

# MEMORANDUM

## DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS DATE: October 23, 2007

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT NO. 73243,  
AMENDMENT NO. 1 FOR THE LAKE FOREST EROSION CONTROL PROJECT -  
AREA A (DOLLAR POINT)

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### ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73243, Amendment No. 1, with the professional consultant Camp Dresser & McKee, Inc., in the amount of \$134,610 and authorizing the Director of Public Works to approve and sign future amendments up to \$13,461. The purpose of the amendment is for the consultant to provide final design and construction management tasks for the Lake Forest Erosion Control Project - Area A (Dollar Point).

### BACKGROUND / SUMMARY

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

The project will retrofit drainage improvements in a portion of the residential subdivision and provide new drainage improvements to reduce erosion and trap sediment and nutrients in storm water runoff.

On July 13, 2006, the Board of Supervisors approved PSA No. 73243 with Camp Dresser & McKee, Inc., for project design. The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 10063 for improving the water quality of storm water runoff within the defined project limits.

The current agreement is being amended to complete final design and add construction management services during construction as a task for the project.

### ENVIRONMENTAL

The professional services agreement is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15306, Information Collection, Class 6 provisions pertaining to data collection, research, and resource evaluation. For the project itself, the County has prepared a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance. The MND (PEAQ T20050974) was adopted by the Board of Supervisors on February 21, 2006.

### FISCAL IMPACT

The total project cost is estimated to be \$2,500,000 with construction costs estimated at \$1,750,000. The original cost of this PSA with Camp Dresser & McKee, Inc., was \$295,730. The project is fully funded through erosion control grants from the California Tahoe Conservancy, United States Forest Service, and the Tahoe Regional Planning Agency. Funding for the construction of this project is included in the 2007-08 Fiscal Year Budget.

Attachments:  
Resolution  
Location Map

A copy of PSA No. 73243, Amendment No. 1, is on file for review with the Clerk of the Board of Supervisors.

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**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.  
73243 AMENDMENT NO. 1 WITH CAMP  
DRESSER & MCKEE, INC., FOR THE LAKE  
FOREST EROSION CONTROL PROJECT,  
AREA A (DOLLAR POINT)

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

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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. 73243, Amendment No. 1 with Camp Dresser & McKee, Inc.,  
for the design, preparation of construction plans, construction management and related  
engineering services of the Lake Forest Erosion Control Project, Area A (Dollar Point) in  
the amount of \$134,610.

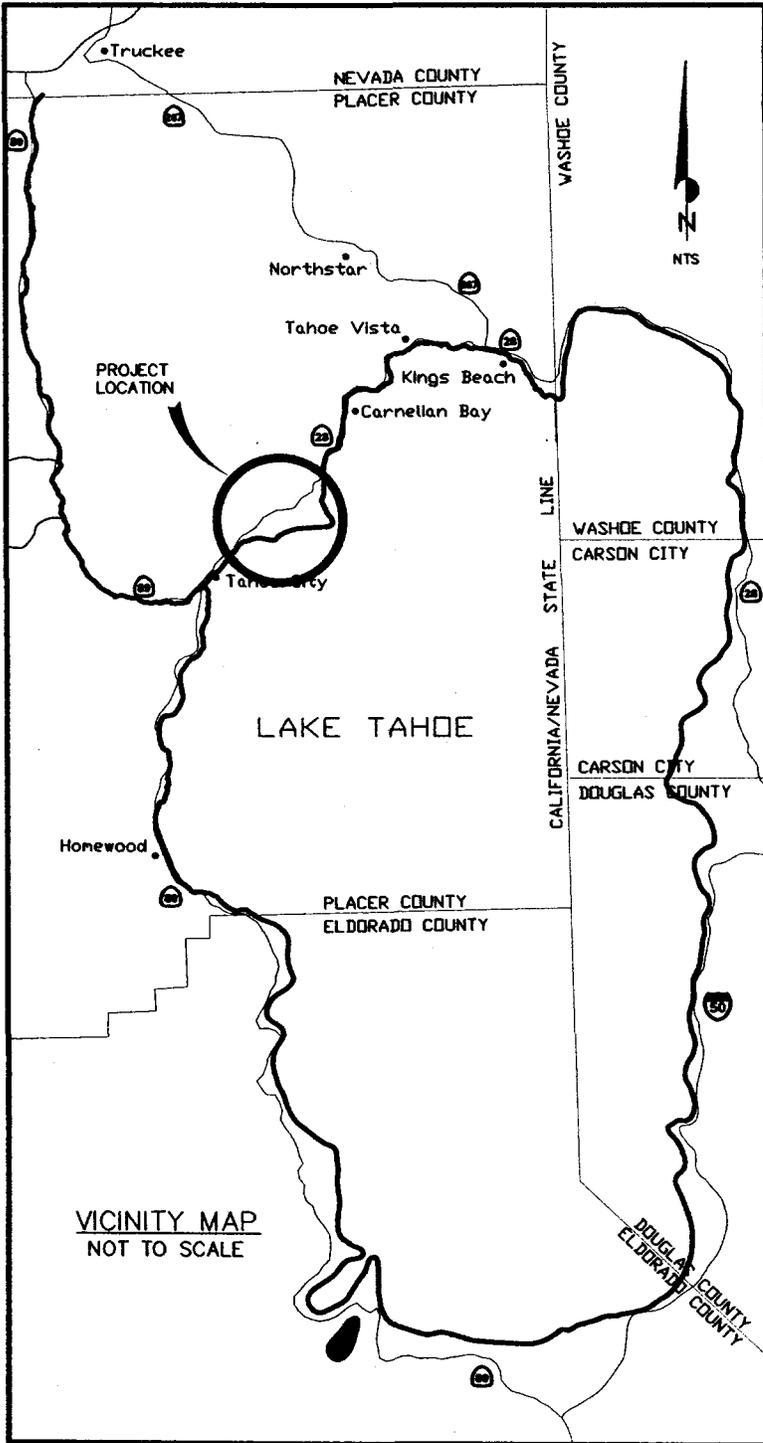
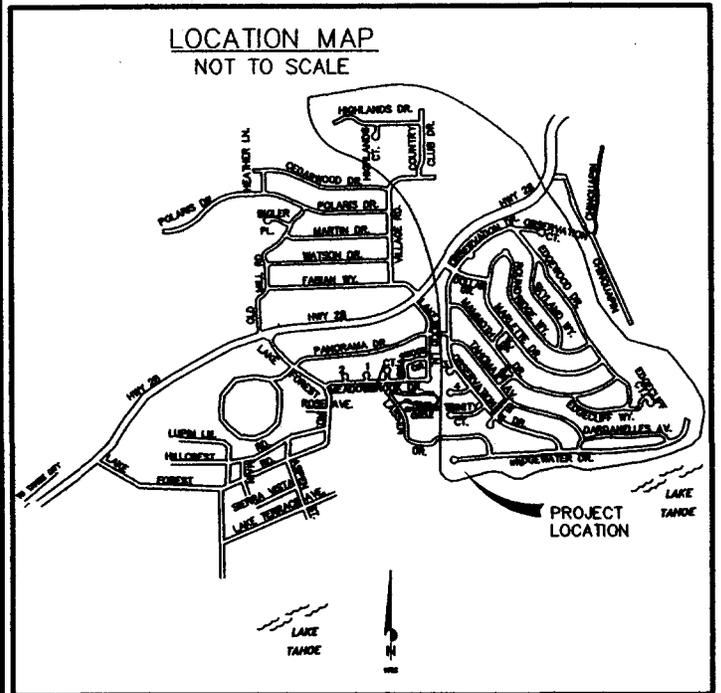


EXHIBIT B

PLACER COUNTY  
DEPARTMENT OF  
PUBLIC WORKS

LAKE FOREST  
EROSION CONTROL PROJECT  
AREA A - DOLLAR POINT

VICINITY AND LOCATION MAP



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