

**MEMORANDUM**

**DEPARTMENT OF PUBLIC WORKS  
County of Placer**

**TO:** BOARD OF SUPERVISORS **DATE:** May 6, 2008  
**FROM:** <sup>JKD</sup> KEN GREHM / PETER KRAATZ  
**SUBJECT:** **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 73245  
AMENDMENT NO. 1 FOR THE UPPER CUTTHROAT MONITORING PROJECT**

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**ACTION REQUESTED / RECOMMENDATION**

Adopt a Resolution authorizing the Chairman to sign PSA No. 73245, Amendment No. 1, with Integrated Environmental Restoration Services, Inc., in the amount of \$3,700, for a total amount of \$142,850 for conducting storm water infiltration, treatment, and soil testing for the Upper Cutthroat Monitoring project.

**BACKGROUND / SUMMARY**

The Upper Cutthroat Monitoring located on the north shore of Lake Tahoe along the easterly edge of the Kings Beach residential area (see attached location map, Exhibit B).

On July 11, 2006, the Board of Supervisors approved PSA No. 73245 with Integrated Environmental Restoration Services, Inc., for \$133,425 and \$5,725 contingency to conduct storm water infiltration, treatment, and soil testing within the project limits. This project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 15.

The current agreement is being amended to complete the final report and develop presentations for the Lake Tahoe Interagency Monitoring Program (LTIMP) and Placer County.

**ENVIRONMENTAL**

The implementation of this monitoring project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15304 (minor, temporary short-term use of the land with negligible or no permanent effects on the environment) and 15306 (collection of scientific monitoring data).

**FISCAL IMPACT**

The total project cost is estimated to be \$279,800. With this amendment, the total cost of this PSA with Integrated Environmental Restoration Services, Inc., is \$142,850. The project is fully funded through erosion control grants from California Tahoe Conservancy and the United States 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. 73245, 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.  
73245 AMENDMENT NO. 1 WITH INTEGRATED  
ENVIRONMENTAL RESTORATION SERVICES,  
INC., FOR THE UPPER CUTTHROAT  
MONITORING 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:

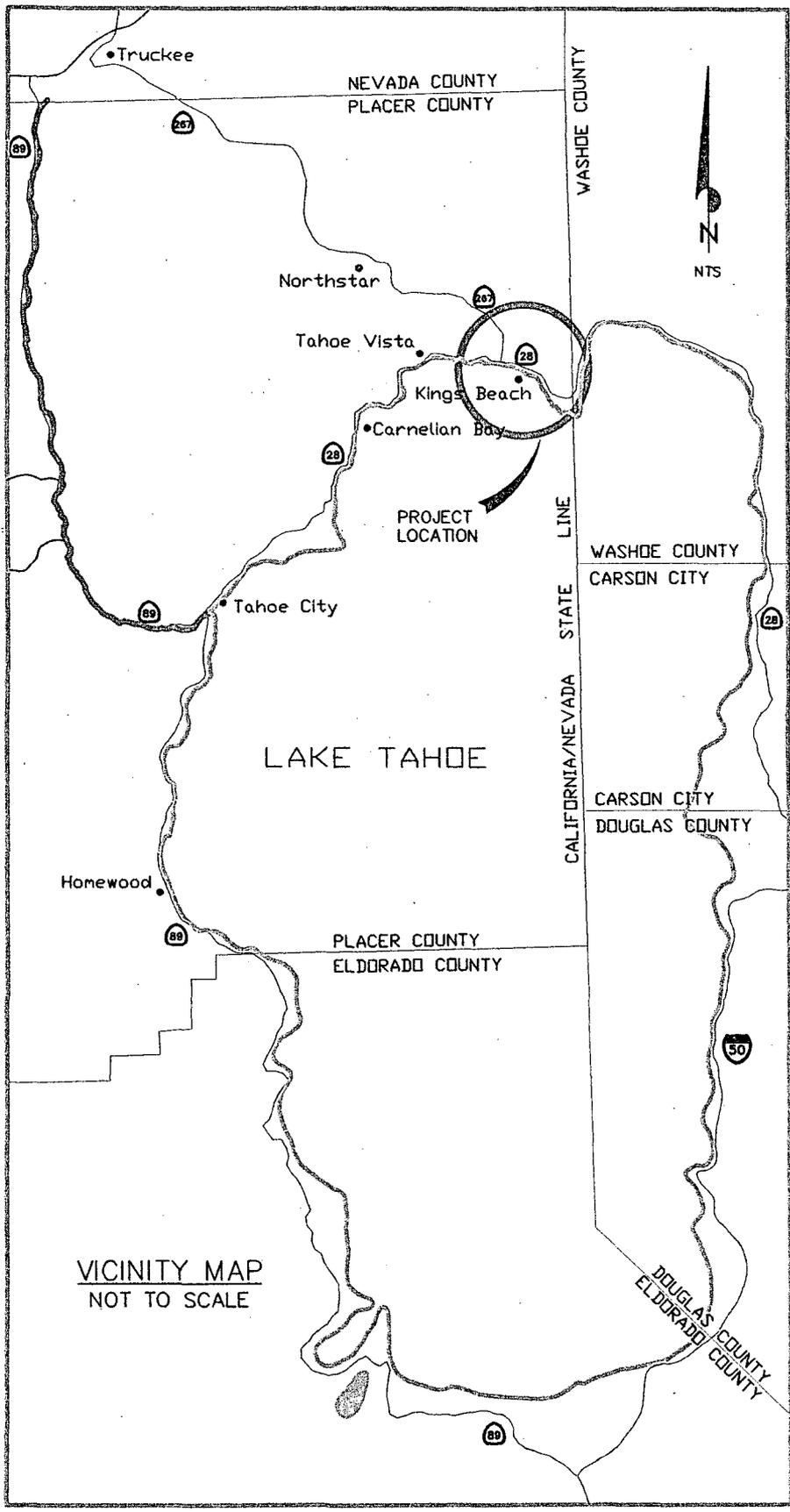
Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chairman, Board Of Supervisors

Attest:  
Clerk of said Board

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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. 73245, Amendment No. 1 with Integrated Environmental  
Restoration Services, Inc., for conducting storm water infiltration, treatment, and soil  
testing for the Upper Cutthroat Monitoring Project in the amount of \$3,700.



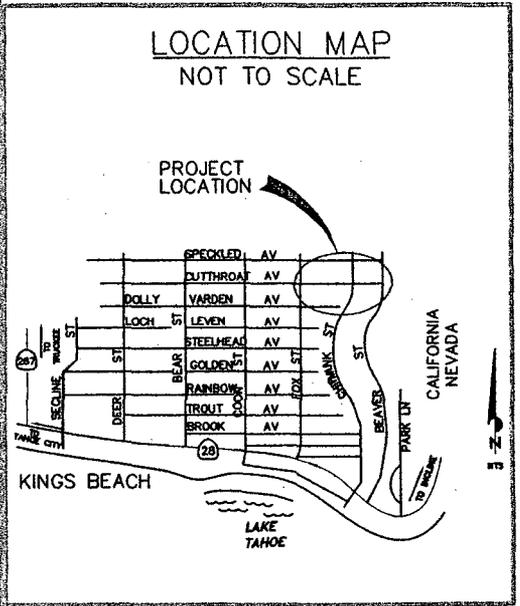
PLACER COUNTY  
DEPARTMENT OF  
PUBLIC WORKS

EXHIBIT B

UPPER CUTTHROAT  
MONITORING PROJECT

VICINITY AND LOCATION MAP

VICINITY MAP  
NOT TO SCALE



LOCATION MAP  
NOT TO SCALE

