

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS DATE: JUNE 13, 2006
FROM: KEN GREHM / ^{JGD}PETER KRAATZ
SUBJECT: PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73243 FOR THE LAKE
FOREST EROSION CONTROL PROJECT – AREA A, DOLLAR POINT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign a Professional Services Agreement with Camp Dresser & McKee, Inc., in the amount of \$295,730 and authorizing the Director of Public Works to approve and sign future amendments up to \$29,573.

BACKGROUND / SUMMARY

The Lake Forest Erosion Control Project – Area A, Dollar Point is located on the north shore of Lake Tahoe approximately three miles east of Tahoe City (see attached location map, Exhibit B).

The proposed project will retrofit drainage improvements in a portion of an existing residential subdivision and propose new drainage improvements to reduce erosion and trap sediment in stormwater runoff. The purpose of the contract will be to develop final design, plans, and specifications.

The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 10063.

Proposals were received from three (3) firms on the county's qualified consultant list. The highest rated proposal was received from Camp Dresser & McKee, Inc.

ENVIRONMENTAL

The professional services agreement is exempt from CEQA, pursuant to CEQA Guidelines, Section 15306.

FISCAL IMPACT

The total project cost is estimated to be \$2,500,000 with construction costs estimated at \$1,750,000. The project is fully funded through erosion control grants from the California Tahoe Conservancy, United States Forest Service, and the Tahoe Regional Planning Agency. Funding for the construction of this project is included in the 2006-07 Fiscal Year Budget.

Attachments:

Resolution
Location Map

A copy of the original PSA is on file for review with the Clerk of the Board of Supervisors.

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**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT NO. 73243 BETWEEN PLACER COUNTY AND CAMP DRESSER & MCKEE, INC., FOR THE LAKE FOREST EROSION CONTROL PROJECT – AREA A, DOLLAR POINT.

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board Of Supervisors

Attest:
Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign Professional Services Agreement No. 73243 with Camp Dresser & McKee, Inc., for the design and preparation of final plans and specifications for the Lake Forest Erosion Control Project – Area A, Dollar Point in the amount of \$295,730 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$29,573.

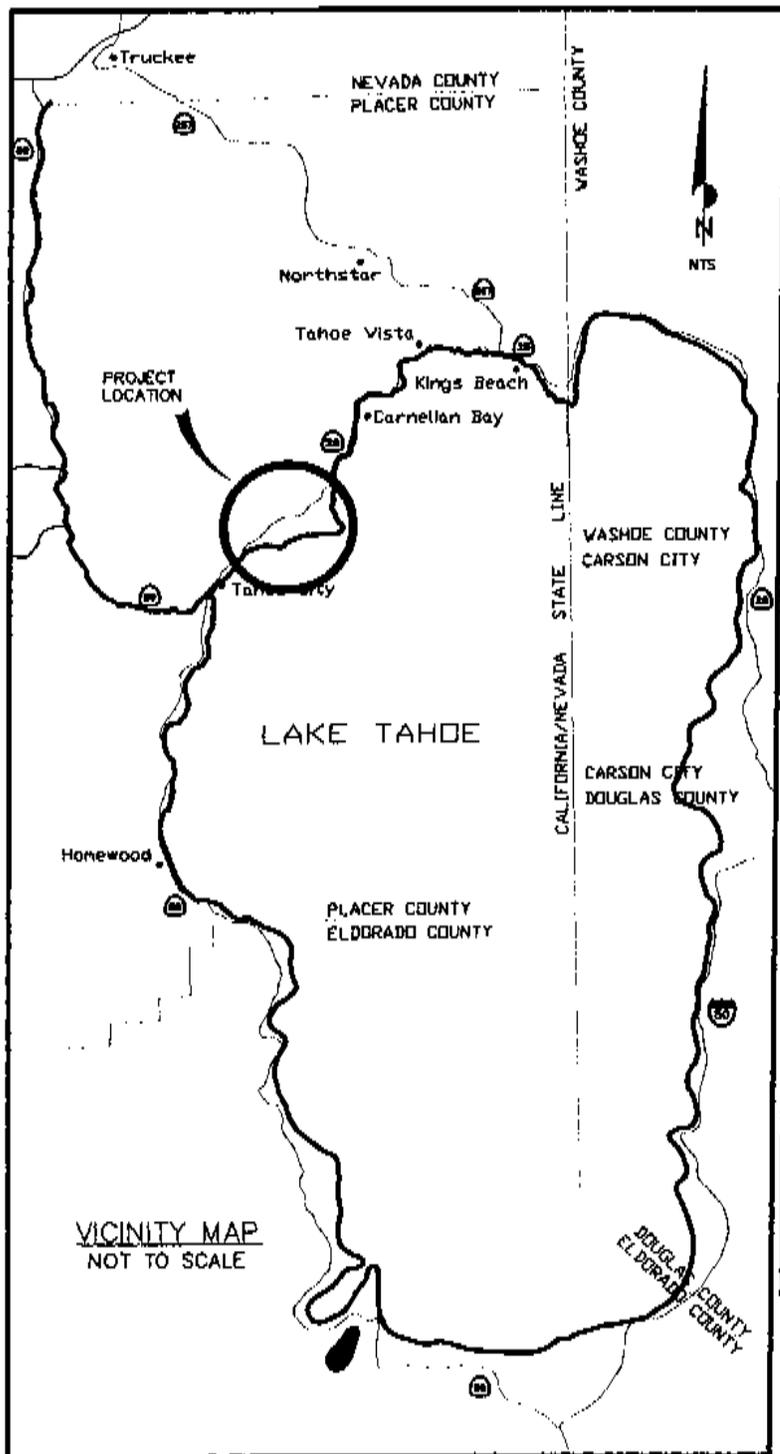
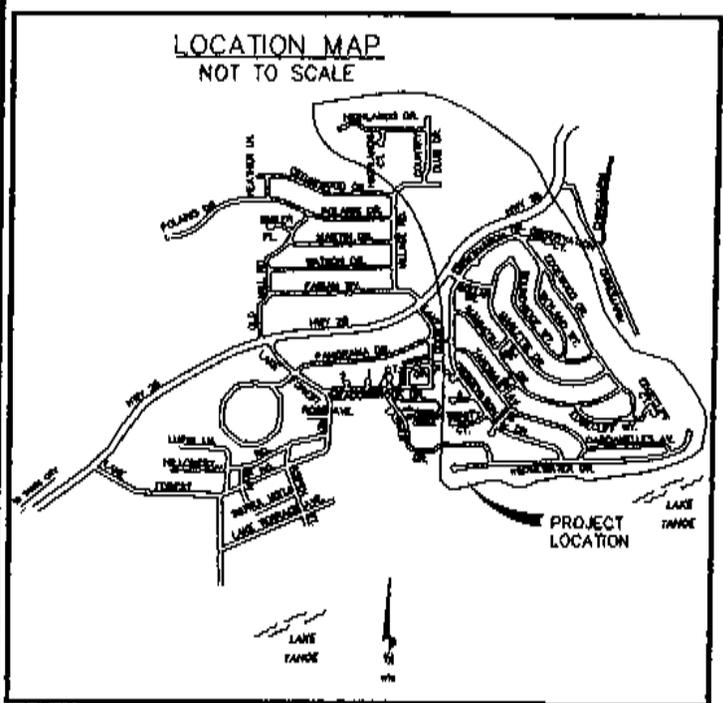


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

LAKE FOREST
EROSION CONTROL PROJECT
AREA A - DOLLAR POINT

VICINITY AND LOCATION MAP



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