

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

To: **BOARD OF SUPERVISORS** Date: **SEPTEMBER 13, 2011**
From:  **JAMES DURFEE / WILL DICKINSON**
Subject: **SMD 3 REGIONAL SEWER PROJECT - FIRST AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT KNO12931 WITH AES**

ACTION REQUESTED/RECOMMENDED: Adopt the attached Resolution authorizing the Director of Facility Services, or his designee, to execute the First Amendment to Agreement KNO12931 with Analytical Environmental Services (AES) to provide additional environmental services for the Sewer Maintenance District 3 (SMD 3) Regional Sewer Project, in an amount not to exceed \$144,402, upon review and approval by County Counsel and Risk Management. This Amendment will increase the total amount of the Agreement from \$116,455 to \$260,857.

BACKGROUND: On August 10, 2010, your Board approved an Agreement with AES in an amount not-to-exceed \$116,455 to prepare an environmental review document for the SMD 3 Regional Sewer Project. The proposed project includes decommissioning the existing wastewater treatment plant and constructing a pump station and pipeline to convey wastewater to the SMD 2 collection system and the City of Roseville's wastewater treatment plant.

The original Agreement with AES includes preparation of a Preliminary Analysis that will clarify the potential impacts and determine whether a Mitigated Negative Declaration (MND) or an Environmental Impact Report (EIR) is required for the Project, and completion of the MND or EIR to comply with the California Environmental Quality Act (CEQA).

The project is being partially funded through grant funding administered by the U.S. Army Corps of Engineers (USACE). The USACE initially indicated they would prepare the National Environmental Policy Act (NEPA) documentation. Since then, the USACE informed County staff that the County will be responsible for preparing the NEPA documentation. To facilitate this change, staff negotiated the First Amendment to include completion of the NEPA analysis and preparation of a Mitigated Negative Declaration/Finding of No Significant Impact (MND/FONSI) or Environmental Impact Report/Environmental Impact Statement (EIR/EIS) that fulfills both CEQA and NEPA requirements. The Amendment also includes several optional tasks totaling \$91,173 that may be required by State or Federal regulatory agencies as part of the environmental review and subsequent permitting process.

In order to proceed with this work, staff is requesting your Board's approval of a Resolution authorizing the Director of Facility Services, or his designee, to execute the First Amendment. A copy of the First Amendment, and original Agreement, are available for review at the Clerk of the Board's Office.

ENVIRONMENTAL CLEARANCE: Preparation of the environmental documents included in the scope of work will meet the requirements of CEQA and NEPA.

FISCAL IMPACT: The cost of completing the work included in the First Amendment is an amount not-to-exceed \$144,402, bringing the total amount of the Agreement to \$260,857. Sufficient funds are available in the SMD 3 Regional Sewer Project Capital Budget. The USACE will reimburse the County for 75% of the cost of the services provided under this Agreement.

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

ANALYTICAL ENVIRONMENTAL SERVICES AGREEMENT AND FIRST AMENDMENT

ATTACHMENT: RESOLUTION

CC: COUNTY EXECUTIVE OFFICE

JD:WD:RL:LM

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Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AUTHORIZING THE
DIRECTOR OF FACILITY SERVICES, OR HIS DESIGNEE,
TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT
KNO12931 WITH AES FOR PREPARATION OF ADDITIONAL
ENVIRONMENTAL DOCUMENTATION FOR THE
SMD 3 REGIONAL SEWER PROJECT.

Reso. _____

The following RESOLUTION was duly passed by the Board of Supervisors of
the County 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, County of Placer, State of California to authorize the Director of Facility Services, or his designee, to execute the First Amendment to Agreement KNO12931 with AES, in an amount not-to-exceed \$144,402, bringing the total amount of the Agreement to \$260,857 for preparation of additional environmental documentation for the SMD 3 Regional Sewer Project, upon review and approval by County Counsel and Risk Management.

