



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details

File #: 19-1523 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 10/4/2019 **In control:** Board of Supervisors
On agenda: 10/22/2019 **Final action:** 10/22/2019

Title: Department of Transportation recommending the Board consider the following:
1) Make findings that it is more feasible and economical to engage an outside consultant to provide staff assistance in developing the Major Update to the Traffic Impact Mitigation (TIM) Fee Program and the Capital Improvement Program (CIP);
2) Authorize the Chair to sign Agreement 4324 with DKS Associates, Inc. for a three (3) year term in an amount not to exceed \$300,000. The agreement will provide staff assistance in developing the Major Update to the TIM Fee Program and CIP as directed by the Board on September 17, 2019; and
3) Approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2019 -20 to allow for the transfer of TIM funds to Transportation Engineering to fund the consultant contract. (4/5 vote required)

FUNDING: Traffic Impact Mitigation Fees.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS, 2. B - DKS Agreement 4324, 3. C - Budget Transfer, 4. Executed Agreement 4324, 5. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
10/22/2019	1	Board of Supervisors	Approved	Pass