

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 9/1/2015	(3) CONTACT/PHONE Jeremy Ghent, Project Manager (805) 781-1406	
(4) SUBJECT Request to approve an agreement for professional engineering services with Omni Means, in the amount of \$85,200, to prepare traffic model and community circulation study for the Templeton Road Improvement Fee areas and authorize the Public Works Director to sign future amendments in an amount not to exceed a contingency of \$8,000; for a total contract amount of \$93,200. District 1.			
(5) RECOMMENDED ACTION It is recommended that the Board: 1) Approve and execute an agreement, in the amount of \$85,200, with Omni Means of Roseville for engineering services to prepare traffic model, and community circulation study for the Templeton Road Improvement Fee areas; and 2) Authorize the Public Works Director to sign future amendments in an amount not to exceed a contingency of \$8,000; for a total contract amount of \$93,200.			
(6) FUNDING SOURCE(S) Road Impact Fees	(7) CURRENT YEAR FINANCIAL IMPACT \$93,200.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 19001589		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 1			

Reference: 15SEP15-C-5

County of San Luis Obispo



TO: Board of Supervisors
FROM: Public Works
Jeremy Ghent, Project Manager
VIA: Dave Flynn, Deputy Director of Public Works
DATE: 9/1/2015

SUBJECT: Request to approve an agreement for professional engineering services with Omni Means, in the amount of \$85,200, to prepare traffic model and community circulation study for the Templeton Road Improvement Fee areas and authorize the Public Works Director to sign future amendments in an amount not to exceed a contingency of \$8,000; for a total contract amount of \$93,200. District 1.

RECOMMENDATION

It is recommended that the Board:

- 1) Approve and execute an agreement, in the amount of \$85,200, with Omni Means of Roseville for engineering services to prepare traffic model, and community circulation study for the Templeton Road Improvement Fee areas; and
- 2) Authorize the Public Works Director to sign future amendments in an amount not to exceed a contingency of \$8,000; for a total contract amount of \$93,200.

DISCUSSION

Pursuant to Government Code 66006(b), the Public Works Department is preparing the five year updates for the community model and Circulation Study for the Templeton Area Road Improvement Fee Area. Since 1991, your Board has adopted resolutions imposing Road Improvement Fees on new development under the provisions of Ordinance 2379. This ordinance directs staff to return to your Board each year to provide an updated status of the programs, and to reassess the model every five years. The update model serves as the basis for determination and continuation of the Templeton Road Improvement Fee program.

Consultant Selection

Six consultants were directly invited to propose and the RFP was open to all interested consultants. We received one proposal. Staff has reviewed the proposal and has determined it to be sufficient for our needs. Under selection criteria defined in the County Purchasing Policy, Omni Means has been selected to perform the necessary engineering work.

Approval of this professional services agreement will allow the County to complete a five year circulation study and community model update for the Templeton Area Fee Program. Issues which will be evaluated include traffic volumes forecasted at the many Templeton area freeway interchanges and means to reduce congestion through development of local frontage road network.

OTHER AGENCY INVOLVEMENT/IMPACT

The Templeton Area Advisory Group will be kept informed regarding the progress of this update. They will also be involved directly with presentations made to the Traffic and Circulation sub-committee as part of the County's public outreach.

The City of Paso Robles and SLOCOG will be included in the outreach and findings of the study. The Templeton Fee areas border the City of Paso Robles and traffic patterns are altered by City, County and Regional traffic.

County Counsel has reviewed the contract for legal form and effect.

FINANCIAL CONSIDERATIONS

The proposed Agreement for Omni Means is for compensation of \$85,200. It also provides for authorization of future amendments not to exceed an amount of \$8,000, for a total of \$93,200.

Funding for the traffic circulation study will be from fees collected in the Templeton Road Improvement Areas. There is currently \$140,000 budgeted in the Road Fund FY 2015/16 for the traffic circulation study. No budget adjustment is necessary.

RESULTS

Completion of these studies will satisfy the obligation under GC 66000 to provide updated road improvement fees, identify capital projects, and new engineering estimates. The fee programs provide method for future development to mitigate traffic impacts through a program to construct infrastructure improvements. This provides for a livable and well governed community.

Attachments: Agreement for Professional Engineering Services

File: CF 830.120.03
245R12C124

Reference: 15SEP01-C-5

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ATTACHMENTS

1. Agreement for Professional Engineering Services