

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: May 26, 2009

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1040,
AMENDMENT NO. 1, FOR THE TAHOE CITY TRANSIT CENTER

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 1040, Amendment No. 1, with WRNS Studio, LLP, in the amount of \$174,453 and authorizing the Director of Public Works to approve and sign future amendments up to \$17,445; bringing the total contract amount to \$620,625.

BACKGROUND / SUMMARY

The Tahoe City Transit Center is located in the unincorporated community of Tahoe City immediately west of State Highway 89 (SR89) and just south of the intersection of State Highway 28 (SR28) and SR89. Specifically, the project is located in the northwest portion of a United States Forest Service (USFS) parcel referred to as the 64-Acre Tract.

On June 24, 2008, the Board of Supervisors approved PSA No. 1040 with WRNS Studio, LLP, for \$433,672, with a \$43,367 contingency to total \$477,039 for comprehensive architectural and civil design services for the Tahoe City Transit Center; Change Order No. 1 to PSA 1040, for \$12,500, was approved on April 6, 2009. The work involved final project development including surveying, geotechnical investigations, structural design, grading plans and drainage plans, along with associated maps, drawings and reports, for the project. Amendment No 1 will provide architectural/engineering services for comprehensive design in preparing final construction documents and record drawings and providing bid assistance and construction administration. This task was not included in PSA No 1040, approved on June 24, 2008, as funding had not yet been secured; funding has now been secured to support this effort.

The project is identified in the Tahoe Regional Planning Agency (TRPA) Environmental Improvement Program (EIP) as Project EIP No. 856. The Tahoe City Community Plan (approved in 1994) and the Regional Transportation Plan/Air Quality Plan (RTP/AQP), two key planning documents that focus on local and regional land use and transportation issues, have identified the need for an inter-modal transit center.

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 prepared a joint Environmental Impact Report/Statement/Statement (EIR/EIS/EIS) with the TRPA and USFS in 2000 (Draft completed in May, Final in August). The Board of Supervisors directed staff to study additional site alternatives, for which the County prepared a Recirculated EIR in 2005 (Draft in June, Final in September). The Board of Supervisors certified the Final EIR on January 24, 2006.

FISCAL IMPACT

The total project cost is estimated to be \$8,859,077 with construction costs estimated at \$6,983,000. With this amendment, the total cost of this PSA with WRNS is \$620,625.00. This PSA is fully funded through a combination of Proposition 1B (\$252,521) and Placer County Redevelopment Agency (\$368,104) funds.

The project has secured funding for \$5,938,808 through grants from the Federal Transit Administration (FTA) Section 5309 Bus Fund, Proposition 1(B), FTA Alternative Transportation in Public Parks and Lands (ATPPL), Placer County Redevelopment Agency, Placer County Traffic Mitigation Fees, California Tahoe Conservancy (CTC), and North Lake Tahoe Resort Association (NLTRA).

Additional funding that is in the process of being secured is through Federal Infrastructure Stimulus funds (\$1.8 million); the California Transportation Commission State-Local Partnership Program (\$226,000); Placer County Clean Air Grant (\$210,000); and FTA Section 5311 Rural Transit (\$75,688). With these funds in process, the project is fully funded at \$8,859,077. Funding for the construction of this project is included in the 2008-09 and 2009-10 Fiscal Years Budgets.

Attachments:

Resolution
Location Map

A copy of PSA No. 1040, Amendment No. 1 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. 1040, AMENDMENT NO. 1,
WITH WRNS STUDIO, LLP, FOR THE TAHOE
CITY TRANSIT CENTER

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

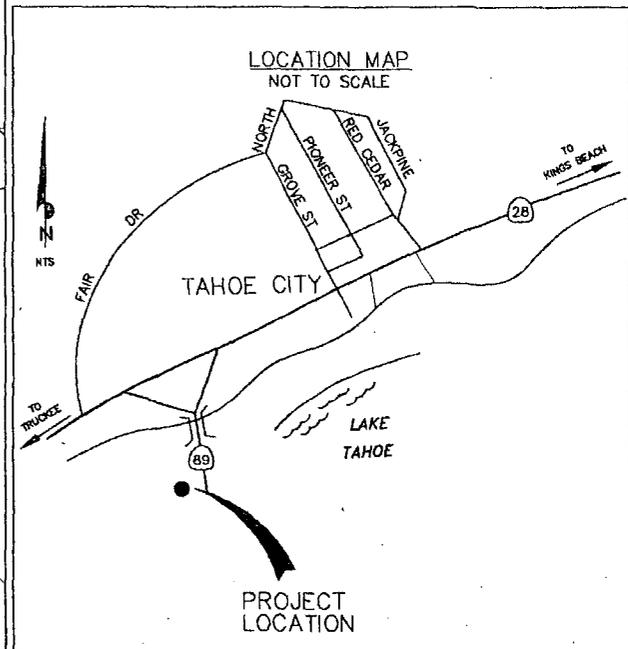
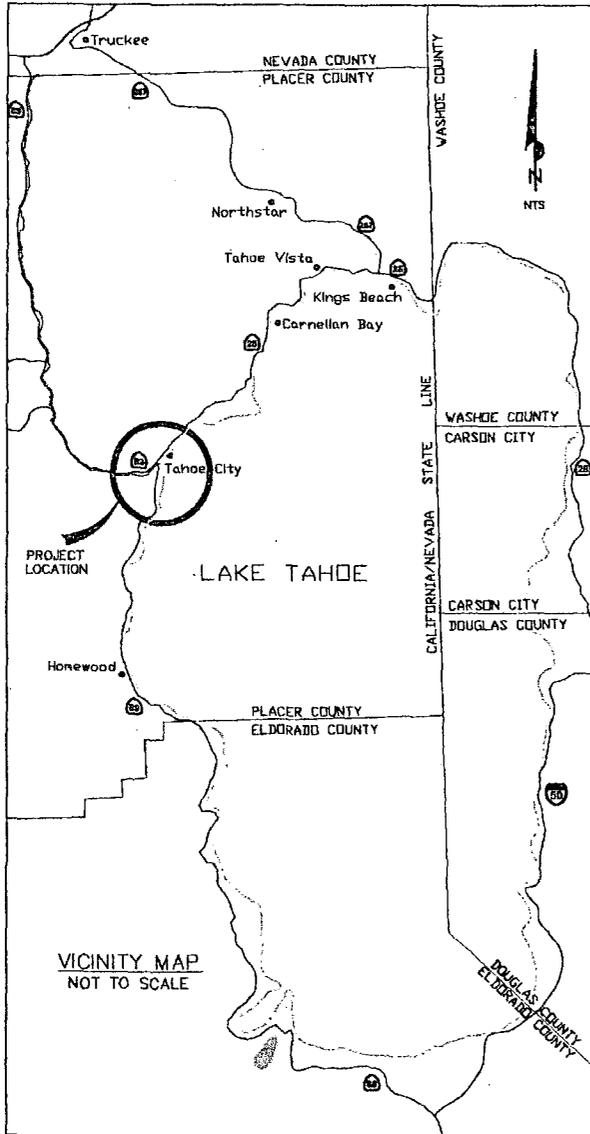
BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign and approve Professional Services Agreement No. 1040, Amendment No. 1, with WRNS Studio, LLP, for architectural/engineering services for comprehensive design in preparing final construction documents and record drawings and providing bid assistance and construction administration for the Tahoe City Transit Center in the amount of \$174,453 and authorizing the Director of Public Works to approve and sign future amendments up to \$17,445.

Exhibit B – Project Location Map

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

TAHOE CITY TRANSIT CENTER VICINITY MAP

VICINITY AND LOCATION MAP



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To:	Jim Kotey	From:	Nova Lance-Seghi
Dept.:	Risk Management	Dept.:	DPW-Design-Truckee
Phone:	(530) 889-2600	Phone:	(530) 581-6223
Fax:	(530) 886-2609	Fax:	(530) 581-6239
Date:	April 3, 2009	No. of Pages:	★ 08-181

PLEASE ATTACH A COPY OF THE ENTIRE PSA AND PROVIDE THE FOLLOWING:

SUBJECT OF PSA: TAHOE CITY TRANSIT CENTER - PROFESSIONAL SERVICES AGREEMENT NO. 1040, AMENDMENT NO. 1

SUBMITTED BY (Dept./Division): DPW-DESIGN DIVISION-TRUCKEE OFFICE

CONTACT PERSON: NOVA LANCE-SEGHI EXTENSION: 6223

PLEASE PROVIDE COMMENTS AND/OR APPROVAL BY APRIL 10, 2009

- Hold Harmless Language is located on Page(s) _____
- Insurance Language is located on Page(s) _____
- Other sections to be reviewed are on Page(s) _____

--FOR RISK MANAGEMENT USE ONLY--

Date Submitted: 4/3/09 09-124

Date Reviewed: 4/9/09

Revisions Required and Noted
Resubmit Revised Contract to RM&T

Approved. No Revisions

Comments: _____

Date Returned: 4/9/09

By: Jim Kotey

