

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: August 10, 2010

FROM:  KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1100
FOR THE SNOW CREEK SEZ RESTORATION PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve a Professional Services Agreement with Camp, Dresser & McKee (CDM), Inc. in the amount of \$356,235 and authorizing the Director of Public Works to approve and sign future amendments up to \$35,623.

BACKGROUND / SUMMARY

The Snow Creek SEZ Restoration Project is located in Tahoe Vista on the north shore of Lake Tahoe (see attached location map, Exhibit B).

The proposed design services will restore the historic wetlands and provide treatment for storm water runoff. Proposed improvements include removal of fill material, revegetating, and installation of sediment removal/infiltration structures to provide treatment of storm water runoff.

The project is identified in the Tahoe Regional Planning Agency Environmental Improvement Program (EIP) as Project EIP No. 10038.

Camp, Dresser & McKee (CDM), Inc., was selected from the firms on the County's prequalified engineering consultant list.

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. For the project itself, the County will prepare a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance.

FISCAL IMPACT

The total project cost is estimated to be \$4,000,000 with construction costs estimated at \$1,600,000. Additional grants to fund construction are pending. Funding for the PSA is included in the 2010-11 Fiscal Year Budget and is funded wholly by federal Brownfield and Bureau of Reclamation grants.

Attachments:

Resolution
Location Map

A copy of PSA No. 1100 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. 1100 BETWEEN PLACER COUNTY AND CAMP, DRESSER & MCKEE (CDM), INC., FOR THE SNOW CREEK SEZ RESTORATION 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 Professional Services Agreement with Camp, Dresser & McKee (CDM), Inc., in the amount of \$356,235 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$35,623.

