

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: April 15, 2008

FROM: ^{XD}
KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73201,
AMENDMENT NO. 3 FOR THE TAHOE ESTATES EROSION CONTROL PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign PSA No. 73201 Amendment No. 3 with Camp, Dresser, and McKee, Inc., in the amount of \$190,000 and authorizing the Director of Public Works to approve and sign future amendments up to \$19,000.

BACKGROUND / SUMMARY

The Tahoe Estates Erosion Control Project is located in Tahoe Vista, on the north shore of Lake Tahoe (see attached location map, Exhibit B). The project is identified as the Tahoe Regional Planning Agency (TRPA) Environmental Improvement Program (EIP) Project No. 212.

On May 25, 2004, the Board of Supervisors approved PSA No. 73201 with Camp, Dresser and McKee, Inc., for \$162,781 and \$16,500 contingency for initial project planning and a watershed evaluation. Amendment No. 1 was approved on December 14, 2004 for \$190,828 and \$20,000 contingency to complete the watershed study. Amendment No. 2 was approved on December 13, 2005 for \$367,410 and \$35,000 contingency so that engineering design and construction documents could be completed to conclude the storm water management project in accordance with guidelines promulgated by the Lake Tahoe Basin Storm Water Quality Improvement Committee.

This amendment maintains the same consultant that completed the design to provide engineering oversight and construction management services as the project is built.

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. 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 T20050978) was adopted by the Board of Supervisors on February 21, 2006.

FISCAL IMPACT

The total project cost is estimated to be \$3,876,937 with construction costs estimated at \$1,800,000. With this amendment, the total cost of this PSA with Camp, Dresser, and McKee, Inc., is \$953,845. The project is fully funded through erosion control grants from the California Tahoe Conservancy (CTC), Tahoe Regional Planning Agency (TRPA) and the U.S. Forest Service. 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. 73201, Amendment No. 3 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.
73201, AMENDMENT NO.3 WITH CAMP,
DRESSER, AND MCKEE, INC., FOR THE
TAHOE ESTATE 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 Professional
Services Agreement No. 73201, Amendment No. 3 with Camp, Dresser, and McKee,
Inc., for construction management services of the Tahoe Estates Erosion Control
Project in the amount of \$190,000.

