

PLACER COUNTY
REDEVELOPMENT AGENCY

MEMORANDUM

TO: Honorable Members of the Redevelopment Agency Board
FROM: Richard Colwell, Chief Assistant CEO – Redevelopment Director *RE Colwell*
Rae James, Deputy Director
DATE: August 28, 2007
SUBJECT: Adopt a Resolution Approving an Amendment in the amount of \$225,000 to the Contract with LFR, Inc. for Environmental Services on Various Sites Located in North Lake Tahoe Redevelopment Project Area to a Total Amount Not to Exceed \$700,000 and Authorize the Chief Assistant CEO-Redevelopment Director to Execute the Contract Amendment Subject to Agency Counsel Approval.

ACTION REQUESTED

Adopt a resolution approving an amendment in the amount of \$225,000 to the contract with LFR, Inc. for environmental services on various sites located in North Lake Tahoe Redevelopment Project Area to a total amount not to exceed \$700,000 and authorize the Chief Assistant CEO-Redevelopment Director to execute the contract amendment subject to Agency Counsel approval.

BACKGROUND

On November 29, 2005, your Board approved a \$475,000 contract with LFR, Inc. (LFR) to provide environmental and remediation services on various sites located in the North Lake Tahoe Redevelopment Area. LFR is currently on the approved Qualified Environmental Consultant List #9286 pursuant to the County procurement process.

LFR's primary scope of work included cleanup and remediation oversight at the former Swiss Mart and Ronning service stations in Kings Beach. To date, LFR has performed various tasks for the Agency under this contract, including several phase I environmental sites assessments demolishing and abating existing structures on the former Swiss Mart and Ronning sites. This contract amendment is being requested to increase the contract amount to complete remediation activities at the former Swiss Mart and Ronning sites. Unforeseen conditions arose at the former Swiss Mart site which require additional investigation and remediation. All other terms and conditions of the contract shall remain in place. The contract expires on November 30, 2010.

The projected activities will require a \$225,000 amendment to LFR's contract. Section 2.1(g) of the County's procurement policy indicates that Board approval is required for a contract when change orders, alterations or addenda to a Board approved contract that changes or amends the contract in an amount that is greater than ten percent of \$49,999.99.

ENVIRONMENTAL STATUS

The proposed action is exempt from environmental review under California Environmental Quality Act per Guidelines Section 15330.

FISCAL IMPACT

The Agency has sufficient North Lake Tahoe Redevelopment Project Area tax increment funds budgeted to cover the contract amendment expense. There will be no impact on the County's General Fund.

RECOMMENDATION

Adopt a resolution approving an amendment in the amount of \$225,000 to the contract with LFR, Inc. for environmental services on various sites located in North Lake Tahoe Redevelopment Project Area to a total amount not to exceed \$700,000 and authorize the Chief Assistant CEO-Redevelopment Director to execute the contract amendment subject to Agency Counsel approval.

cc: Karin Schwab, Agency Counsel

**Agreement on File with Agency
Clerk**

**Before the Placer County
Redevelopment Agency Board of Directors
County of Placer, State of California**

In the matter of:

ADOPT A RESOLUTION APPROVING AN AMENDMENT IN THE AMOUNT OF \$225,000 TO THE CONTRACT WITH LFR, INC. FOR ENVIRONMENTAL SERVICES ON VARIOUS SITES LOCATED IN NORTH LAKE TAHOE REDEVELOPMENT PROJECT AREA TO A TOTAL AMOUNT NOT TO EXCEED \$700,000 AND AUTHORIZE THE CHIEF ASSISTANT CEO-REDEVELOPMENT DIRECTOR TO EXECUTE THE CONTRACT AMENDMENT SUBJECT TO AGENCY COUNSEL APPROVAL.

Resol. No:

Ord. No:

First Reading:

The following Resolution was duly passed by the Redevelopment Agency Board of the County of Placer at a regular meeting held August 28, 2007,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

**Attest:
Clerk of said Board**

Chair, Agency Board

WHEREAS, the Placer County Redevelopment Agency (Agency) has adopted the North Tahoe Redevelopment Project Area (Project Area), the North Tahoe Redevelopment Plan, and the Implementation Plan for the North Tahoe Redevelopment Project Area (Project Area and Plans); and

WHEREAS, the Agency is responsible for administering the Project Area and Plans to effectuate redevelopment efforts within the Project Area; and

WHEREAS, the Agency entered into a contract with LFR, Inc. on November 29, 2005 and as amended from time to time to provide environmental services on multiple sites located in the North Lake Tahoe Redevelopment Project Area; and

WHEREAS, the Project will assist in the elimination of blight in that it attracts new commercial activity and corrects environmental deficiencies in the Project Area. The Project is consistent with the goals and objectives of the Project Area and Plans which is to correct environmental deficiencies within the Project Area that are unique to the Lake Tahoe basin; and

WHEREAS, sufficient North Lake Tahoe Redevelopment Project Area funds have been budgeted by the Agency to cover the contract amendment; and

WHEREAS, the proposed action is exempt from environmental review under California Environmental quality Act (CEQA) per Guidelines Section 15330.

NOW, THEREFORE, BE IT RESOLVED that the Agency Board approves an amendment in the amount of \$225,000 to the contract with LFR, Inc. for environmental services on various sites located in North Lake Tahoe Redevelopment Project Area to a total amount not to exceed \$700,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the contract amendment, subject to Agency Counsel approval.

BE IT FURTHER RESOLVED by the Agency Board that this resolution shall become effective immediately upon adoption