

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS  
FROM: KEN GREHM / PETER KRAATZ  
SUBJECT: **KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT – PSA AMENDMENT NO. 1**

DATE: July 7, 2015

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## **ACTION REQUESTED / RECOMMENDATION**

Adopt a Resolution approving Amendment No. 1 of Professional Services Agreement (PSA) No. 1153, with CH2M Hill, Inc. for construction management services for the Kings Beach Commercial Core Improvement Project- Core of the Core Construction Phase, in the amount of \$334,180.

## **BACKGROUND / SUMMARY**

The Kings Beach Commercial Core Improvement Project – Core of the Core Construction Phase is located in Kings Beach along State Route 28 between Highway 267 and Chipmunk Street.

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 includes pedestrian safety improvements in the Kings Beach grid (County residential roads) as part of the project's approved Neighborhood Traffic Management Plan (NTMP). It is expected the current phase of the Kings Beach Commercial Core Improvement Project will be completed by December 2015.

On September 24, 2013, the Board of Supervisors approved PSA No.1153 with CH2M Hill, Inc. for \$2,394,125 plus a \$239,413 contingency for construction management services. On April 13, 2015 Contract Change Order No. 1 was authorized by the Department (within the Board approved contingency) for \$235,428 to provide enhanced construction management services related to expanded and accelerated construction contractor operations. To provide construction management services through completion of this project, a proposed PSA amendment of \$334,180 is required.

The construction contractor has been working considerable hours and the recent variable weather conditions have caused the need for the contractor to work additional hours not anticipated in the original PSA. As a result, CH2M Hill, Inc. needs additional inspectors to ensure contract compliance for a project tracking at a pace that was not foreseen following the original PSA approvals.

## **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 of CEQA and the Placer County Environmental Review Ordinance; and 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 for the Kings Beach Commercial Core Improvement Project is estimated to be \$48 Million. With this amendment, the total cost of this PSA with CH2M Hill, Inc. increases from \$2,633,538 with contingency, to \$2,963,733, with no remaining contingency. The project is fully funded through various federal, state, and local sources. Funding for the construction of this project is included in the FY 2015-16 Budget.

Attachment 1 - Resolution

Attachment 2 - Location Map

Attachment 3 - PSA 1153 Amendment

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

In the matter of: A RESOLUTION APPROVING  
AMENDMENT NO. 1 OF PROFESSIONAL  
SERVICES AGREEMENT NO. 1153 WITH CH2M  
HILL, INC., FOR THE KINGS BEACH COMMERCIAL  
CORE IMPROVEMENT PROJECT - CORE OF THE  
CORE CONSTRUCTION PHASE

Resol. No. \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors of the County of Placer  
at a regular meeting held on \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

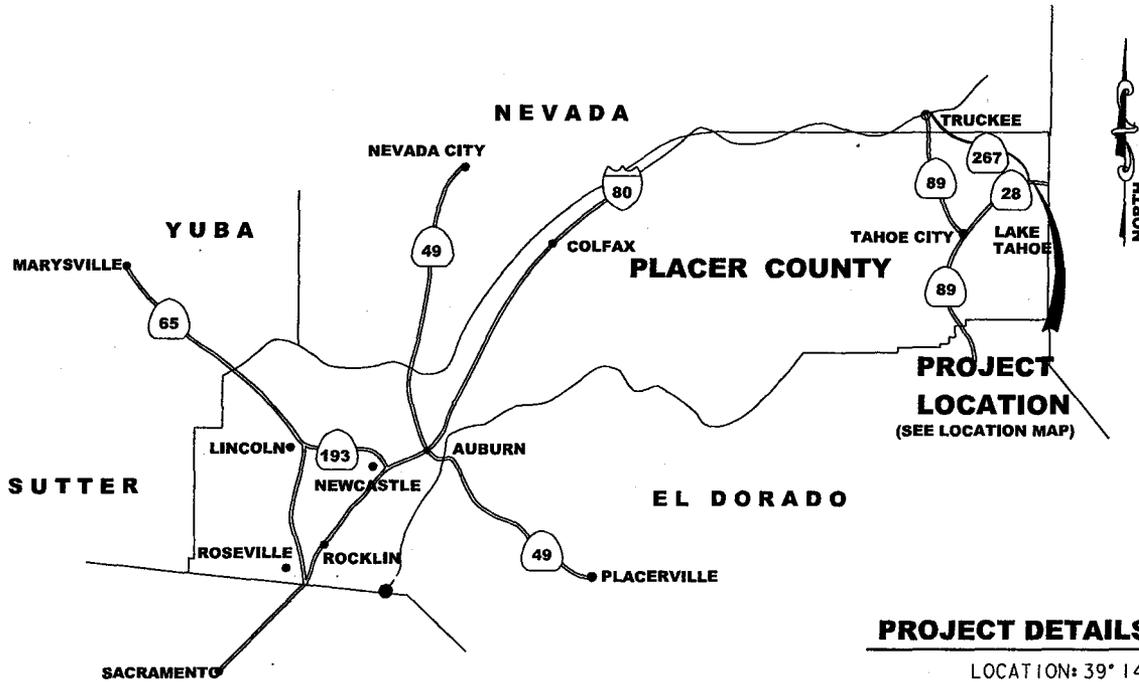
Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:  
Clerk of said Board

\_\_\_\_\_  
\_\_\_\_\_  
BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Placer, State of California, that this Board approves Amendment No. 1 of Professional Services Agreement No. 1153 with CH2M Hill, Inc., for construction management services for the Kings Beach Commercial Core Improvement Project - Core of the Core Construction Phase in the amount of \$334,180.

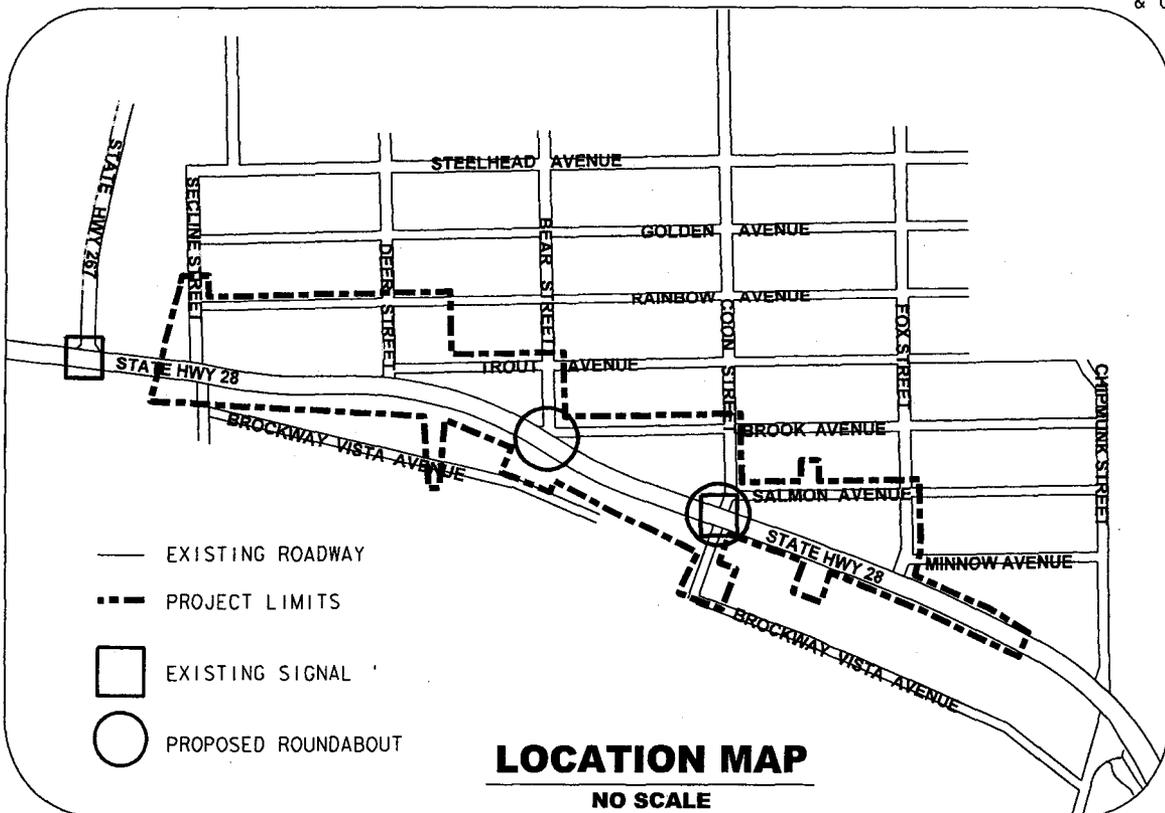
# KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT



## PROJECT DETAILS:

LOCATION: 39° 14' 15.67" N  
 120° 01' 25.69" W  
 LENGTH: 1 MILE  
 LAND USE: RECREATIONAL,  
 RESIDENTIAL  
 & COMMERCIAL

SACRAMENTO



352

Professional Services Agreement  
Amendment No. 1

PSA Number: 1153

Project Title: Kings Beach Commercial Core Improvement Project  
Core of the Core Construction Phase

Description: Project Inspection, Materials Testing, and Construction  
Management

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This PSA Amendment No.1 (Amendment) for additional professional services not to exceed \$2,963,733, is entered into by and between the County of Placer "COUNTY" and CH2M Hill, Inc. (CONSULTANT) this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and affects Article 6, Amount of Payment; Exhibit A, Scope of Services; Exhibit C, Payment Schedule; Exhibit D, Consultant Standard Charge Rates; and Exhibit E, Project Schedule, of the original Professional Services Agreement No. 1153, dated September 24, 2013 (Resolution No. 2013-219). The PSA is hereby amended as follows:

- A. Article 6, Amount of Payment. This section shall be deleted and replaced in its entirety to read as follows:

As full payment for all services as set forth in Exhibits A-1, C-1, and D-1 herein, the COUNTY shall pay up to the amount listed based on the budget of each Task as shown in Exhibit C-1 up to a total maximum sum of TWO MILLION, NINE HUNDRED SIXTY-THREE THOUSAND, SEVEN HUNDRED THIRTY-THREE DOLLARS (\$2,963,733) to CONSULTANT as full payment for all services as set forth in Exhibits A-1 and C-1 herein. Payment for the CONSULTANT services shall be at the rates and charges as set forth in Exhibit D-1 attached hereto and by this reference incorporated herein.

CONSULTANT shall not be reimbursed for any additional expenses incurred unless prior written approval is given by the COUNTY through a fully executed written agreement. CONSULTANT shall not undertake any such work without prior written approval of the COUNTY.

Notwithstanding any other terms of this Agreement, no payments shall be made to CONSULTANT until COUNTY is satisfied that services of such value have been rendered pursuant to this Agreement.

All subcontracts in excess of \$25,000 shall contain the above provisions.

- B. Exhibit A, Scope of Services, shall be removed and replaced in its entirety with the amended Exhibit A-1, Scope of Services, attached to this amendment.

- C. Exhibit C, Payment Schedule, shall be removed and replaced in its entirety with amended Exhibit C-1, Payment Schedule, attached to this amendment.
- D. Exhibit D, Consultant Standard Charge Rates, shall be removed and replaced in its entirety with amended Exhibit D-1, Consultant Standard Charge Rates, attached to this amendment.
- E. Exhibit E, Project Schedule, shall be removed.

All other sections of this PSA, exhibits, and amendments remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands the year and date first above written.

APPROVED AS TO PROCEDURE

"COUNTY"  
COUNTY OF PLACER

By: \_\_\_\_\_  
Ken Grehm, Director  
Department of Public Works

By: \_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FUNDS

"CONSULTANT"  
CH2M Hill, Inc., a Florida corporation

By: \_\_\_\_\_  
Auditor, Placer County

By: \_\_\_\_\_  
Officer Signature # 1  
(Signature Notarized)

Date: \_\_\_\_\_

APPROVED AS TO FORM

By: \_\_\_\_\_  
Print Name and Title

By: \_\_\_\_\_  
County Counsel, Placer County

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Signature # 2  
(Signature Notarized)

ATTACHMENTS:

- Exhibit A-1 - Scope of Services
- Exhibit B-1 - Location Map
- Exhibit C-1 - Payment Schedule
- Exhibit D-1 - Consultant Standard Charge Rates

By: \_\_\_\_\_  
Print Name and Title

Date: \_\_\_\_\_

"If Consultant is a corporation, PSA must be signed by the following two corporate officers, one from each category: (1) Chairman of the Board, President or any Vice President, and (2), Corporate Secretary, any Assistant Corporate Secretary, Chief Financial Officer or any Treasurer or Assistant Treasurer, unless an authenticated copy of a resolution of the corporation which delegates to a single officer the authority to bind the corporation is attached to this PSA.

If Consultant is another type of business entity, such as a partnership or limited liability company, PSA must be signed by officer(s) possessing legal authority to bind the entity. An authenticated copy of a resolution, partnership agreement, operating agreement or other legal evidence of signature authority must be attached to this PSA."

3:55

