

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS DATE: June 21, 2011
FROM: KEN GREHM / PETER KRAATZ
SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1030, AMENDMENT NO. 2, FOR THE BROCKWAY WATER QUALITY IMPROVEMENT PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 1030, Amendment No. 2, with P-R Design and Engineering, Inc. (formerly Pastore-Ryan) in the amount of \$100,300 and authorizing the Director of Public Works to approve and sign future amendments up to \$10,030 for construction management services for Brockway Water Quality Improvement Project, which increases the total PSA from \$245,014 to \$345,314.

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

On June 10, 2008, the Board of Supervisors approved PSA No. 1030 with Pastore-Ryan for \$222,740 and \$22,274 contingency for improving existing roadside drainage facilities and providing treatment for storm water runoff within the project limits. Amendment No. 1 was executed September 29, 2008 for the purpose of acknowledging the change of name and corporate status of the CONSULTANT (formerly Pastore-Ryan) and the corresponding tax identification number. No cost increases were associated with this amendment. Amendment No. 2 is needed to manage the construction of the project over two construction seasons. It is anticipated the County staff will perform construction inspection; however, construction staking, construction oversight, and as-built documentation will require the use of consultants, and these tasks were not scoped in the original PSA.

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

Total project costs are estimated at \$1,643,600. With this amendment, the total cost of this PSA with P-R Design and Engineering, Inc., is \$345,314 that provides project design and construction support services. The project is fully funded through erosion control grants from the California Tahoe Conservancy, U.S. Forest Service, Tahoe Regional Planning Agency Mitigation Funds, and Nevada License Plate funding. Funding for the construction of this project is included in the 2011-12 Fiscal Year Budget.

Attachments:
Resolution
Location Map

A copy of PSA No. 1030, 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 AUTHORIZING THE CHAIRMAN TO SIGN AND APPROVE PROFESSIONAL SERVICES AGREEMENT NO. 1030, AMENDMENT NO. 2, BETWEEN PLACER COUNTY AND P-R DESIGN AND ENGINEERING, INC. (FORMERLY PASTORE-RYAN) FOR THE BROCKWAY EROSION CONTROL PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACT AMENDMENTS FOR CONSTRUCTION MANAGEMENT SERVICES FOR BROCKWAY WATER QUALITY 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 and approve Professional Services Agreement No. 1030, Amendment No. 2, with P-R Design and Engineering, Inc., (formerly Pastore-Ryan) to perform construction support services for the Brockway Erosion Control Project in the amount of \$100,300 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$10,030 for construction management services for Brockway Water Quality Improvement Project.

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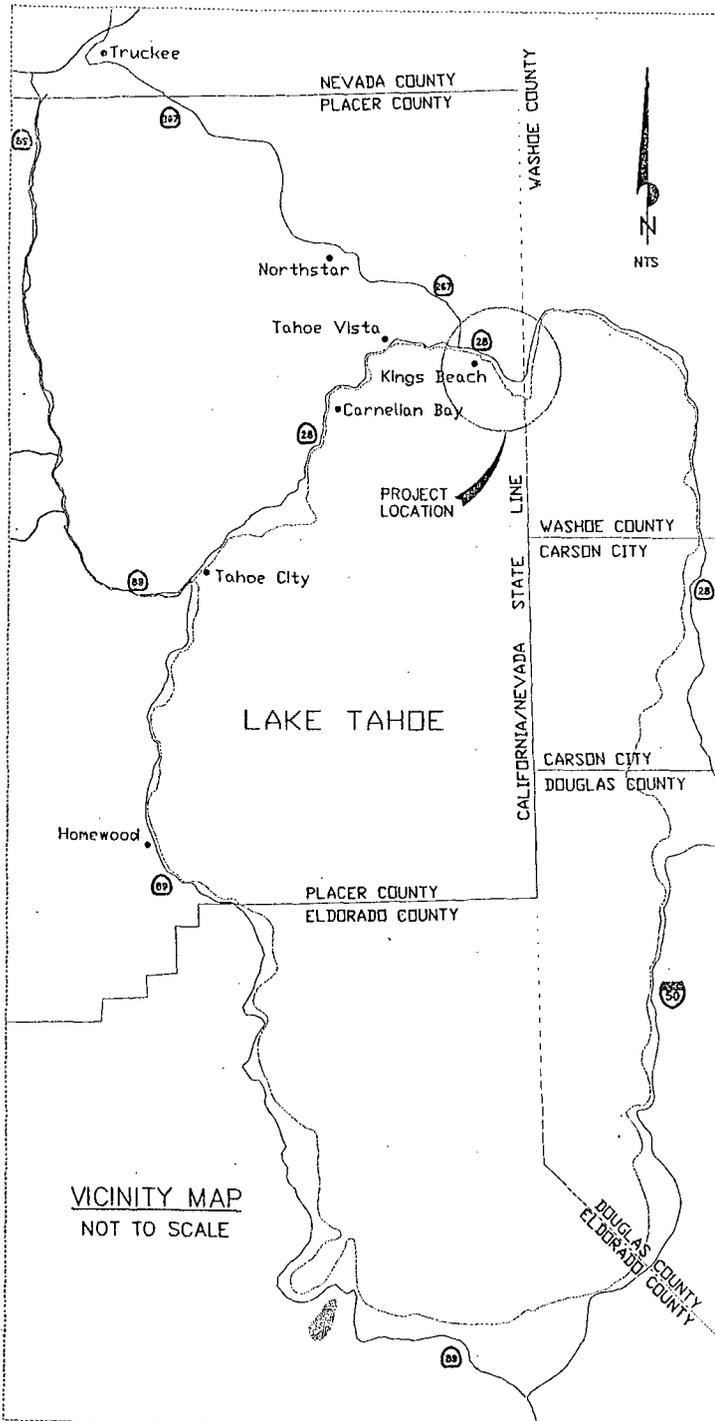


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

BROCKWAY
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP

