

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: November 25, 2008

FROM: <sup>KD</sup>  
KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1003 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. 1003, Amendment No. 1, with Nevada Tahoe Conservation District in the amount of \$153,000 for Water Quality Monitoring and Analysis for The Lake Forest Erosion Control Project and authorizing the Director of Public Works to approve and sign future amendments up to \$15,300.

## BACKGROUND / SUMMARY

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

On April 17, 2007, the Board of Supervisors approved PSA No. 1003 with the Nevada Tahoe Conservation District for \$165,000 and \$16,500 contingency for collecting and analyzing water quality data from existing streams and roadside drainages within the project area. This data is to develop best management practices for the project and aid in optimizing the water quality effectiveness of the proposed meadow restoration.

This amendment is being presented to extend the original agreement another year in order to obtain a second year of sampling and analysis.

The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 649, 940, 941, 943, 944, 1004, 10041, 10142, 10143, 10144 and 10061.

## 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.

## FISCAL IMPACT

The total project cost is estimated to be \$12,500,000 with construction costs estimated at \$10,000,000. With this amendment, the total cost of this PSA with Nevada Tahoe Conservation District is \$318,000. The project is fully funded through erosion control grants from the California Tahoe Conservancy, Bureau of Reclamation, and the Tahoe Regional Planning Agency Mitigation Funds. Funding for the construction of this project is included in the 2008-09 Fiscal Year Budget.

Attachments:  
Resolution  
Location Map

A copy of PSA No. 1003, 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.  
1003, AMENDMENT NO. 1, WITH NEVADA  
TAHOE CONSERVATION DISTRICT 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. 1003, Amendment No. 1, with Nevada Tahoe Conservation  
District for collecting and analyzing water quality data from existing streams and  
roadside drainages within the Lake Forest Erosion Control Project - Area A (Dollar  
Point) in the amount of \$153,000.

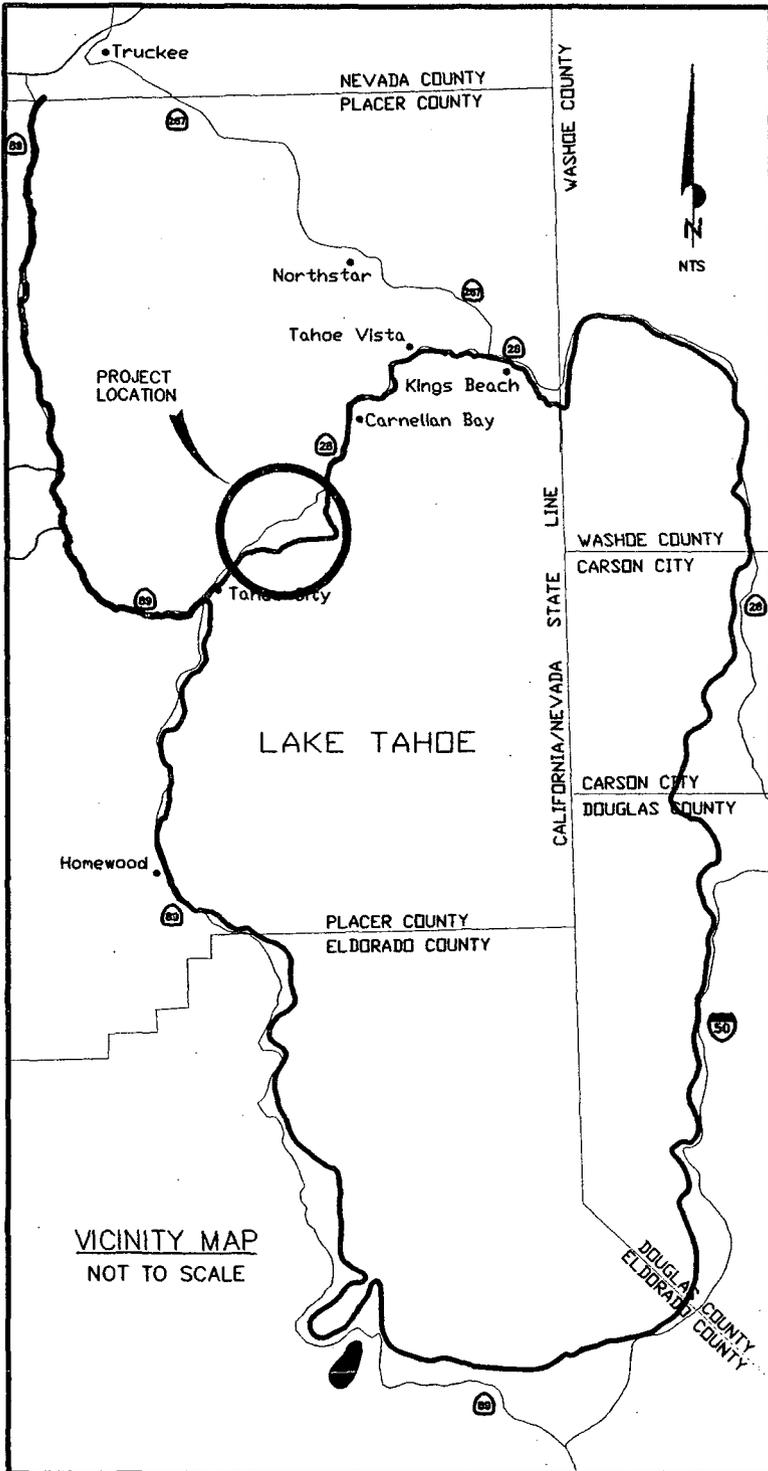
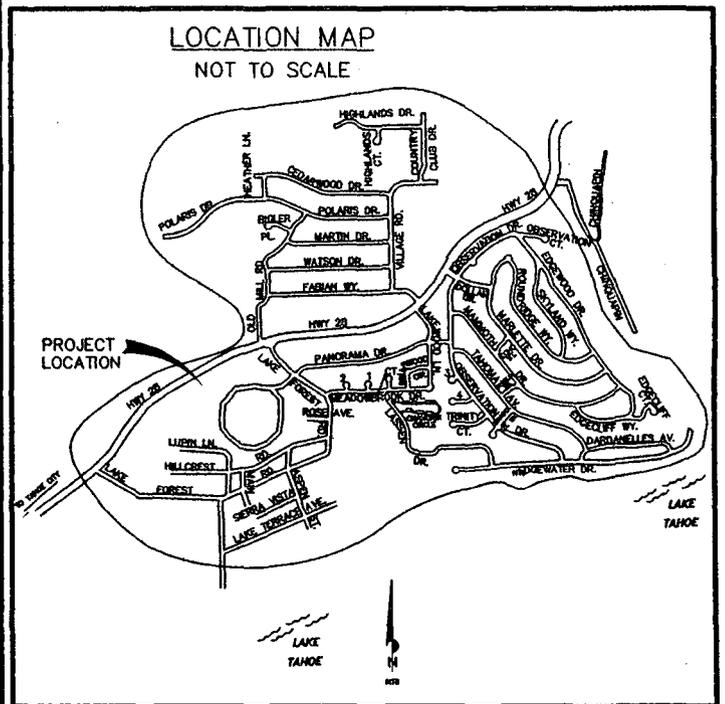


EXHIBIT B

PLACER COUNTY  
DEPARTMENT OF  
PUBLIC WORKS

LAKE FOREST  
EROSION CONTROL PROJECT

VICINITY AND LOCATION MAP



VICINITY MAP  
NOT TO SCALE

LOCATION MAP  
NOT TO SCALE

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