

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: February 20, 2007

FROM: ^{JOS} KEN GREHM / PETER KRAATZ

SUBJECT: **PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73198, AMENDMENT NO. 2 FOR THE LAKE FOREST EROSION CONTROL PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73198, Amendment No. 2, with Wood Rodgers, Inc., in the amount of \$110,200 and authorizing the Director of Public Works to approve and sign future amendments up to \$13,843.

BACKGROUND / SUMMARY

The Lake Forest Erosion Control Project is located on the north shore of Lake Tahoe approximately three miles east from Tahoe City (see attached location map).

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 storm water runoff. The purpose of the contract will be to develop preliminary design and environmental analysis products to support detailed project design. This project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP Nos. 10061 and 10063.

On May 11, 2004, the Board of Supervisors approved PSA No. 73198 with Wood Rodgers, Inc., initiating preliminary design for improving existing roadside drainage facilities and providing treatment for storm water runoff within the project limits. Since then, the Board approved Amendment No. 1 on May 24, 2005 which expanded the preliminary design to include flood plain analyses, wildlife and recreation objectives, and Stream Environment Zone (SEZ) restoration in the meadow between State Route 28 and Lake Forest Road. Amendment No. 1 expanded the project to include EIP Nos. 649, 940, 944, 1004, 10144, 10041, 941, 943, 10142, and 10143.

The current agreement is being amended to complete preliminary design for Area B and develop documents to support the environmental analysis.

ENVIRONMENTAL

The professional services agreement is exempt from CEQA, pursuant to CEQA Guidelines, Section 15306, Information Collection, Class 6 provisions pertaining to data collection, research, and resource evaluation.

FISCAL IMPACT

The total project cost is estimated to be \$12,500,000 with construction costs estimated at \$10,000,000. The original cost of this PSA with Wood Rodgers, Inc., including Amendment No. 1 was \$814,830. The preliminary design phase is fully funded through erosion control grants from California Tahoe Conservancy, U.S. Forest Service (Southern Nevada Public Lands Management Act), and Tahoe Regional Planning Agency mitigation funds. Funding for the preliminary design of this project is included in the 2006-07 Fiscal Year Budget.

Attachments:
Resolution
Location Map

A copy of Amendment 2 is on file for review with the Clerk of the Board of Supervisors.

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN AND APPROVE, WITH COUNTY COUNSEL REVIEW AND APPROVAL OF NECESSARY BONDS AND INSURANCE, PROFESSIONAL SERVICES AGREEMENT NO. 73198, AMENDMENT 2 BETWEEN PLACER COUNTY AND WOOD RODGERS, INC., FOR THE LAKE FOREST EROSION CONTROL PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACT AMENDMENTS

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 and approve, with County Counsel review and approval of necessary bonds and insurance, Professional Services Agreement No. 73198, Amendment No. 2 with Wood Rodgers, Inc., for the engineering services during preliminary design of the Lake Forest Erosion Control Project in the amount of \$110,200 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$13,843.

