



# County of El Dorado

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

## Legislation Details (With Text)

**File #:** 09-1441 **Version:** 1  
**Type:** Agenda Item **Status:** Approved  
**File created:** 11/10/2009 **In control:** Board Of Supervisors  
**On agenda:** 12/8/2009 **Final action:** 12/10/2009  
**Title:** Transportation Department recommending the Board authorize the Chairman to sign retroactive Amendment IV to Agreement for Services AGMT 05-853 with Environmental Stewardship & Planning, Inc. extending the term for one additional year through November 30, 2010, to allow for completion of Task Orders that have already been authorized under this Agreement upon review and approval of County Counsel and Risk Management.

**FUNDING:** 2004 Traffic Impact Mitigation fees, grants, developer time and materials billings, and Road Fund.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. A - Apprvd Blue.pdf, 2. B - Amend IV to 05-853.pdf, 3. C - Amend III to 05-853.PDF, 4. D - Amend II to 05-853.pdf, 5. E - Amend I to 05-853.pdf, 6. F - Agmt 05-853.pdf

Date	Ver.	Action By	Action	Result
12/10/2009	1	Board Of Supervisors	Approved	Pass

Transportation Department recommending the Board authorize the Chairman to sign retroactive Amendment IV to Agreement for Services AGMT 05-853 with Environmental Stewardship & Planning, Inc. extending the term for one additional year through November 30, 2010, to allow for completion of Task Orders that have already been authorized under this Agreement upon review and approval of County Counsel and Risk Management.

**FUNDING:** 2004 Traffic Impact Mitigation fees, grants, developer time and materials billings, and Road Fund.

**Fiscal Impact/Change to Net County Cost:**

There is no fiscal impact and no change to Net County Cost associated with this item.

### Background:

The Board approved Agreement # AGMT 05-853 on July 12, 2005 for on-call professional and technical services to perform various environmental review services in support of the County's Capital Improvement (CIP) Program and generally in support of other County activities as required. A Request for Qualifications (RFQ) was released in February 2005. Proposals from fourteen environmental firms were screened and interviewed. After a thorough evaluation and scoring by DOT staff and a member of the Planning Department as an outside agency, ESP was one of three environmental firms to be chosen.

### Reason for Recommendation:

ESP is providing environmental support to several ongoing CIP projects and planned to complete all task orders associated with Agreement # AGMT 05-853 by November 30, 2009. ESP provided the Department of Transportation (DOT) with their products in a timely manner however DOT staff was

unable to provide comments back to ESP within the term of the agreement, therefore, ESP has been unable to finalize the documents and complete Task Order 05-853-14 for the Saratoga Way Extension Project and Task Order 05-853-26 for the Headington Road Extension Project.

The DOT is requesting approval to extend the current Agreement for a period of one additional year to allow for completion of the two referenced Task Orders. No new task orders will be issued under the Agreement. Any new task orders will be issued under Agreement # AGMT 09-52632, which was approved by the Board of Supervisors on September 15, 2009.

The Procurement & Contracts (P&C) Division of the CAO's office has reviewed the DOT's request to process an amendment to this agreement and concurs that a competitive selection process, including evaluation by an outside reviewer, has occurred and has not expired. The P&C Division of the CAO's office concurs that the DOT's request is in compliance with Board of Supervisors Policy C-17, Sections 7.4.2, 7.5 and 7.10.

The El Dorado County Employee's Association, Local #1, was informed of this proposed Contract Amendment on November 18, 2009.

Action to be taken following Board approval:

1) The Board Clerk will have the Chairman sign two (2) originals of Amendment IV to AGMT 05-853 with Environmental Stewardship & Planning, Inc., and will forward one (1) fully executed original Amendment to the DOT for further processing.

Contact:

James W. Ware, P.E.  
Director of Transportation

Concurrences: Procurement & Contracts (P&C) Division of the CAO's Office  
County Counsel, Risk Management, Human Resources