

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: May 27, 2008

FROM: ^{XG} KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1037 FOR THE LAKE FOREST EROSION CONTROL PROJECT - AREA B (STREAM ENVIRONMENTAL ZONE/HABITAT RESTORATION)**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve a Professional Services Agreement with Wood Rodgers, Inc., in the amount of \$457,784 and authorizing the Director of Public Works to approve and sign future amendments up to \$45,778.

BACKGROUND / SUMMARY

The Lake Forest Erosion Control Project - Area B (Stream Environmental Zone/Habitat Restoration) is located on the north shore of Lake Tahoe approximately three miles east from Tahoe City (see attached location map, Exhibit B-1).

The proposed services will restore approximately 44 acres of Stream Environment Zone and Wildlife habitat, improve existing roadside drainage crossings related to restoration and provide treatment for storm water runoff within the project limits. Proposed improvements include re-routing Lake Forest Creek through the Lake Forest Meadow, revegetating the meadow with vegetation that will support diverse wildlife, installation of cross culvert to convey the creek across Lake Forest Road, and installation of sediment removal structures to provide treatment of storm water runoff. The purpose of the contract will be to develop final design, plans and specifications.

The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP Nos. 649, 940, 941, 943, 944, 1004, 10041, 10061, 10142, 10143, and 10144.

Proposals were received from two (2) firms on the county's qualified consultant list. The highest rated proposal was received from Wood Rodgers, Inc.

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. The County is preparing a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance.

FISCAL IMPACT

This project is just a portion of the Area B final design. The total, Area B final design, cost is estimated to be \$1,594,593 with construction costs estimated at \$12,369,770. Final design for this project is fully funded through erosion control grants from the California Tahoe Conservancy and the United States Forest Service. Funding for the design of this project is included in the 2007-08 and the 2008-09 Fiscal Year Budgets.

Attachments:

Resolution
Location Map

A copy of PSA No. 1037 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 PROFESSIONAL SERVICES AGREEMENT NO. 1037 BETWEEN PLACER COUNTY AND WOOD RODGERS, INC., FOR THE LAKE FOREST EROSION CONTROL PROJECT - AREA B (SEZ/HABITAT RESTORATION) 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 Professional Services Agreement No. 1037 with Wood Rodgers, Inc., to develop final design, plans and specifications for the Lake Forest Erosion Control Project - Area B (SEZ/Habitat Restoration) in the amount of \$457,784 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$45,778.

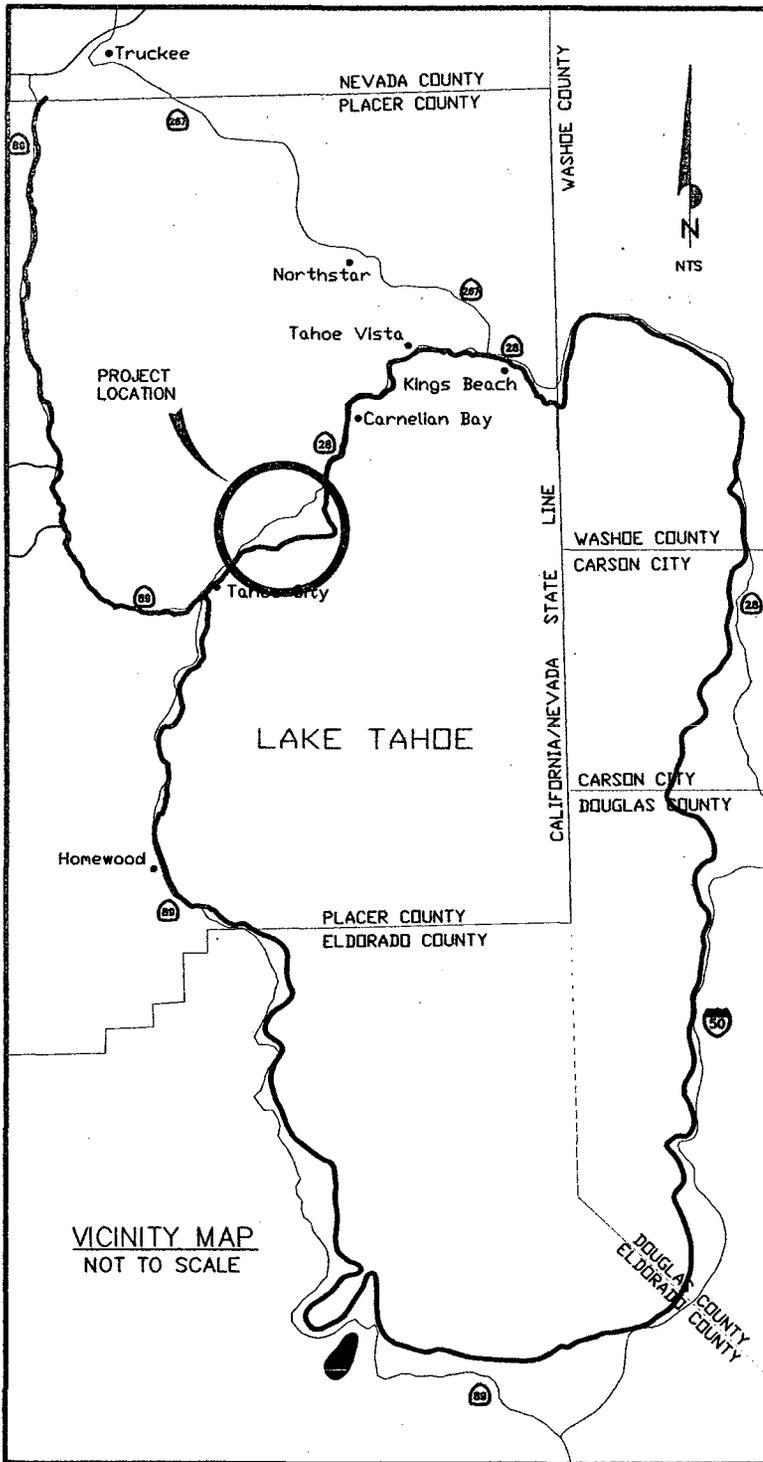


EXHIBIT B-1

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

LAKE FOREST
EROSION CONTROL PROJECT
AREA B - (SEZ/HABITAT RESTORATION)

VICINITY AND LOCATION MAP

