

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS DATE: APRIL 17, 2007
FROM: ^{YD} KEN GREHM / PETER KRAATZ
SUBJECT: PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1003 FOR THE LAKE
FOREST EROSION CONTROL PROJECT - AREA B

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve an Agreement with Nevada Tahoe Conservation District, a governmental subdivision of the State of Nevada, for Water Quality Monitoring and Analysis in the amount of \$165,000 and authorizing the Director of Public Works to approve and sign future amendments up to \$16,500.

BACKGROUND / SUMMARY

The Lake Forest Erosion Control Project - Area B is located on the north shore of Lake Tahoe approximately three miles east from Tahoe City (see attached location map, Exhibit B).

The proposed services will collect and analyze water quality data from existing streams and roadside drainages within the project area. This data will be used to develop best management practices for the project and aid in optimizing the water quality effectiveness of the proposed meadow restoration.

The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 649, 940, 941, 943, 944, 1004, 10041, 10142, 10143, 10144 and 10061.

Requests for proposals for collection and analyses of water quality data were sent to 13 consultant firms who provide the type of requested service, and the most qualified bidder was the Nevada Tahoe Conservation District based primarily on staff experience.

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 cost is estimated to be \$12,500,000 with construction costs estimated at \$10,000,000. The project is fully funded through erosion control grants from the California Tahoe Conservancy, U.S. Forest Service (Southern Nevada Public Lands Management Act), Bureau of Reclamation, and the Tahoe Regional Planning Agency Mitigation Funds. Funding for the collection and analysis of water quality data services of this project is included in the 2006-07 and 2007-08 Fiscal Years Budgets.

Attachments:
Resolution
Location Map

A copy of the 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, WITH COUNTY COUNSEL REVIEW AND APPROVAL OF NECESSARY BONDS AND INSURANCE, AGREEMENT NO. 1003 BETWEEN PLACER COUNTY AND NEVADA TAHOE CONSERVATION DISTRICT., FOR THE LAKE FOREST EROSION CONTROL PROJECT, AREA B 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:

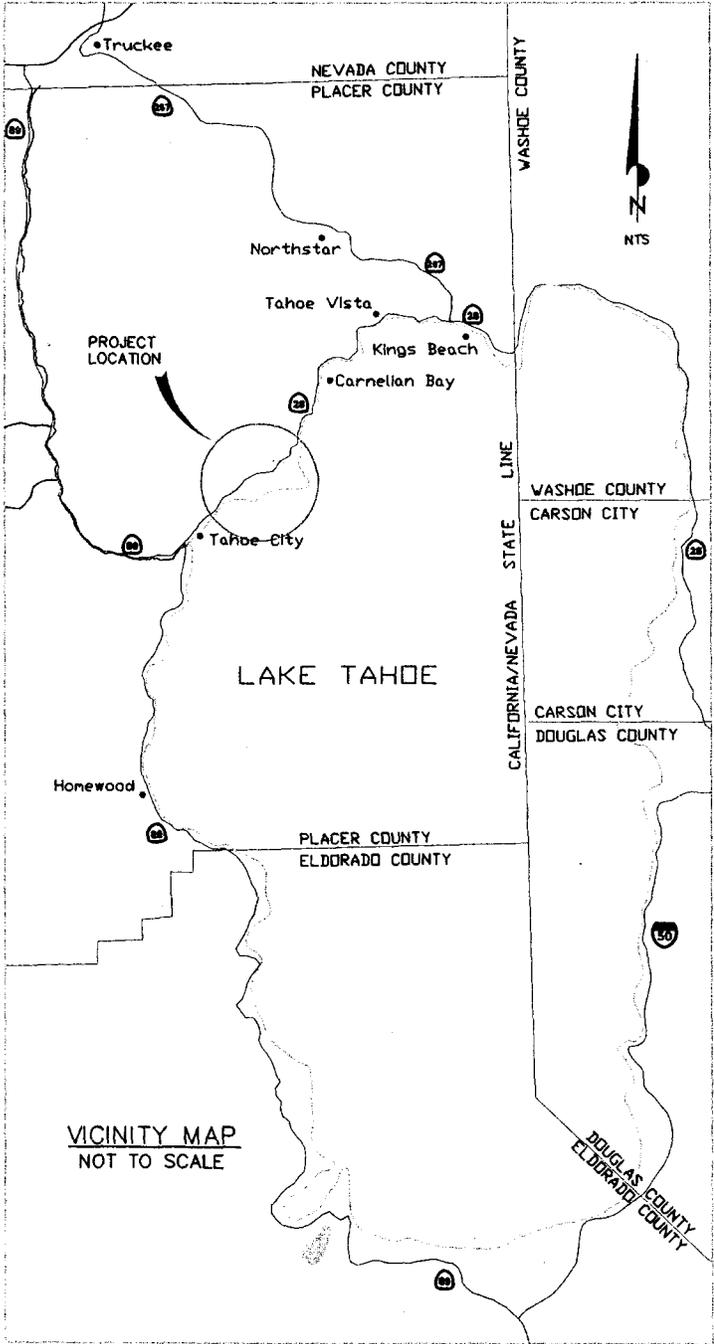
Absent:

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 and approve, with County Counsel review and approval of necessary bonds and insurance, Agreement No. 1003 with Nevada Tahoe Conservation District., for collection and analysis of water quality data for the Lake Forest Erosion Control Project - Area B in the amount of \$165,000 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$16,500.

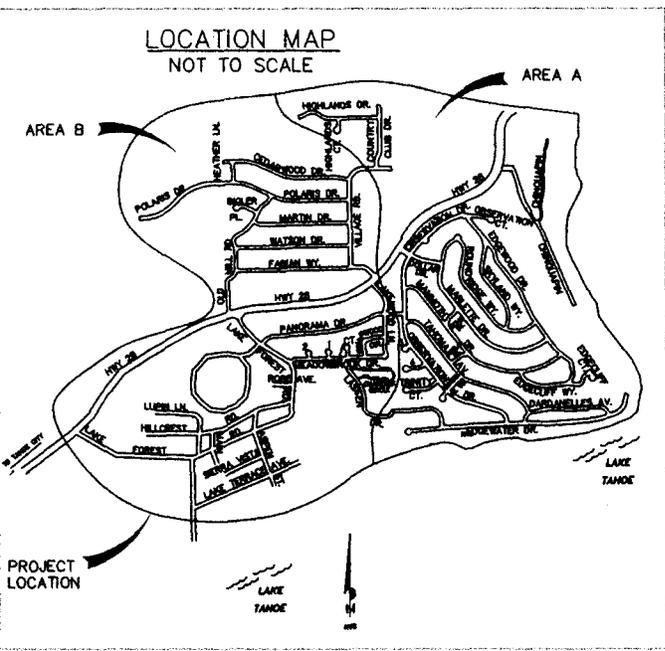


VICINITY MAP
NOT TO SCALE

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

LAKE FOREST
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP



LOCATION MAP
NOT TO SCALE

217

