# THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT:	PUBLIC WORKS		BOARD AGENDA # *C-1	
<u> </u>	Urgent Rout	ine	AGENDA DATE FEBRUARY 13, 2001	
CEO Concur	s with Recommendatio	ON YESNO (Information Attached)	4/5 Vote Required YES <u>NO</u> NO	
SUBJECT:				

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMPSON-HYSELL ENGINEERS OF MODESTO FOR ENGINEERING DESIGN SERVICES FOR THE SALIDA STORM WATER DRAINAGE PROJECT

#### STAFF RECOMMEN-

- DATIONS: 1. APPROVE OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMPSON-HYSELL ENGINEERS OF MODESTO FOR ENGINEERING DESIGN SERVICES FOR THE SALIDA STORM DRAINAGE PROJECT; AND,
  - 2. AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT WITH THOMPSON-HYSELL ENGINEERS OF MODESTO IN THE AMOUNT OF \$426,180 FOR ENGINEERING DESIGN SERVICES FOR THE INSTALLATION OF CURB, GUTTER, AND STORM WATER FACILITIES IN THE TOWN OF SALIDA.

## FISCAL

IMPACT: The proposed project will be funded entirely by a loan from the US Department of Agriculture Rural Development Agency and County Redevelopment monies. Sufficient funds are available to cover this portion of the project.

BOARD ACTION	No.	2001-100
and approved by the following vote	, <b>Seconded by Supervisor</b> , Mayfield, Blom, Simon, Caruso, and Chair Pr	
•	None	
Excused or Absent: Supervisors:	None	
Abstaining: Supervisor:	None	
1) X Approved as recommend	ied	
2)Denied		· ·
3) Approved as amended Motion:		

Christin Farrano

File No.

SUBJECT: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMPSON-HYSELL ENGINEERS OF MODESTO FOR ENGINEERING DESIGN SERVICES FOR THE SALIDA STORM WATER DRAINAGE PROJECT

PAGE:

2

**DISCUSSION:** A project to install curb, gutter, and the storm drainage facilities in the residential area in that area of Salida that currently does not have curb and gutter is moving forward. The local firm of Thompson-Hysell Engineers has been selected to provide design engineering services resulting in construction plans and specifications for this project. The construction phase of the project is scheduled for spring/summer of 2002.

#### POLICY ISSUE: This action is consistent with the Board of Supervisors's goal of providing a safe, healthy community.

# **STAFFING IMPACT:** There is no additional staffing impact associated with this action.

#### SE:dh

(G:\projects\salida storm water drainage\THE supplement to board..wpd)

## PROJECT NO. 2001-1

#### A. TERMS AND CONDITIONS

Except as hereinafter provided, the services provided by the Consultant under this Project shall be subject to the terms and conditions set forth in the MASTER AGREEMENT FOR PROFESSIONAL SERVICES made and entered into by and between the COUNTY OF STANISLAUS ("County") and THOMPSON – HYSELL ENGINEERS, A DIVISION OF THE KEITH COMPANIES, INC., ("Consultant"), on July 25, 2000, (the "Agreement").

#### B. SCOPE OF WORK

The Consultant shall provide services under this Agreement for professional engineering and survey work to provide construction plans and specifications for the installation of curb, gutter and storm water facilities in the Town of Salida. Said improvements shall lie within the Project Area and encompass those streets as shown on the attached Exhibit A. Said work shall be in accordance with the tasks set forth in the proposal and scope of work identified as Salida Storm Water Drainage Project - Task Information, dated December, 21, 2000, attached hereto and, by this reference, made a part hereof.

#### C. COMPENSATION

The Consultant shall be compensated for the services provided under this Agreement as follows:

1. Consultant will be compensated on a lump sum basis for each task as set forth in the proposal and scope of work dated December, 21, 2000, attached hereto and, by this reference, made a part hereof. In addition to the aforementioned fees, Consultant will be reimbursed for the following expenses, plus any expenses agreed to by the parties as set forth in a Schedule of Rates attached hereto, that are reasonable, necessary and actually incurred by the Consultant in connection with the services:

- (a) Any filing fees, permit fees, or other fees paid or advanced by the Consultant.
- (b) Expenses, fees or charges for printing, reproduction or binding of documents at actual costs.

2. The County shall retain ten (10) percent of all periodic or progress payments made to the Consultant until completion and acceptance of all work tasks.

3. The parties hereto acknowledge the maximum amount to be paid by the County for services provided shall not exceed **\$426,180.00**, including, without limitation, the cost of any subcontractors, consultants, experts or investigators retained pursuant to Paragraph 1.6 of the Agreement.

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IN WITNESS WHEREOF, the parties have executed this Scope of Services No. 2001-1 on February 13, 2001\_\_\_\_.

## **COUNTY OF STANISLAUS**

By ( of the Board of Supervisors Chair

"County"

THOMPSON – HYSELL ENGINEERS, a division of the Keith Companies, Inc..

By Stanley Thompson, President "Consultant"

Taxpayer Identification No.: 33-0203193

ATTEST:

REAGAN M. WILSON Clerk of the Board of Supervisors of the County of Stanislaus, State of California

By

APPROVED AS TO CONTENT: DEPARTMENT OF PUBLIC WORKS

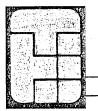
B

George Stillman Director

APPROVED AS TO FORM: MICHAEL H. KRAUSNICK COUNTY COUNSEL

By John P. Doering

Deputy County Counsel



# **THOMPSON-HYSELL ENGINEERS**

a division of The Keith Companies, Inc.

PLANNING E ENGINEERING SURVEYING

1016 12th Street Modesto, CA 95354 (209) 521-8986 FAX (209) 521-9045

12-21-2000

#### SCOPE OF WORK

### SALIDA STORM WATER DRAINAGE PROJECT Task Information

#### **TASK**

#### 100 DESIGN SURVEYS

Using the survey horizontal and vertical control points for the project provided by the Stanislaus County Public Works Survey Division:

- A. Procure a current ortho rectified photo of the project site showing the existing planimetric conditions of the project area.
- B. Field survey the existing street's centerline alignments and profiles, including grade breaks.
- C. Field survey the existing storm drainage facilities locations and elevations.
- D. Field survey cross-sections on all streets at 25' stations.
- E. Field survey the locations and elevations of all physical features including existing utilities, driveways, and other above ground objects.
- F. Prepare a base map of the existing conditions showing topography, cross-sections, planimetric details, utilities, and storm drainage features.

#### 101 UTILITY MASTER PLANS

- A. Prepare a storm drain system master plan in conformance with the existing County Master Plan.
- B. Prepare calculations for all storm drainage facilities and tributary areas per County standards.
- C. Prepare a composite utility master plan showing the existing utilities including storm drainage, water, sanitary sewer, electrical power, telephone, natural gas, and CATV.
- D. Master Utility plans shall be submitted to utility companies for review, comment, and approval.

Salida Storm Water Drainage Project Task Information Page 2 of 4

#### 102 IMPROVEMENT PLANS

- A. Prepare a cover sheet for the storm drainage and street improvement plans.
- B. Include the existing topography sheet prepared under task 100.
- C. Using the storm drainage master plan prepared under task 101, prepare an overall drainage sheet.
- D. Prepare an overall storm drainage facilities plan.
- E. Design the storm drain system in compliance with the County standards.
- F. Prepare a traffic control and construction signage plan for use by the contractor during construction.
- G. Prepare a traffic striping, pavement markings and signage plan.
- H. Prepare street and storm drainage plans and profiles.
- I. Prepare detail sheets showing the street sections, drainage facilities, and other pertinent details.
- J. Prepare Final Engineer's Estimate upon approval of improvement plans.
- K. Prepare quantity sheet for bid purposes.
- L. Plans shall be submitted to the utility companies for review, comment, and approval.
- M. If utilities are to be moved, they shall be so designated and identified on the plans.
- N. Prepare technical specifications in accordance with the latest adopted version of the County standards, supplemented by Cal-Trans Standards and Specifications when necessary.

#### 103 <u>RIGHT-OF-WAY PLANS</u>

- A. If additional right of way is required as part of the project, prepare an overall map showing all right-of-way acquisitions required.
- B. Prepare individual acquisition maps.
- C. Prepare metes and bounds property descriptions of the proposed right-of-way take of each parcel affected.

#### 104 <u>MEETINGS</u>

- A. If requested, attend public meetings as related to the project plans, reports and legal descriptions.
- B. Attend initial project and plan progress meetings with Public Works staff as deemed necessary.

#### 105 EROSION CONTROL PLAN

A. If requested, prepare an Erosion Control Plan for the project site in conformance with County requirements. The plan shall address both temporary and permanent erosion control measures for the project during construction. Salida Storm Water Drainage Project Task Information Page 3 of 4

#### 106 ENGINEERING SUPPORT DURING CONSTRUCTION

A. Provide telephone consultation, review Contractor's submittals, assist the construction manager in reviewing and tracking proposed plan modifications, respond to requests for information, provide verification letters based on survey data provided per separate contract, and attend construction meetings on an asneeded basis. T.H.E. will prepare a punch list of the deficiencies or omissions observed prior to Certificate of Substantial Completion by the Contractor. Modifications to the plans will be addressed on an individual basis, and are not to be included in this item of work.

#### 107 AS-BUILT PLAN PREPARATION

A. At the completion of the construction operation, modify the construction plans to incorporate as-built modifications as noted from information provided by the Contractor, the final walk of the site, and field modifications made during construction. The appropriate record copies of the plans required by the County will be provided as part of this task.

#### 108 PUBLIC RELATIONS PROGRAM

- A. Organize Public Relations Program.
- B. Recognize interests and sensitivities of public keep public well informed throughout design and construction.
- C. Establish a database of local key stakeholders including property owners, businesses, residents, public groups, etc.
- D. Arrange for individual meetings with project team members (County Planning, Public Works, and Redevelopment) and "key" community individuals and/or groups prior to public meetings.
- E. Arrange for and conduct public meetings (three recommended); one to be held prior to commencement of field surveys, one during the early design phase, and the other just prior to construction.
- F. Publicize public meetings to area businesses and residents through personal contacts, press releases to media, newspaper ads, first class mail, and flyers.
- G. Mail newsletters during the construction period to inform all interested parties of project progress and to let them know what to expect in the months ahead.
- H. Staff a hotline for information and comments, and maintain a call log dissemination to the project team members. Many non-technical questions can be answered immediately.

Optional: Create and maintain a web site.

Salida Storm Water Drainage Project Task Information Page 4 of 4

#### **Exclusions:**

- 1. Agency Fees
- 2. Agency Permits
- 3. Geotechnical Report
- 4. Title Reports
- 5. Construction Staking
- 6. Construction Management/Administration
- 7. California Department of Health Services Permits
- 8. Landscaping Plans
- 9. Finance Districts
- 10. Assessment Districts
- 11. Right-of-Way or Easement Acquisition
- 12. Off-Site Street Improvements
- 13. Off-Site Underground Improvements (Water, Sewer, and Storm Drain)
- 14. Construction Phasing Plan
- 15. Retaining Wall Design and/or Calculation
- 16. Traffic Signal Design
- 17. Flood Plain Issues
- 18. Contaminated Soil Mitigation
- 19. Structural Calculations
- 20. Lot Line Adjustment
- 21. Potholing of Existing Utilities

Reimbursable costs such as printing, all reproduction, blueprinting, overnight delivery, travel, and any additional costs above and beyond those which are not included in submittal packages will be billed in accordance with the attached Thompson-Hysell Engineers' Fee Schedule.

#### Date:12/21/00

#### STANISLAUS COUNTY SALIDA STORM WATER DRAINAGE PROJECT

ASK	TIC Fee Schedule Preliminary Engineering	Task	TASK
AUA		Sub-Total	TOTALS
100	DESIGN SURVEYS	Sub-rotar	\$100,000
a	Ortho Rectified Photo	\$12,000	\$100,000
	Field Survey Existing Streets	\$35,000	
C	Field Survey Existing Storm Drainage	\$5,000	
d	Field Survey Cross-sections on Streets at 25-foot Stations	\$20,000	
е	Field Locate Existing Physical Features (Above Ground)	\$20,000	
f	Prepare Base Map of Existing Conditions	\$8,000	
101	UTILITY MASTER PLANS		\$22,980
а	StormDrain System Master Plan for the Project Area	\$13,720	
b	Storm Master Calculations	\$1,380	
С	Composite Utility Master Plan of Existing Utilities	\$4,980	
d	Utilities Companies Review, Comment and Approval	\$2,900	
102	IMPROVEMENT PLANS		\$192,500
а	Cover Sheet for Plan Set	\$2,500	
b	Existing Topography Sheet Prepared Under Item 100	\$1,500	
С	Overall Drainage Sheet	\$4,000	
d	Overall Storm Drainage Facilities Plan	\$18,000	
е	Design Storm Drainage System	\$27,500	
	Traffic Control & Construction Signage Plan together with Contractor	\$3,750	
	Finished Traffic Striping, Pavement Markings, & Signage Plan	\$6,800	
	Street and Storm Drainage Plan and Profile Sheets	\$89,450	
	Detail Sheerts	\$4,200	
	Final Engineer's Estimate Based on Approved Improvement Plans	\$3,000	
	Quantity Sheet for Bid Purposes	\$3,000	
1	Utilities Companies Review, Comment and Approval	\$1,500	
m	Utilities Relocation Identification Plan	\$3,500	
n	Technical Specifications	\$23,800	
	RIGHT-OF-WAY PLANS		\$18,540
	Overall Map	\$1,530	
	Individual Acquisition Maps	\$4,760	
c	Legal Descriptions of Proposed Right-Of-Way Take for Each Parcel	\$12,250	
	MEETINGS		\$23,920
	Attend Public Meetings Related to the Project Plans	\$3,500	
b	Attend Initial Project and Plan Progress Meetings with PW Staff	\$20,420	
	EROSION CONTROL		\$7,400
<u>a</u>	Prepare Erosions Control Plan for the Project	\$7,400	
106	SUPPORT DURING CONST.		\$22,320
	Provide Support Services During Construction	\$22,320	
	AS-BUILT PLANS		\$8,520
a	Modify Construction Plans to Incorporate As-Built Modifications	\$8,520	
108	PUBLIC RELATIONS PROGRAM		\$30,000
	Organize Public Relations Program	\$5,000	
	Identify Interests & Sensitivities of Public-Keep Public Well Informed	\$3,500	
	Establish Data Base of Key Stakeholders	\$5,150	
	Arrange for Individual Meetings with Project Team Members & Key Community Groups	\$7,500	
	Arrange for and Conduct Public Meetings (3 Each)	\$2,500	
	Publicize Public Meetings	\$1,000	
g	Mail Newsletters During Construction to Inform Interested Parties of Project Progress	\$2,500	
h	Staff a Hotline for Information and Comments and Maintain a Call Log	\$2,850	
	TOTAL		\$426,

# **Thompson Hysell Engineers** (a division of The Keith Companies, Inc.) **California Division** FEE SCHEDULE - July 1, 2000

Compensation for work performed on time and materials basis will be computed as follows:

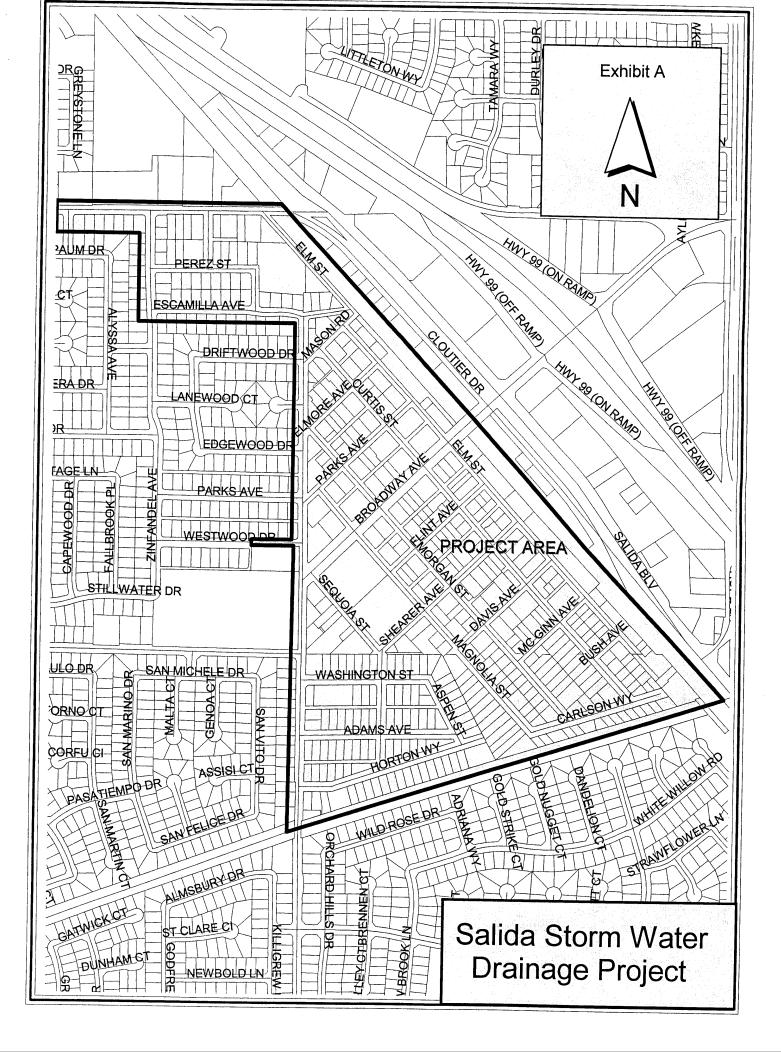
CIVIL ENGINEERING SERVICES, WATER RESOURCES and MAPPING	Hourly Rate
President, Vice President, Director of Engineering, Director of Mapping	\$115.00
Sr. Project Manager	105.00
Project Manager, Sr. Survey Analyst, Sr. Project Surveyor, Mapping Supervisor	
Project Surveyor	
Assistant Project Manager, Sr. Project Engineer, Sr. Project Designer,	•
Sr. Desian Engineer. Sr. Desianer	85.00
Survey Analyst	80.00
Project Engineer, Project Designer, Design Engineer	75.00
Assistant Engineer, Designer, Design Technician, Jr. Survey Analyst, Sr. CADD Technician .	70.00
Jr. Engineer	65.00
CADD Technician, Engineering/Survey Aide, Research/Processing/Project Coordinator,	
Processing Manager	60.00
Jr. CADD Technician, Office Work	50.00
PLANNING SERVICES	
Vice President of Planning	\$115.00
Director of Planning	
Principal Planner	
Senior Planner, Project Planner	
Planner	
Assistant Planner	
Planning Technician, Graphic Designer	
FIELD SURVEY	
Director of Survey	\$115.00
Supervisor	
Field Coordinator	
Survey Technician	
Three Person Crew	
Two Person Crew	
One Person Crew	
Three Person GPS Crew	
Two Person GPS Crew	
One Person GPS Crew	150.00
SPECIAL SERVICES	
Consultation Re: Litigation	. \$300.00
Director Computer Services	. \$130.00

#### **MISCELLANEOUS FEES**

The following services are billed at our cost plus 10%:

- Subcontracted services.
- Map check fees or filing fees advanced by us.
- Transportation, meals and lodging for ovemight travel and incidental travel expenses.
- Commercial delivery services, including Federal Express, Express Mail, and Messenger Services.
- Excessive long distance telephone calls, telegrams, and other costs directly applicable to the project.
- Plotting and blueprint services and printing (the customer is encouraged to arrange for printing, other than prints or plots on our blueprint machine and plotters, to be contracted directly with an outside blueprint company acceptable to us). .....\$.33/mile
- MILEAGE.....

Car-



# Salida Storm Water Drainage Project – Street Listing "Exhibit A (continued)"

The following streets either lie entirely or partly within the boundary of the above mentioned project and require design services for the installation of curb, gutter and storm drainage facilities in reference to the Salida Storm Water Drainage Project:

Adams Avenue Aspen Street Bush Avenue Carlson Way Curtis Street Davis Avenue Elm Street Elmore Avenue Escamilla Avenue Finney Road Flint Avenue Horton Way Kiernan Avenue Magnolia Street Mason Road McGinn Avenue Morgan Street Parks Avenue Perez Street Seguoia Street Shearer Avenue Washington Street Westwood Drive Zinfandel Avenue