

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: October 10, 2006

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73261 FOR THE BROCKWAY EROSION CONTROL PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve, with County Counsel review and approval of necessary bonds and insurance, a Professional Services Agreement with the Regents of the University of California in the amount of \$118,344.

BACKGROUND / SUMMARY

The Brockway Erosion Control Project is located adjacent to the north shore of Lake Tahoe near the California/Nevada Stateline. The project is generally bounded by Highway 28 to the north, Speedboat Avenue to the west, and the state line to the east, and includes Harbor Avenue and adjacent streets (see attached location map, Exhibit B). The primary objective of this project is to address soil erosion control and water quality improvement needs within the defined project area. Improvements will reduce erosion and increase opportunities for infiltration/treatment of the storm water prior to leaving the project area and incorporate the guidelines for Formulating and Evaluating Alternatives for Water Quality Improvement Projects as deemed applicable by the Stormwater Quality Improvement Committee (SWQIC). The proposed services will provide a comprehensive pre-construction monitoring effort of this area to better characterize watershed runoff quality characteristics and provide the basis for assessing the water quality benefits of project improvements. This effort will provide critical information that will be used for refining improvements for this project and future projects.

The project is identified by the Tahoe Regional Planning Agency (TRPA) to be located within Environmental Improvement Program (EIP) Project No. 732. The Department of Public Works is recommending the County contract with the University of California, Davis for this one-year data collection effort due to their extensive storm water treatment research and their involvement with the California Tahoe Conservancy (CTC) in the development of the monitoring project itself. The selection of the Regents of the University is exempt from the competitive selection process pursuant to the Placer County Purchasing Manual, Section 1.3e (1), (*Exceptions to the Competitive Process*). Staff has received and reviewed a proposal and agreement from the University and finds it reasonable and acceptable. The agreement has been reviewed and approved by County Counsel.

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 total project planning and preliminary design costs are estimated at \$685,000 with monitoring costs estimated at \$135,000. The project is fully funded through erosion control grants from the CTC and the U.S. Forest Service. Funding for the implementation of this project is included in the 2006-07 and 2007-08 Fiscal Year 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 AND APPROVE A PROFESSIONAL SERVICES AGREEMENT NO. 73261 BETWEEN PLACER COUNTY AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE BROCKWAY 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 and approve, with County Counsel review and approval of necessary bonds and insurance, Professional Services Agreement No. 73261 with the Regents of the University of California for professional services for the Brockway Erosion Control Project in the amount of \$118,344.

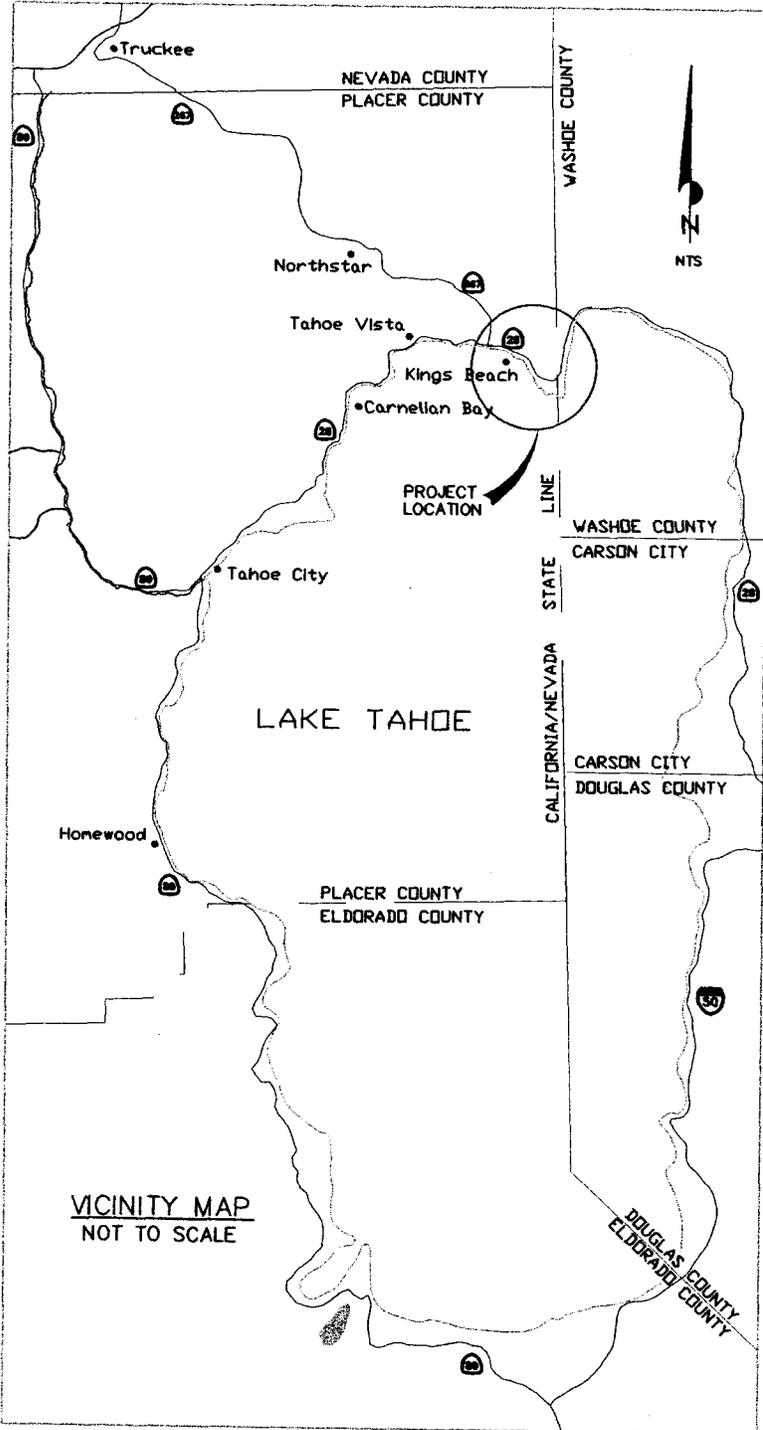


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

BROCKWAY
EROSION CONTROL
PROJECT

VICINITY AND LOCATION MAP

LOCATION MAP

NOT TO SCALE

