

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS DATE: APRIL 17, 2007
FROM: KEN GREHM / ^{XD}PETER KRAATZ
SUBJECT: LAKE FOREST EROSION CONTROL PROJECT – AREA A (DOLLAR POINT),
CONSTRUCTION CONTRACT NO. 1009

ACTION REQUESTED / RECOMMENDATION

It is recommended that the Board take the following actions regarding the Lake Forest Erosion Control Project - Area A (Dollar Point):

1. Approve the project plans and specifications and authorize the Department of Public Works to advertise for bids; and
2. Adopt a Resolution authorizing the Director of Public Works to execute a construction contract with the lowest responsible bidder not to exceed \$1.5 million and authorizing the Director of Public Works to approve and sign contract change orders up to 10 percent of the lowest responsible bidder's approved contract amount.

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). This project is associated with the Environmental Improvement Program (EIP) of the Tahoe Regional Planning Agency for improving water quality under EIP Project No. 10063. Detailed design and permitting for this project began in June 2006.

The Dollar Point residential subdivision lacks adequate storm water drainage and treatment facilities. Runoff from the County roads within this subdivision contributes to sediment and nutrient deposits into Lake Tahoe. The Dollar Point subdivision is a phase of the larger Lake Forest Erosion Control Project in order to manage a smaller project area and deliver improvements in a timely manner.

The project proposes storm water conveyance stabilization that will reduce sediment and nutrient generation at its source and reduce flow through proposed infiltration, flow dispersion treatments, and flow distribution systems. The project will also reduce the probability of runoff and associated sediment and nutrients from reaching Lake Tahoe.

ENVIRONMENTAL

The County prepared a Mitigated Negative Declaration (MND) pursuant to the requirements for the California Environmental Quality Act (CEQA) and the Placer County Environmental Review Ordinance. The MND (PEAQ T20050974) was adopted by the Board of Supervisors on February 21, 2006.

FISCAL IMPACT

The total construction cost for this phase of the Lake Forest ECP is estimated to be \$1,500,000. The project is currently funded through grants from the California Tahoe Conservancy, United States Forest Service, and Tahoe Regional Planning Agency. Funding for this multiple-year project is included in the 2006-07 and 2007-08 Fiscal Years Budgets.

Attachments:
Resolution
Location Map

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE CONSTRUCTION CONTRACT NO. 1009 NOT TO EXCEED \$1.5 MILLION BETWEEN PLACER COUNTY AND THE LOWEST RESPONSIBLE/RESPONSIVE BIDDER FOR THE LAKE FOREST EROSION CONTROL PROJECT - AREA A (DOLLAR POINT) AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACT AMENDMENTS NOT TO EXCEED 10 PERCENT OF THE LOWEST RESPONSIBLE/RESPONSIVE BIDDERS' BID.

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:

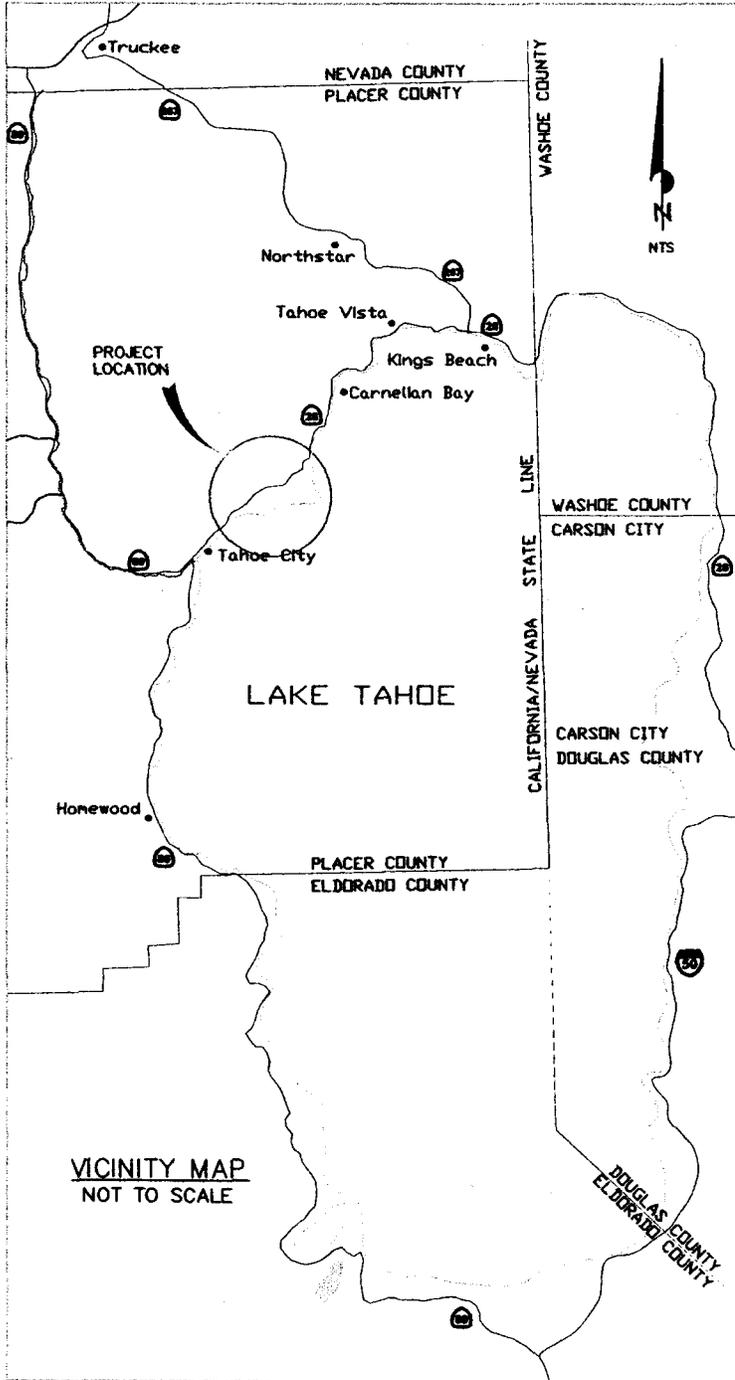
Signed and approved by me after its passage.

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 execute the Construction Contract No. 1009 not to exceed \$1.5 million with the lowest responsible/responsive bidder for the construction of the Lake Forest Erosion Control Project - Area A (Dollar Point) and authorizes the Director of Public Works to approve and sign future contract amendments up to 10 percent of the lowest responsible/responsive bidder's approved contract amount.

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PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

LAKE FOREST
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP

