

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: JULY 11, 2006

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73252 FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT and THE KINGS BEACH WATERSHED IMPROVEMENT PROJECT**

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## ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign a Professional Services Agreement with Andregg Geomatics in the amount of \$59,270 and authorizing the Director of Public Works to approve and sign future amendments up to \$6,000.

## BACKGROUND / SUMMARY

The proposed services will generate an aerial photo, including detailed topography of the Kings Beach Commercial Core as well as the Kings Beach Watershed Improvement Project area which encompasses the entire Kings Beach Watershed. (see attached location map, Exhibit B).

Proposals were received from two firms. The highest rated proposal was received from Andregg Geomatics.

## ENVIRONMENTAL

The work under this agreement is exempt under CEQA Section 15306, Class 6 provisions pertaining to basic data collection and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. The project is subject to review under applicable provisions of CEQA, NEPA, and TRPA.

## FISCAL IMPACT

The total project cost is estimated to be \$59,270. The project is fully funded through erosion control grants from the California Tahoe Conservancy and the United States Forest Service. Funding for the construction of the projects will be included in future budgets.

## 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. 73252 BETWEEN PLACER COUNTY AND ANDREGG GEOMATICS FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT and 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:

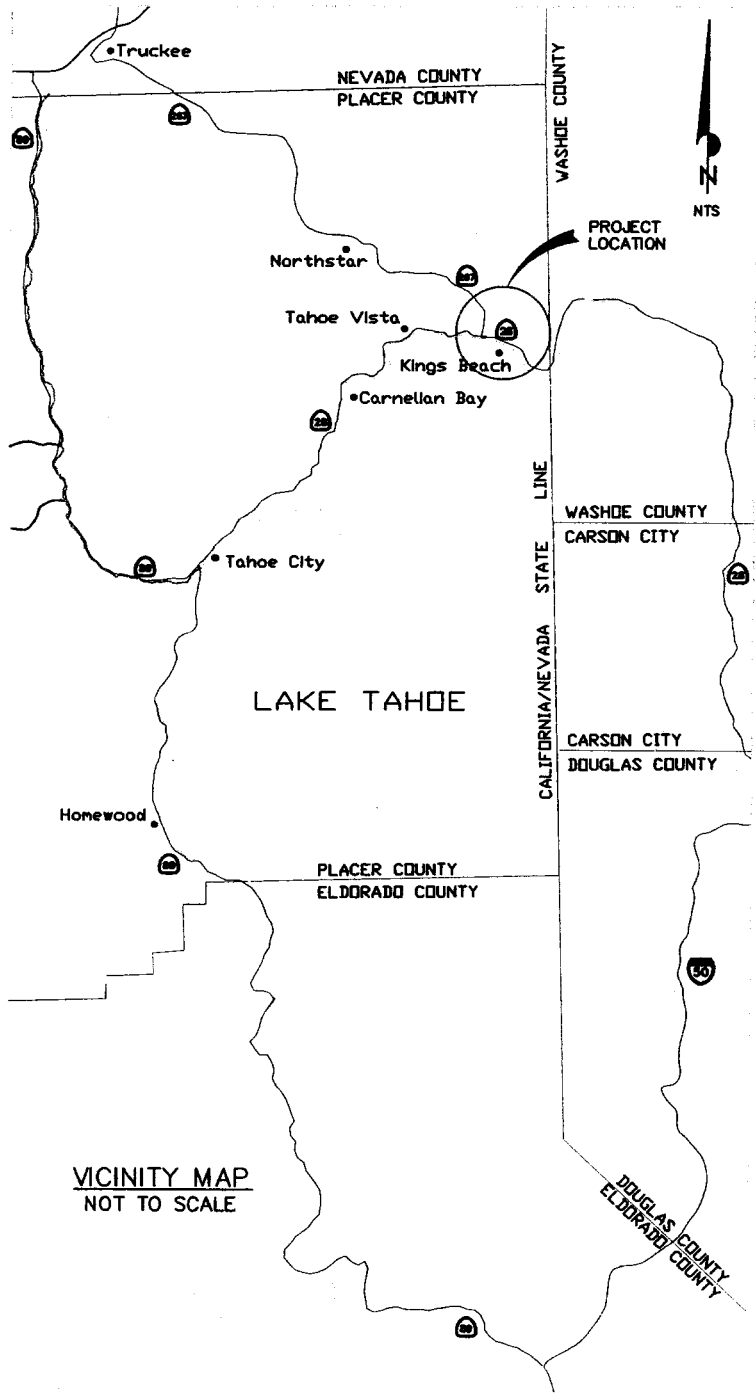
Absent:

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. 73252 with Andregg Geomatics for aerial mapping of the Kings Beach Commercial Core Improvement Project and Kings Beach Watershed Improvement Project in the amount of \$59,270 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$6,000.



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

