPL), Placer County Redevelopment Agency, Placer County Traffic Mitigation Fees, Placer County Clean Air Grant, California Tahoe Conservancy (CTC), North Lake Tahoe Resort Association (NLTRA) and the California Transportation Commission State-Local Partnership Program. Funding for the PSA amendment is included in the 2010-11 Fiscal Year Budget.

Attachments:

Resolution
Location Maps

A copy of PSA No. 1040, Amendment No. 2 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. 1040, AMENDMENT NO. 2, WITH WRNS STUDIO, LLP, FOR THE TAHOE CITY TRANSIT CENTER

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. 1040, Amendment No. 2, with WRNS Studio, LLP, for architectural/engineering services for comprehensive design of content for digital signage infrastructure for the Tahoe City Transit Center in the amount of \$135,008 and authorizing the Director of Public Works to approve and sign future amendments up to \$13,500.

Exhibit B – Project Location Map

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

TAHOE CITY
TRANSIT CENTER
VICINITY MAP
VICINITY AND LOCATION MAP

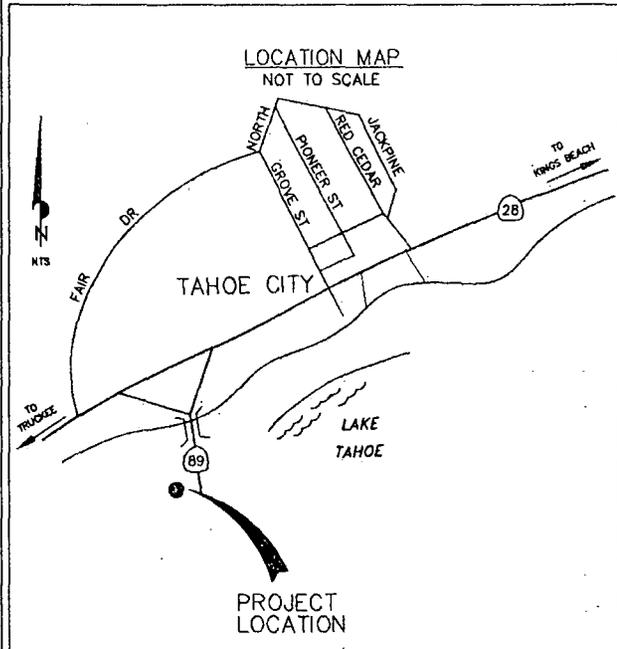
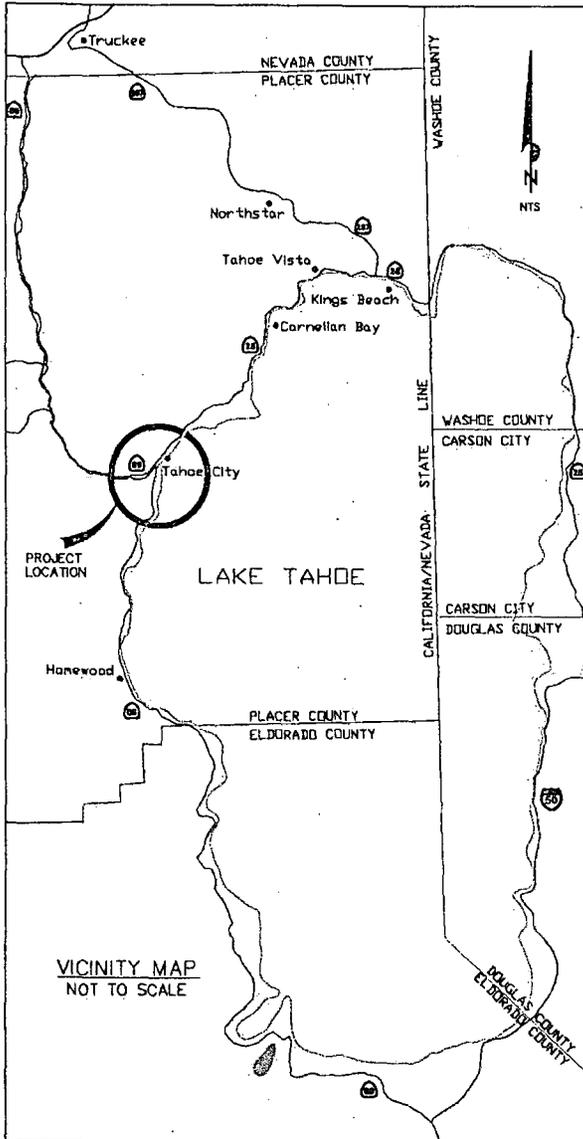


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