

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS DATE: AUGUST 22, 2006
FROM: KEN GREHM / PETER KRAATZ
SUBJECT: PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73218 AMENDMENT NO. 1 FOR THE KINGS BEACH WATERSHED IMPROVEMENT PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt the attached Resolution authorizing the Chairman to sign PSA No. 73218, Amendment No. 1, with ENTRIX, Inc., in the amount of \$24,965 for a Kings Beach Watershed Water Quality Planning Study and authorizing the Director of Public Works to approve and sign future amendments up to \$2,500.

BACKGROUND / SUMMARY

Placer County, in teamwork with Caltrans and the Tahoe Regional Planning Agency, is proposing a project to construct pedestrian, bicycle, water quality, and other aesthetic improvements for Kings Beach on Highway 28 (State Route 267 to Chipmunk Avenue).

On May 24, 2005, the Board approved PSA No. 73218 with ENTRIX, Inc., to complete the watershed improvement project planning. This amendment adds environmental surveys required to be conducted as part of the environmental approval process.

The Kings Beach area is one of the largest remaining concentrated urban areas in the Tahoe Basin to be evaluated and retrofitted with comprehensive water quality improvements. Regulatory and funding agencies have asked Placer County to perform a comprehensive review of storm water treatment alternatives for the entire local watershed. This watershed study will be used as the planning tool for all future projects within the Kings Beach watershed.

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 estimated cost of the proposed project is \$20 million. The cost of this amendment is \$24,965, bringing the total contract amount to \$562,228, which is fully funded by the California Tahoe Conservancy. There are sufficient funds available in the Fiscal Year 2006-07 budget to support this amendment.

Attachments: Resolution
Location Map

A copy of the original PSA 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 PROFESSIONAL SERVICES AGREEMENT NO. 73218, AMENDMENT NO. 1 WITH ENTRIX, INC., FOR THE KINGS BEACH WATERSHED IMPROVEMENT 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:

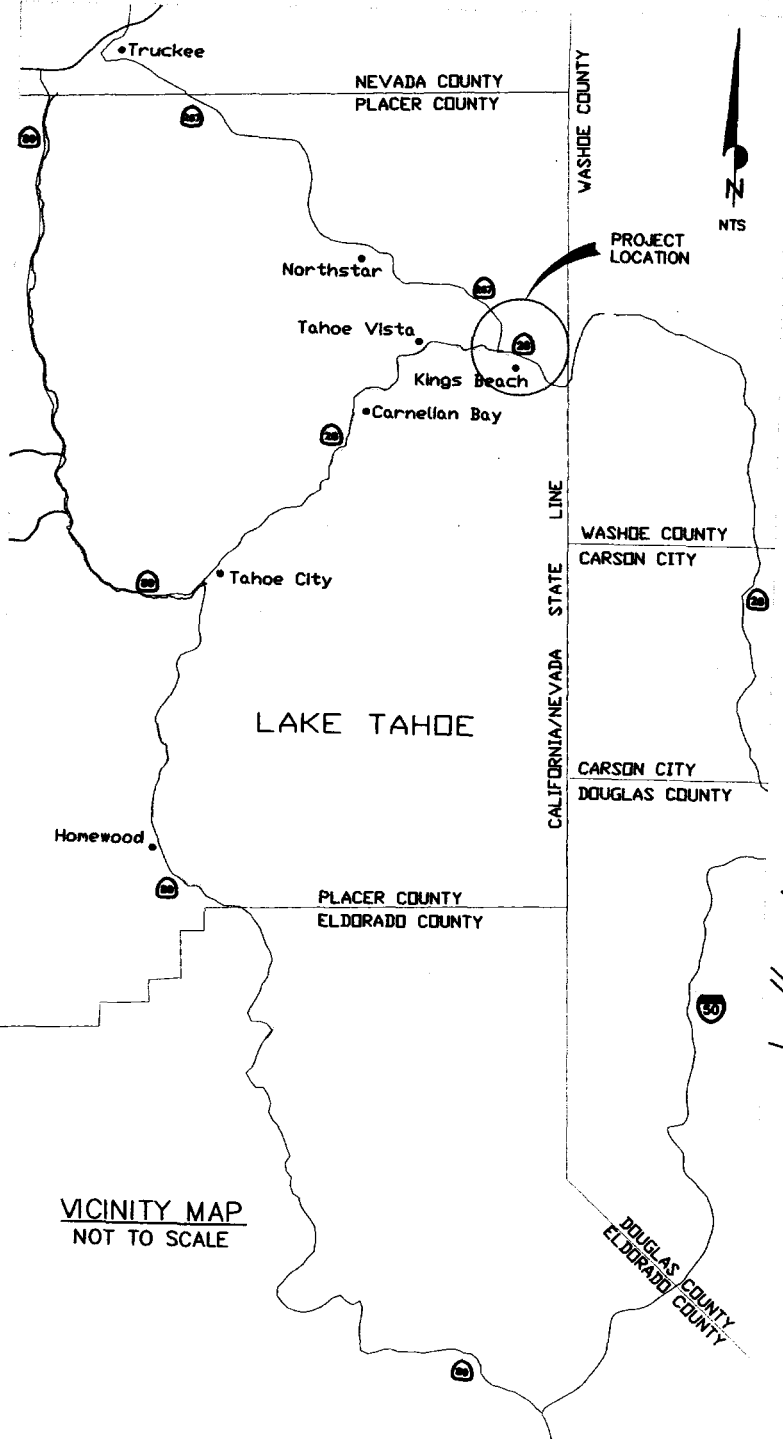
Signed and approved by me after its passage.

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 Professional Services Agreement No. 73218, Amendment No. 1 with ENTRIX, Inc., for the water quality planning study of the Kings Beach Watershed Improvement Project in the amount of \$24,965 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$2,500.

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VICINITY MAP
NOT TO SCALE

EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

KINGS BEACH WATERSHED
IMPROVEMENT PROJECT

VICINITY AND LOCATION MAP

LOCATION MAP
NOT TO SCALE

