

Sean Powers Community Development Agency Director Trisha Tillotson Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: April 9, 2019

TO: Board of Supervisors

FROM: Patrick Perkins, Acting Principal Civil Engineer

SUBJECT:Resolution Adopting Chapter 10 of the Caltrans Local Assistance
Procedures Manual-Consultant Selection for State and/or Federal Funded
Projects Requiring Caltrans Oversight

<u>RECOMMENDATION</u>: Approve the attached Resolution to adopt Chapter 10 of the Caltrans Local Assistance Procedures Manual-Consultant Selection for state and/or federal funded projects requiring Caltrans Oversight

FUNDING: There are no known expenditures related to this recommendation.

BACKGROUND: Nevada County regularly administers professional services contracts to assist with the procurement, management, design, construction and administration of engineering related projects requiring Caltrans oversight. Projects reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C. 106(g)(4)(A), and 23 CFR 172.5(b) are required to follow procedures outlined in the Caltrans Local Assistance Procedures Manual (LAPM), Chapter 10.

Chapter 10, Consultant Selection, sets forth policies and procedures for procurements and the management of contracts for engineering and design related consultant service contracts on federal and state funded transportation projects to ensure compliance with applicable Federal and State laws and regulations. Adoption of Chapter 10 of the LAPM is required to remain eligible for reimbursement of professional engineering and design related services for projects overseen by Caltrans.

Item Initiated by: Patrick Perkins, Acting Principal Civil Engineer

Approved by: Trisha Tillotson, Director of Public Works

TT:PP:kk

Submittal Date: May 1, 2019 Revised Date: May 28, 2019