

**PLACER COUNTY  
SUCCESSOR AGENCY BOARD  
MEMORANDUM**

**TO:** Honorable Members of the Successor Agency Board  
**FROM:** Allison Carlos, Successor Agency Officer designee  
**DATE:** April 22, 2014  
**SUBJECT:** Contracts for FY 2014-15

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**ACTION**

Authorize the Purchasing Manager to renew and execute third party service contracts for the Successor Agency for the period of July 1, 2014 through June 30, 2015.

**BACKGROUND**

The former Placer County Redevelopment Agency and the Successor Agency have used a number of contractors for services. As the Successor Agency winds down operations, contract services are required. The contracts are largely for the purposes of monitoring well destruction for contaminated sites or activities associated with property sales and the wind-down of Successor Agency operations.

<b>Contractor</b>	<b>Duties</b>	<b>Amount</b>
Yankton	Snow Removal	\$4,320
Andregg Geometrics	Survey, Right of Way	\$25,000
Burke Williams & Sorenson, LLP	Legal Services	\$150,000
Goodwin Consulting Group	Bond Services	\$25,000
Gensburg and Sons	Snow Removal and Maintenance	\$10,361
Johnson-Perkins	Property Appraisal	\$25,000
Rock and Rose	Property Maintenance	\$30,000
Kleinfelder	Soil Testing and Monitoring	\$120,498
Kleinfelder	Well destructions	\$190,300
Overland Pacific Cutler	Property Assessment	\$35,000
Bruening and Associates	Property Management	\$128,000

The obligations associated with these contracts are currently listed on the Successor Agency's Recognized Obligation Payment Schedule (ROPS) approved by your Board February 26, 2014. In order to continue the contractual activities itemized above, staff requests the Successor Agency Board authorize renewal and execution of the service contracts for one year, through June 30, 2015.

cc: David Boesch, Placer County Successor Officer  
Susan Bloch, Placer County Successor Agency Counsel, Burke Williams and Sorenson

**Before the  
Governing Board of the Placer County Successor Agency  
State of California**

In the matter of:

**Authorize the Purchasing Manager to renew and execute third party service contracts for the Successor Agency for the period of July 1, 2014 through June 30, 2015.**

Reso.No: .....

Ord. No: .....

First Reading: .....

The following Resolution was duly passed by the Oversight Board 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.

**Attest:  
Clerk of said Board**

\_\_\_\_\_  
**Chair, Oversight Board**

WHEREAS, the Successor Agency is renewing and executing the following service contracts for one year ending June 30, 2015, consistent with provisions of the California Health and Safety Code;

<b>Contractor</b>	<b>Duties</b>	<b>Amount</b>
Yankton	Snow Removal	\$4,320
Andregg Geometrics	Survey, Right of Way	\$25,000
Burke Williams & Sorenson, LLP	Legal Services	\$150,000
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Bruening and Associates	Property Management	\$128,000

WHEREAS, on February 26, 2014 the Oversight Board approved the Recognized Obligations Payment Schedule (ROPS) for the six-month period ending December 31, 2014 which included the above contract services as enforceable obligations; and

WHEREAS, the Oversight Board will consider a second ROPS for the six-month period ending June 30, 2015 which will include the above contract services, to the extent applicable.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placer County Successor Agency approves the renewal and execution of the above listed contracts for the amounts shown for one year through June 30, 2015.

