

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: September 28, 2010

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1095 FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve a Professional Services Agreement with Dokken Engineering in the amount of \$4,642,339.79 for the Kings Beach Commercial Core Improvement Project for design, permitting, and public outreach and authorize the Director of Public Works to approve and sign future amendments up to \$232,000.

BACKGROUND / SUMMARY

The Kings Beach Commercial Core Improvement Project (CCIP) is located in Kings Beach along State Route 28 between Highway 267 and Chipmunk Street (see location map).

The proposed project will improve roadway, pedestrian, bicycle, and roadside drainage facilities; and provide treatment for storm water runoff within the project limits. Proposed improvements include sidewalks, curb and gutter, bicycle lanes, intersection, public parking facilities and streetscape improvements along the 1.1 mile stretch of State Route 28 and adjacent County roads and right-of-way. In addition, the design will include pedestrian safety improvements in the Kings Beach grid (County roads) as part of the project's approved Neighborhood Traffic Management Plan (NTMP). The bulk of the proposed PSA tasks are scheduled to be performed between September 2010 and March 2012.

The project is identified in the Tahoe Regional Planning Agency Environmental Improvement Program (EIP) as EIP Project No. 10600.

In June 2010, and through assistance from the Department of Administrative Services, Procurement Services Division, engineering firms were solicited through Placer County's website and with the new RFP sent to numerous transportation-based consulting firms throughout the region. Two proposals were received and evaluated. Based on project scope understanding, schedule articulation, consultant experience and expertise, and consultant resources; staff rated Dokken Engineering from Folsom, California, to have the highest ranked proposal. Dokken's team includes staff from other firms in subconsultant roles, including Nichols Consulting in Reno, Nevada; Entrix, Inc., in South Lake Tahoe; LSC Consultants in Lake Forest; and Auerbach Engineering in Tahoe City.

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 an Environmental Impact Report (EIR) pursuant to the requirements for CEQA and the Placer County

Approval Of Professional Services Agreement (PSA) No. 1095 for the
Kings Beach Commercial Core Improvement Project
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Environmental Review Ordinance; an Environmental Impact Statement (EIS) to meet the requirements of the Tahoe Regional Planning Agency; and an Environmental Assessment (EA) to meet the requirements of the Federal Highway Administration. The EIR was adopted by the Board of Supervisors on September 23, 2008.

FISCAL IMPACT

The total project cost is estimated to be \$45,000,000 with construction costs estimated at \$36,000,000. The PSA contract is fully funded through the State Transportation Improvement Program (STIP), North Lake Tahoe Resort Association, and the Placer County Redevelopment Agency. Funding for Phase I of this PSA is included in the 2010-11 Fiscal Year Budget.

Attachments:

Resolution
Location Map

A copy of PSA No. 1095 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. 1095 BETWEEN PLACER COUNTY AND DOKKEN ENGINEERING FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT 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:

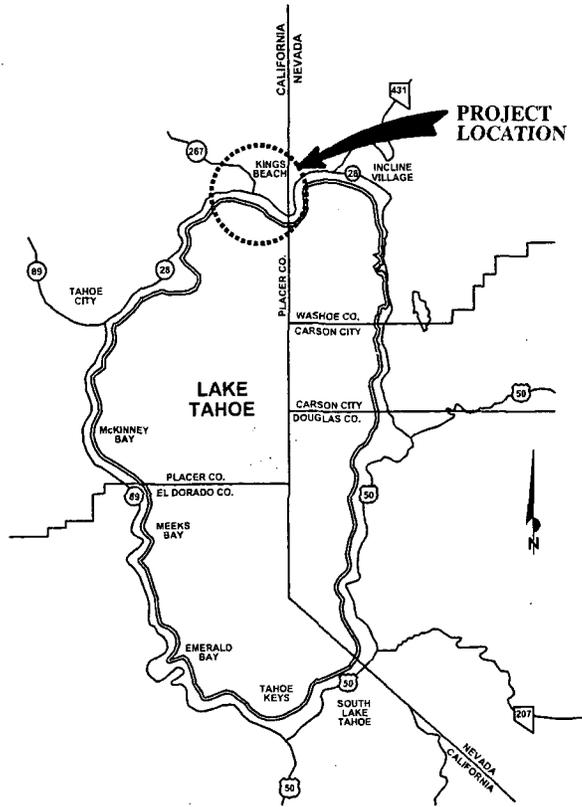
Signed and approved by me after its passage.

Chairman, Board Of Supervisors

Attest:
Clerk of said Board

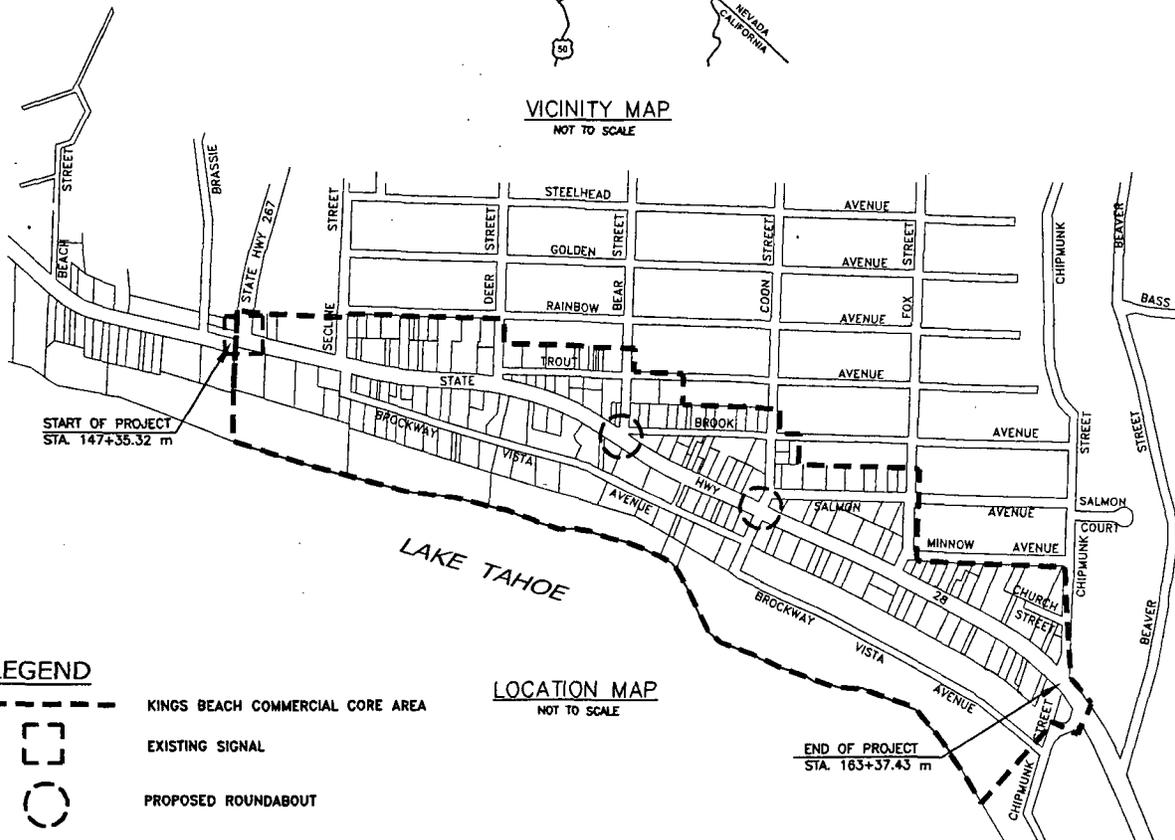
BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign and approve Professional Services Agreement No. 1095 with Dokken Engineering for the engineering consulting and civil design of the Kings Beach Commercial Core Improvement Project in the amount of \$4,642,339.79 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$232,000.

Exhibit B-1



VICINITY MAP

NOT TO SCALE



LEGEND

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

LOCATION MAP

NOT TO SCALE

Exhibit B-1
VICINITY AND LOCATION MAP

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