

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: MARCH 20, 2007

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73252, AMENDMENT NO. 1, FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73252, Amendment No. 1, with Andregg Geomatics to perform survey services for the Kings Beach Commercial Core Improvement Project (KBCCIP) in the amount of \$10,440 and authorizing the Director of Public Works to approve and sign future amendments up to \$2,000.

BACKGROUND / SUMMARY

The Kings Beach Commercial Core Project is located in Kings Beach along State Route 28 between Highway 267 and Chipmunk Street (see attached location map, Exhibit B-1).

On July 11, 2006 (Resolution No. 2006-210), the Board of Supervisors approved PSA No. 73252 with Andregg Geomatics for generating an aerial photo, including detailed topography of the Kings Beach Commercial Core as well as the Kings Beach Watershed Improvement project area. This amendment is required to obtain underground utility location and property corner location information. The project is identified in the Tahoe Regional Planning Agency's (TRPA) Environmental Improvement Program (EIP) as Project EIP No. 10060.

The Kings Beach Commercial Core Project is currently in environmental review and scheduled to be approved by the Board of Supervisors, Caltrans, Federal Highway Administration, and TRPA later this spring.

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 will be subject to review under applicable provisions of the California Environmental Quality Act, the National Environmental Policy Act, and the Tahoe Regional Planning Agency.

FISCAL IMPACT

The estimated total cost of the proposed project is in excess of \$30 million. The original cost of this PSA with Andregg Geomatics was \$59,270. The project is fully funded through erosion control grants from the California Tahoe Conservancy and the United States Forest Service. There are sufficient funds available in the Fiscal Year 2006-07 budget to support this amendment.

Attachments:

- Resolution
- Location Map

A copy of PSA No. 73252, Amendment No. 1 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, AMENDMENT NO. 1, WITH ANDREGG
GEOMATICS FOR THE KINGS BEACH
COMMERCIAL CORE IMPROVEMENT
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.

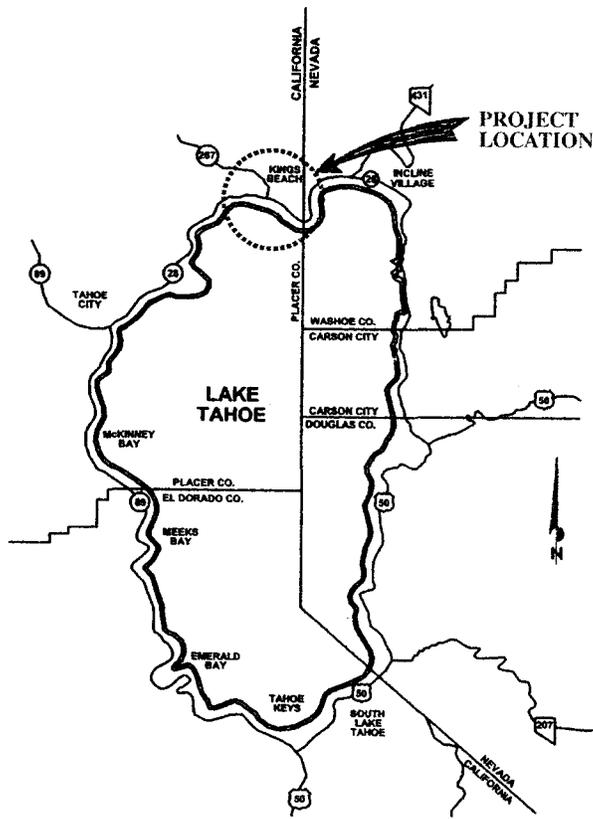
Chairman, Board Of Supervisors

Attest:
Clerk of said Board

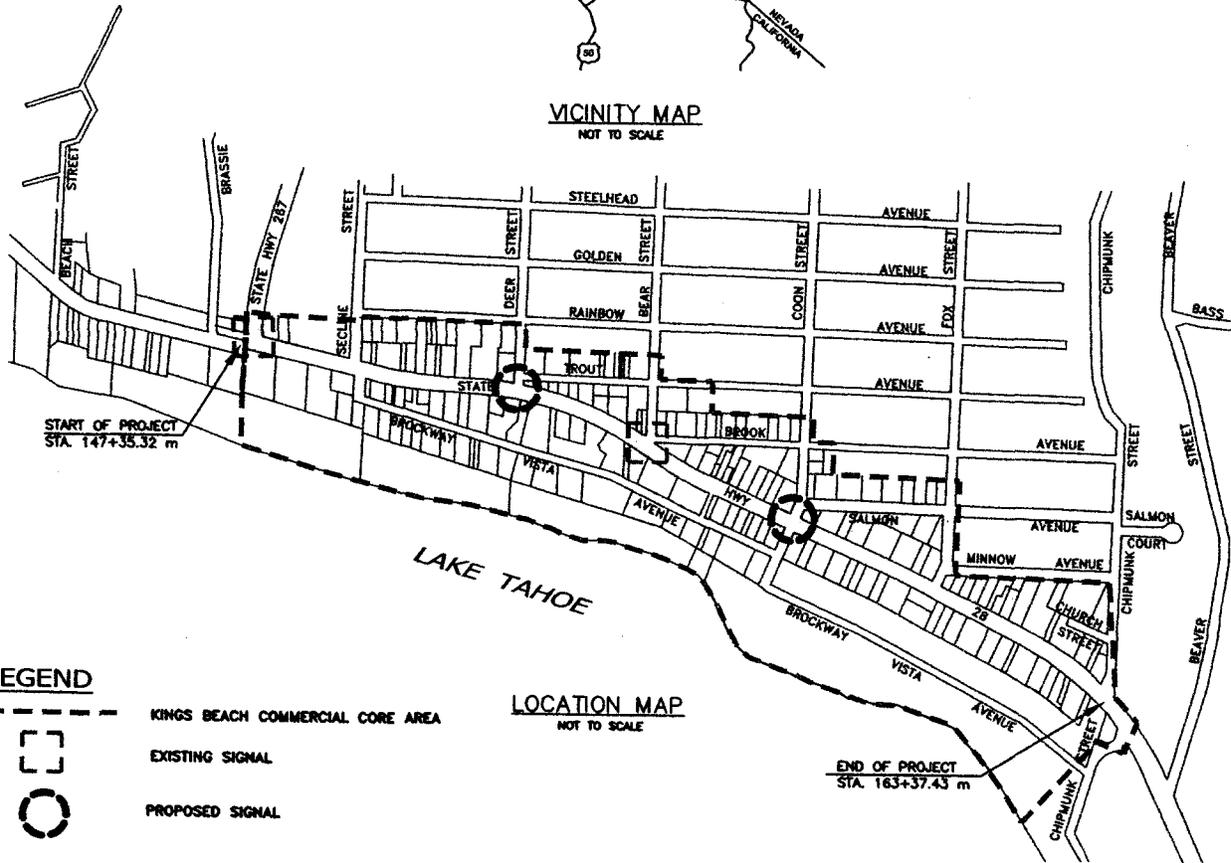
BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign Professional Services Agreement No. 73252, Amendment No. 1 with Andregg Geomatics for property and utility surveying of the Kings Beach Commercial Core Improvement Project in the amount of \$10,440 and authorizes the Director of Public Works to approve and sign future amendments up to \$2,000.

312

Exhibit B



VICINITY MAP
NOT TO SCALE



LOCATION MAP
NOT TO SCALE

LEGEND

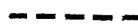
-  KINGS BEACH COMMERCIAL CORE AREA
-  EXISTING SIGNAL
-  PROPOSED SIGNAL

Exhibit B
VICINITY AND LOCATION MAP

