

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: MAY 9, 2006

FROM: KEN GREHM/PETER KRAATZ

SUBJECT: PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73215 AMENDMENT NO. 1
FOR THE LAKE TAHOE PARK EROSION CONTROL PROJECT

ACTION REQUESTED / RECOMMENDATION

Approve a Resolution authorizing the Chairman to sign PSA No. 73215, Amendment No. 1 with Kleinfelder, Inc., in the amount of \$40,000.

BACKGROUND / SUMMARY

The Lake Tahoe Park Erosion Control Project comprises an existing residential development of the west shore of Lake Tahoe immediately west of State Highway 89 approximately two miles south of Tahoe City (see attached location map).

The project will improve existing roadside drainage facilities and provide treatment for storm water runoff. Proposed improvements include revegetating the existing roadway shoulders, installation of asphalt dikes, trench drains and culverts to convey storm water runoff, and installation of sediment removal/infiltration structures to provide treatment of storm water runoff.

The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 220.

On April 26, 2005, the Board of Supervisors approved PSA No. 73215 with Kleinfelder, Inc., to provide full time construction inspection for the Lake Tahoe Park Erosion Control Project.

This amendment will cover the cost of extra construction inspection needed due to an extreme winter in Fiscal Year 2005-06 and the need to complete construction this summer.

ENVIRONMENTAL

The professional services agreement is exempt from CEQA, pursuant to CEQA Guidelines, Section 15306.

FISCAL IMPACT

The total project cost is estimated to be \$4,480,713 and the initial PSA with Kleinfelder was for \$95,160. The cost of this amended PSA with Kleinfelder, Inc., is \$40,000. The project is fully funded through erosion control grants from the California Tahoe Conservancy, United States Forest Service, and Tahoe Regional Planning Agency Water Quality Mitigation Funds. Funding for the construction of this project is included in the 2005-06 and 2006-07 Fiscal Years 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. 73215 AMENDMENT NO. 1 WITH
KLEINFELDER, INC., FOR THE LAKE TAHOE
PARK EROSION CONTROL 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:

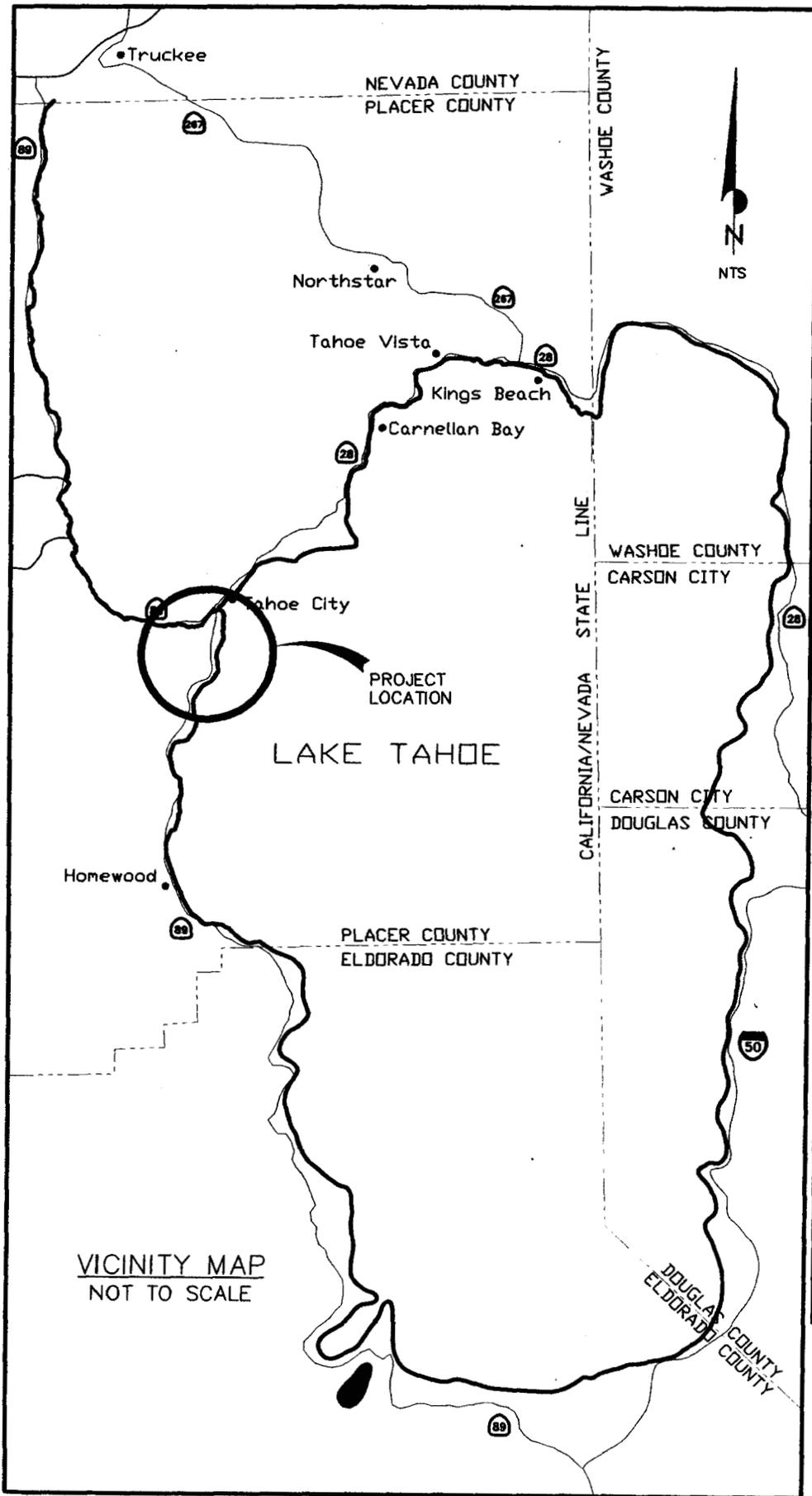
Absent:

Signed and approved by me after its passage.

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. 73215, Amendment No. 1 with Kleinfelder, Inc., for the
construction inspection of the Lake Tahoe Park Erosion Control Project in the amount of
\$40,000.



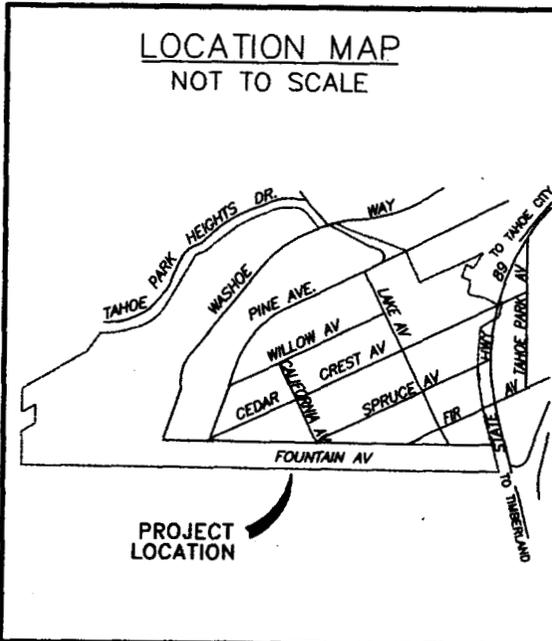
VICINITY MAP
NOT TO SCALE

Exhibit B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

CALIFORNIA TAHOE CONSERVANCY
SITE IMPROVEMENT GRANT
FINAL APPLICATION FOR THE
LAKE TAHOE PARK
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP



PROJECT
LOCATION

