


**MEMORANDUM  
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS**                      DATE: **FEBRUARY 14, 2019**  
FROM: **KEN GREHM / ERIC ODDO**   
SUBJECT: **SECOND AMENDMENT TO THE AGREEMENT WITH JACOBS FOR FACILITY MASTER PLANNING AND ENVIRONMENTAL SERVICES**

**RECOMMENDED ACTION:**

Authorize the Chair to sign the Second Amendment to Agreement 45179 with Jacobs Engineering Group, Inc. (Jacobs)<sup>1</sup>, to provide additional professional services related to performing CEQA analyses of two facility Plan Concepts, for an additional net cost of \$1,148,010, increasing the total not-to-exceed cost of the Agreement to \$3,739,867.

**BACKGROUND:**

On December 13, 2018, staff presented your Board with a recommendation to enter Phase II of the Waste Action Plan and evaluate Plan Concept 1 in CEQA. Your Board directed staff to initiate the CEQA process and evaluate Plan Concepts 1 and 2 equally. The original Agreement included scope and budget to evaluate one preferred Plan Concept in CEQA. Since the December meeting, staff and Jacobs negotiated an amendment to the Agreement to include CEQA evaluation of a second Plan Concept and associated tasks. Supplementary scope revisions associated with the environmental review analysis include additional recent and emerging changes in CEQA requirements and continued increased stakeholder engagement.

Changes to the CEQA guidelines since the original Agreement was executed require projects to conduct increased traffic and transportation analysis. Placer County's Sunset Area Plan / Placer Ranch Specific Plan (SAP/PRSP) Draft Environmental Impact Report, released December 18, 2018, also requires this greater level of analysis for any projects occurring within the SAP/PRSP area. Furthermore, it is anticipated that the Placer County Air Pollution Control District will require an air impact analysis that is more robust than what is normally required under CEQA.

Acknowledging the project's increasing complexity and the importance of continued engagement of a broad range of stakeholders, the WPWMA elected to perform an enhanced level of stakeholder engagement during Phase I of the Waste Action Plan. WPWMA staff and Jacobs agree that maintaining this enhanced stakeholder engagement platform will be vital to the project's success and have proposed continued enhanced engagement services in support of the CEQA process including support with the Member Agency Advisory Committee and Stakeholder Working Group meetings and materials.

Costs associated with the additional CEQA analysis requirements and stakeholder engagement efforts included in the proposed Second Amendment (attached) are summarized below. The Second Amendment also reflects an annual CPI adjustment

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<sup>1</sup> On October 13, 2016, your Board entered into the Agreement with CH2M to provide master planning and environmental services. On December 15, 2017, all CH2M companies became part of Jacobs Engineering Group Inc. and are now wholly owned direct subsidiaries of Jacobs.

of 3%; Jacobs has not increased their rates since execution of the original Agreement in 2016.

**ENVIRONMENTAL CLEARANCE:**

Amending the Agreement for planning and preparation of the necessary environmental documents for future potential uses of the WPWMA's properties is not considered a "project" under the CEQA guidelines.

**FISCAL IMPACT:**

The net fiscal impact to the WPWMA associated with the Second Amendment is \$1,148,010. Sufficient funding exists in Account 2555 of the FY 2018/19 Budget to cover this additional cost

The total cost increase associated with the recommended changes to the Phase II scope is \$1,348,010. As noted above, this additional cost is attributed to the following three main components of the proposed Second Amendment:

Second Plan Concept CEQA Evaluation	\$590,000
Changes to the CEQA guidelines	\$433,010
Enhanced Stakeholder Engagement	\$325,000
Total	<u>\$1,348,010</u>

After review of remaining available funds from Phase I of the Agreement, staff reallocated \$200,000 from Phase I to Phase II to reduce the additional funding necessary for the proposed Second Amendment.