

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: August 9, 2011

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1112
FOR THE WEST SUNNYSIDE EROSION CONTROL PROJECT, PHASE 2**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve a Professional Services Agreement (PSA) with Stantec Consulting Services, Inc., for plans, specifications, and engineer's estimate for the West Sunnyside Erosion Control Project, Phase 2, in the amount of \$210,308, and authorizing the Director of Public Works to approve and sign future amendments up to \$21,030.

BACKGROUND / SUMMARY

The West Sunnyside Erosion Control Project - Phase 2 is located approximately two miles south of Tahoe City surrounding the Talmont Subdivision (see attached location map). The Talmont Subdivision has barren cut slopes and eroding road shoulders which contribute sediment and nutrients to storm water runoff. The proposed design effort will address erosion of existing road shoulders, reducing peak flows, maximizing infiltration opportunities, and connecting certain drainage tributaries and potential storm water facilities into drainage improvements of the Phase 1 West Sunnyside Erosion Control Project which completed construction in 2010.

The project is identified in the Tahoe Regional Planning Agency Environmental Improvement Program (EIP) as EIP Project No. 220.2 for improving water quality in the Lake Tahoe Basin.

Requests for proposal for plans, specifications, and estimate were sent to three consultant firms from the county's approved consultant list, and the highest qualified consultant was determined to be Stantec Consulting Services, Inc. of Reno, Nevada, with a bid of \$210,308.

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 EIAQ-3350 was adopted by the Board of Supervisors on January 9, 2006.

FISCAL IMPACT

The total design cost is estimated to be \$250,000 which includes the PSA cost and County labor. The project design effort is fully funded through erosion control grants from the California Tahoe Conservancy and the U.S. Forest Service. Funding for project design is included in the Department's 2011-12 Fiscal Year Budget.

Attachments:
Resolution
Location Map

A copy of PSA No. 1112 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. 1112 BETWEEN PLACER COUNTY AND STANTEC CONSULTING SERVICES, INC., FOR THE WEST SUNNYSIDE EROSION CONTROL PROJECT - PHASE 2 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:

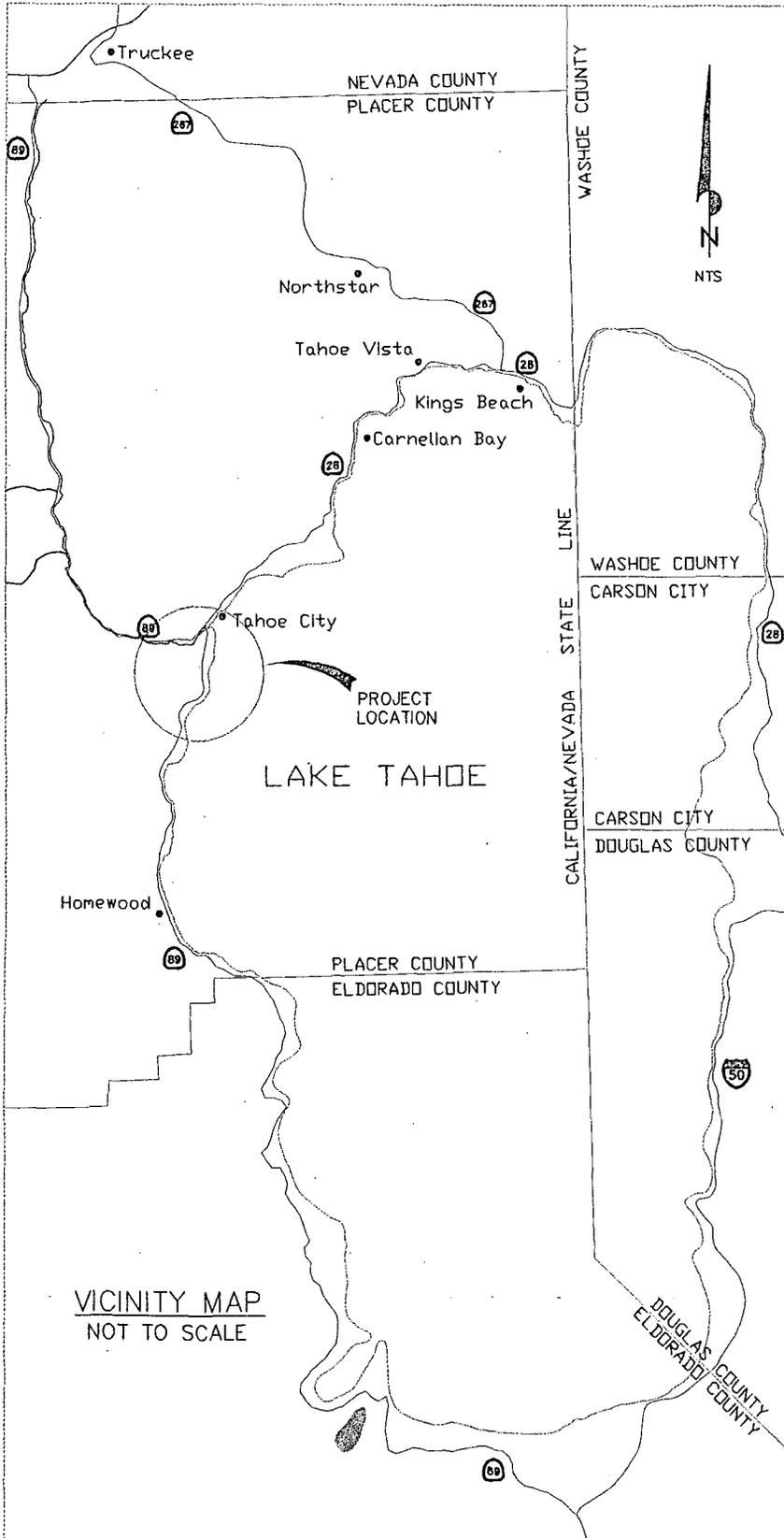
Absent:

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. 1112 with Stantec Consulting Services, Inc., for the plans, specifications, and engineer's estimate of the West Sunnyside Erosion Control Project - Phase 2 in the amount of \$210,308 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$21,030.



VICINITY MAP
NOT TO SCALE

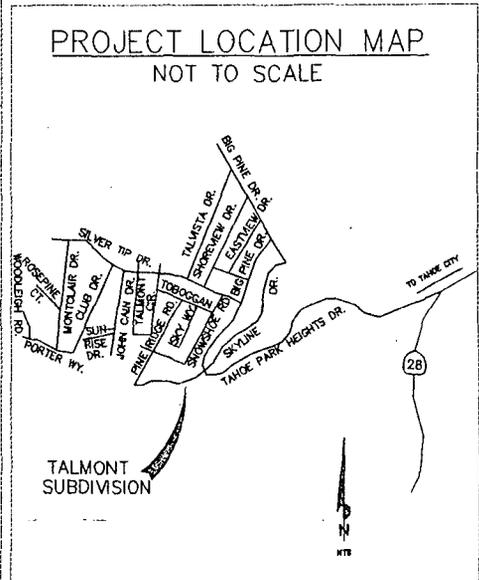
PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

WEST SUNNYSIDE
EROSION CONTROL PROJECT
EIP #220.2

Phase 2

VICINITY AND LOCATION MAP

SHADED AREA WILL BE
EVALUATED FOR POTENTIAL
TREATMENT LOCATIONS.



PROJECT LOCATION MAP
NOT TO SCALE

