

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS

DATE: April 15, 2008

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73243,
AMENDMENT NO. 2 FOR THE LAKE FOREST EROSION CONTROL PROJECT -
AREA A (DOLLAR POINT)

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73243 Amendment No. 2 with Camp, Dresser, & McKee, Inc., in the amount of \$72,190 and authorizing the Director of Public Works to approve and sign future amendments up to \$7,219. The purpose of the amendment is to increase construction management services 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 June 13, 2006, the Board of Supervisors approved PSA No. 73243 with Camp Dresser & McKee, Inc., for \$295,730 and \$29,573 contingency 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 increase construction management services beyond the original scope of work. On October 23, 2007, the Board of Supervisors approved Amendment No. 1 for \$134,610 and \$13,461 in contingency to provide final design and construction management tasks for the Lake Forest Erosion Control Project - Area A (Dollar Point).

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. With this amendment, the total cost of this PSA with Camp Dresser & McKee, Inc., is \$532,103. 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. 2, 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.
73243 AMENDMENT NO. 2 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

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. 2 with Camp, Dresser, & McKee, Inc.,
for construction management services of the Lake Forest Erosion Control Project - Area
A (Dollar Point) in the amount of \$72,190.

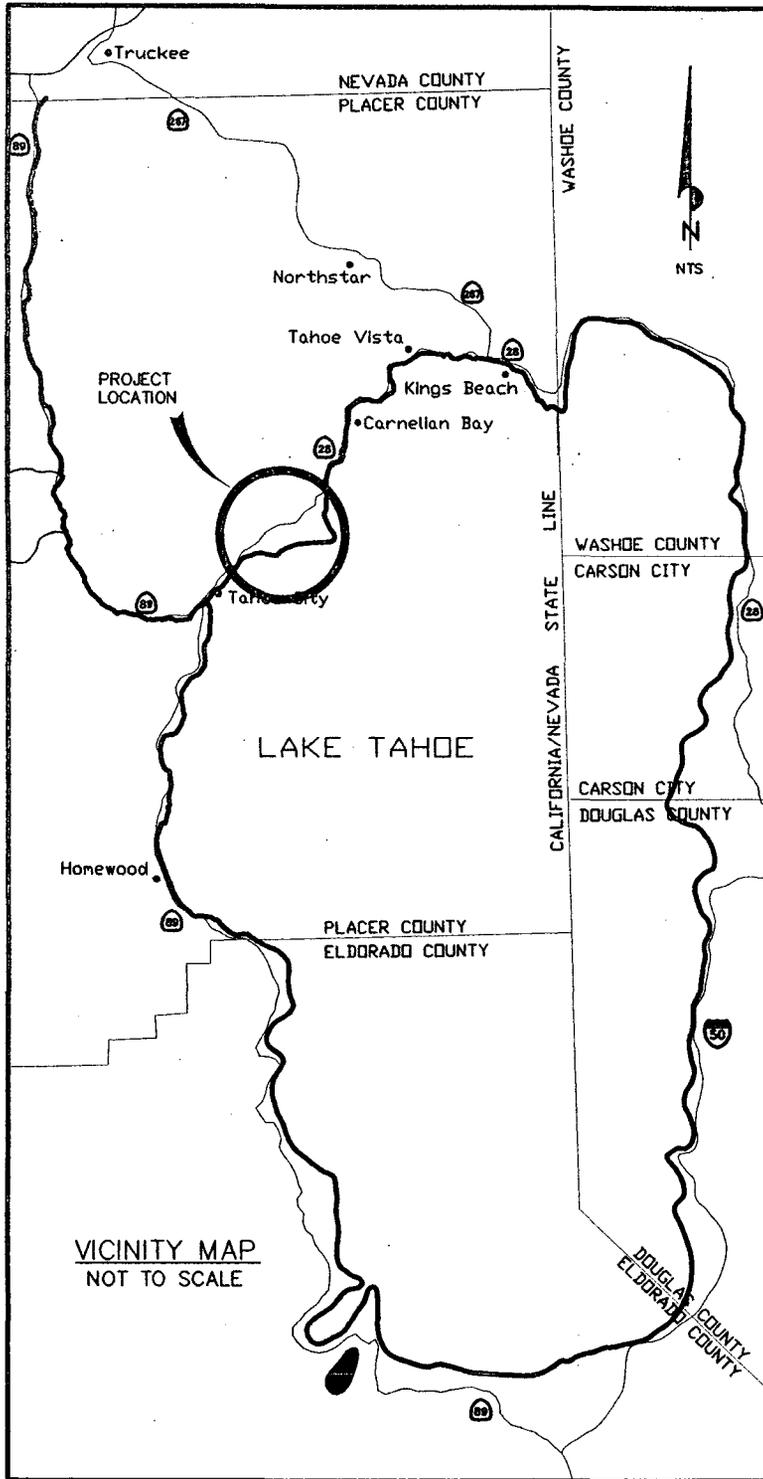


EXHIBIT B

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

LAKE FOREST
EROSION CONTROL PROJECT
AREA A - DOLLAR POINT

VICINITY AND LOCATION MAP

