

1. Costs of both original and upsized materials were researched in a recent, 2010, publicly-bid Department of Public Works project in Kings Beach, the Fox Clean Water Pipe Project. Unit rates from the bidders were used for comparison.
2. Annually updated publicly-bid costs from Caltrans projects were researched with respect to the subject materials.
3. There is significant cost-effectiveness of utilizing the contractor retained by the project developer who agreed to make the changes to the original project conditions at acceptable publicly-bid unit rates. The alternative would be to complete the Domus project as originally conditioned and then remove and replace the infrastructure as a future separate County project.
4. It is in the public interest to keep currently-constructed improvements in place and not incur additional County expense in removing and replacing the infrastructure as a future separate County project.

Based on the above research, the Department of Public Works considers the differential cost of \$73,583 is justified using public funds to compensate KBHA or its designee. Payment would be conditioned upon completion of the work, receipt of final record drawings and any necessary property transfers, acknowledgement of necessary vendor forms by the County Auditor, and approval as to form of a payment agreement by County Counsel. The action requested from your Board allows for the payment of the \$73,583 amount to a designee of KBHA should KBHA so request.

The final record drawings filed with the County for the Domus project will reflect the actual improvements constructed.

ENVIRONMENTAL

The subject action is exempt from environmental review under CEQA per Guidelines Section 15378.

FISCAL IMPACT

The total cost of this effort is \$73,583 for storm water improvements for the Kings Beach Commercial Core Improvement Project. The Department of Public Works has programmed project funding in our Fiscal Year 2011-12 Budget utilizing secured and dedicated project funding from the North Lake Tahoe Resort Association.

Attachments:
Resolution
Site Map

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

In the matter of: A RESOLUTION AUTHORIZING
THE CHAIRMAN TO AUTHORIZE PAYMENT TO
KINGS BEACH HOUSING ASSOCIATES OR ITS
DESIGNEE FOR STORM WATER
IMPROVEMENTS FOR THE KINGS BEACH
COMMERCIAL CORE IMPROVEMENT
PROJECT

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:

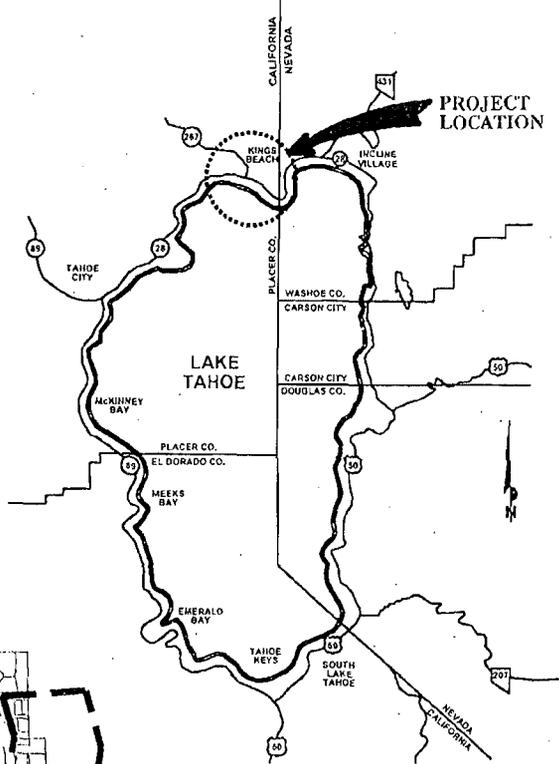
Signed and approved by me after its passage.

Attest:
Clerk of said Board

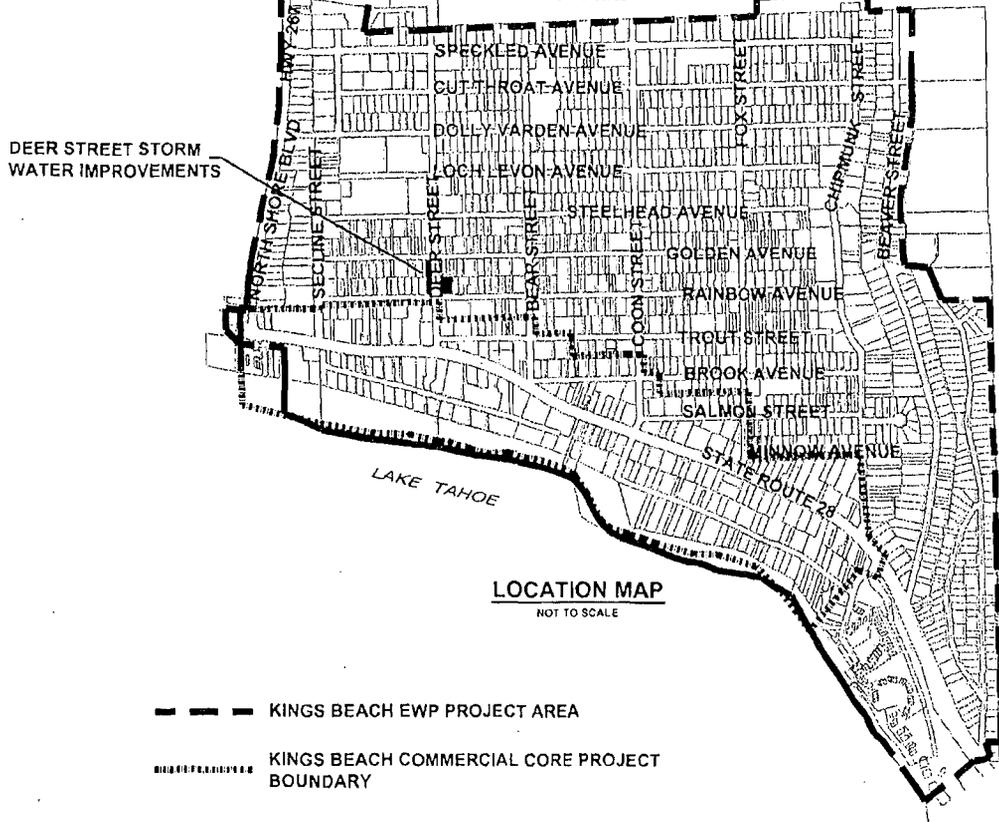
Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes payment to Kings Beach Housing Associates or its designee in the amount of \$73,583 for storm water improvements related to the Kings Beach Commercial Core Improvement Project as more fully described in the November 15, 2011 memorandum presented to the Board.

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to execute all documents and take such further actions as may be necessary to carry out the purposes and intent of this Resolution.



VICINITY MAP
NOT TO SCALE



LOCATION MAP
NOT TO SCALE

- KINGS BEACH EWP PROJECT AREA
- ▨ KINGS BEACH COMMERCIAL CORE PROJECT BOUNDARY

VICINITY AND LOCATION MAP