

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: May 12, 2009

FROM: ^{XD} KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73243, AMENDMENT NO. 3 FOR THE LAKE FOREST EROSION CONTROL PROJECT - AREA A (DOLLAR POINT)

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73243, Amendment No. 3 with Camp Dresser & McKee, Inc. (CDM) in the amount of \$9,001 for a total revised maximum amount of \$554,565.

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 in the Dollar Point residential subdivision (see attached location map, Exhibit B). The project will retrofit drainage improvements in a portion of the residential subdivision and provide new drainage improvements to reduce erosion and trap sediment and nutrients in storm water runoff.

On June 13, 2006, the Board of Supervisors approved PSA No. 73243 with Camp Dresser & McKee, Inc., for \$295,730 and \$29,573 contingency for project design. On October 23, 2007, the Board of Supervisors approved Amendment No. 1 for \$134,610 and \$13,461 contingency to provide final design and construction management tasks. On April 15, 2008, the Board of Supervisors approved Amendment No. 2 for \$72,190 and \$7,219 contingency to increase construction management services.

The current agreement is being amended to address additional work required to satisfy multiple agency comments and revisions to the environmental document that are beyond the original scope of work.

The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 10063 for improving the water quality of storm water runoff within the defined project limits.

ENVIRONMENTAL

The professional services agreement is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15306, Information Collection, Class 6 provisions pertaining to data collection, research, and resource evaluation. For the project itself, the County has prepared a Mitigated Negative Declaration (MND) pursuant to the requirements for 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 project cost is estimated to be \$2,500,000 with construction costs estimated at \$1,750,000. With this amendment, the total cost of this PSA with CDM is \$554,565. The project is fully funded through erosion control grants from the California Tahoe Conservancy, United States Forest Service, Tahoe Regional Planning Agency, and the United States Bureau of Reclamation. Funding for the construction of this project is included in the 2008-09 Fiscal Year Budget.

Attachments:
Resolution; Location Map

A copy of PSA No. 73243, Amendment No. 3 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 PROFESSIONAL SERVICES AGREEMENT NO. 73243, AMENDMENT NO. 3, WITH 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 and approve Professional Services Agreement No. 73243, Amendment No. 3, with Camp Dresser & McKee, Inc., for the design, preparation of construction plans and related engineering services for the Lake Forest Erosion Control Project - Area A (Dollar Point) in the amount of \$9,001 for a revised maximum amount of \$554,565.

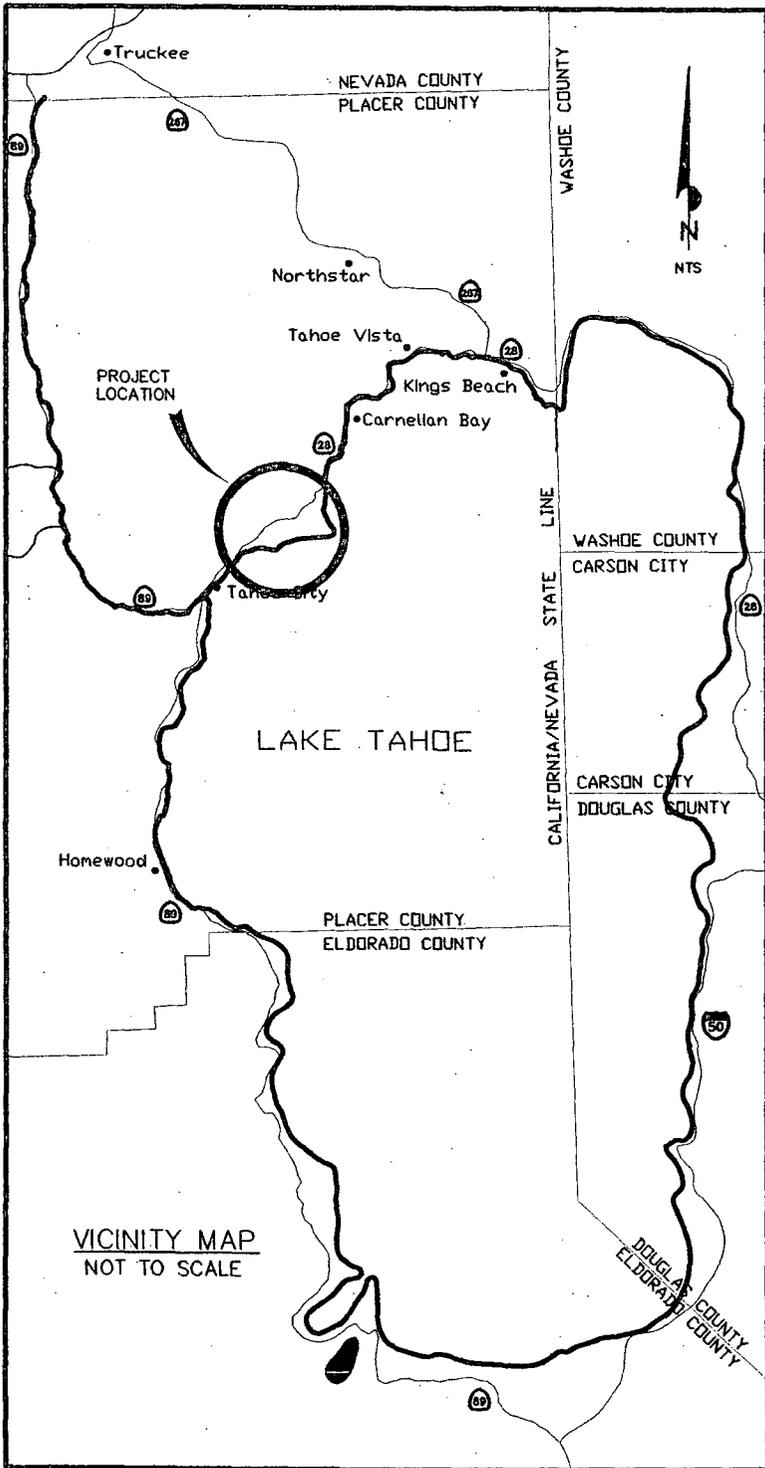
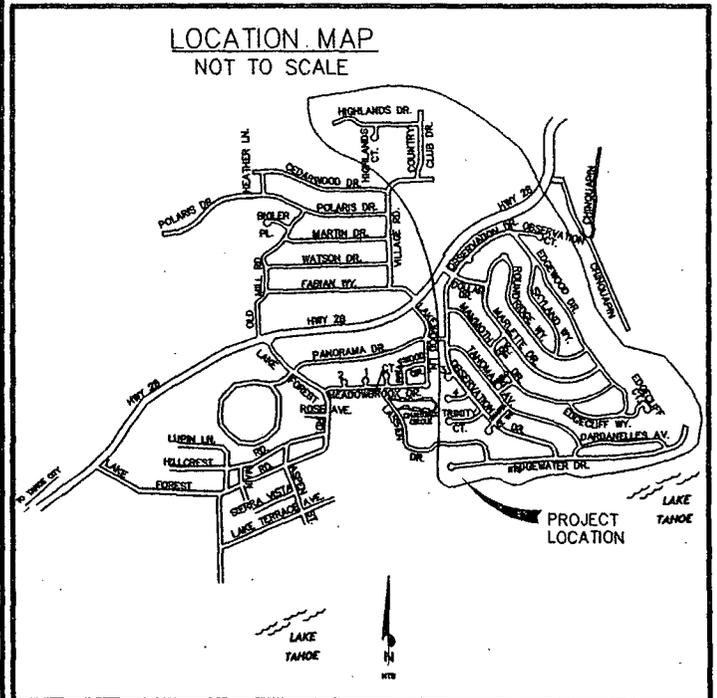


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

LAKE FOREST
EROSION CONTROL PROJECT
AREA A - DOLLAR POINT

VICINITY AND LOCATION MAP



677

To:	Jim Kotey	From:	Amy Green
Dept.:	Risk Management	Dept.:	DPW-Design-Truckee
Phone:	(530) 889-2600	Phone:	(530) 581-6234
Fax:	(530) 886-2609	Fax:	(530) 581-6239
Date:	March 19, 2009	No. of Pages:	31 ^{06-131, 07-312} ₀₈₋₀₁₉

09-099

PLEASE ATTACH A COPY OF THE ENTIRE PSA AND PROVIDE THE FOLLOWING:

SUBJECT OF PSA: PSA NO. 73243, AMENDMENT NO. 3
LAKE FOREST EROSION CONTROL PROJECT - AREA A (DOLLAR POINT)

SUBMITTED BY (Dept./Division): DPW-DESIGN DIVISION-TRUCKEE OFFICE

CONTACT PERSON: AMY GREEN EXTENSION: 6234

- Hold Harmless Language is located on Page(s) _____
- Insurance Language is located on Page(s) _____
- Other sections to be reviewed are on Page(s) _____

PLEASE PROVIDE COMMENTS AND/OR APPROVAL BY MARCH 30, 2009

--FOR RISK MANAGEMENT USE ONLY--

Date Submitted: 3/19/09 09-099

Date Reviewed: 3/19/09

Revisions Required and Noted
Resubmit Revised Contract to RM&T

Approved. No Revisions

Comments: _____

Date Returned: 3/19/09

By: Jim Kotey 678