

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **JUNE 27, 2006**

From: **J.D. JAMES DURFEE/ALBERT RICHIE**

Subject: **TAHOE CITY PUBLIC UTILITY DISTRICT MAINTENANCE SERVICE AGREEMENT**

ACTION REQUESTED/RECOMMENDATION: Approve a three year Maintenance Service Agreement with the Tahoe City Public Utility District for park maintenance services in the Tahoe City area for FY 2006-2007 through FY 2008-2009, in an amount not to exceed \$61,423 for FY 2006-2007, with COLA adjustments for each succeeding year; and authorize the Chairman to execute the Agreement.

BACKGROUND: Placer County owns several beaches along the shores of Lake Tahoe and contracts with the Tahoe City Public Utility District (TCPUD) to maintain the beaches located within their District. These beaches include Lake Forest Beach Park and Commons Beach Park. The TCPUD also provides striping and sign services to the Squaw Valley Bike Trail.

Staff developed a new Maintenance Service Agreement with the District in an amount not to exceed \$61,423 for FY 2006-2007, which includes a COLA adjustment of 3.6% over last year. The amount during the 2007-2008 and 2008-2009 fiscal years will be adjusted by a cost of living adjustment, which is built into the Maintenance Service Agreement. A copy of the Agreement is available for review at the Clerk of The Board's Office.

ENVIRONMENTAL CLEARANCE: The Maintenance Service Agreement is categorically exempt from CEQA, pursuant to Title 14, California Code of Regulations, Section 15301, which allows for the operation, repair, maintenance or minor alterations of existing facilities.

FISCAL IMPACT: As in past years, the source of funding for the maintenance services will be the Transient Occupancy Tax Fund, and funding is included within the FY 2006-2007 Budget. Therefore, this Agreement will have no net affect on the County's General Fund.

JD/AR/JR:dh

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE - MAINTENANCE AGREEMENT

cc: COUNTY EXECUTIVE OFFICE

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