

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **OCTOBER 19, 2010**

From: **JD JAMES DURFEE / MARK RIDEOUT** 

Subject: **NORTH TAHOE PUBLIC UTILITY DISTRICT MAINTENANCE SERVICE AGREEMENT**

ACTION REQUESTED / RECOMMENDATION: Approve a two-year Maintenance Service Agreement with the North Tahoe Public Utility District for park maintenance services in the Kings Beach area for FY 2010/2011 and FY 2011/2012, commencing in the amount not to exceed \$77,798 for FY 2010/2011; and authorize the Chairman of your Board to execute the Agreement.

BACKGROUND: Placer County owns several beaches and properties along the shore of Lake Tahoe and currently contracts with the North Tahoe Public Utility District (NTPUD) to maintain sites located within their district boundaries. These beaches include Secline Beach, Moondunes Beach, and Speedboat / Bucks Beach. The NTPUD also provides maintenance services for the Kings Beach Library, the Griff Creek Erosion Control Area, and maintains street lighting that supports public facilities within the NTPUD boundaries. Services provided by the NTPUD for over the last 20 years have included the following: trash pickup, custodial service of restrooms, safety inspections, signage, pruning, the purchase of supplies and materials as needed, and associated utility costs for street lighting.

Staff negotiated a new Maintenance Service Agreement for FY 2010/2011 and FY 2011/2012 and due to the flat Consumer Price Index (CPI) conditions the not to exceed contract amount of \$77,798 for FY 2010/2011 matches the FY 2009/2010 cost. The agreement provides that this amount may increase by the CPI for FY 2011/2012. All other provisions are consistent with prior agreements or county standards like insurance and indemnity. A copy of the Agreement is available for review at the Clerk of the Board's Office.

ENVIRONMENTAL CLEARANCE: The Maintenance Service Agreement is categorically exempt from CEQA, pursuant to Title 14, California Code of Regulations, Section 15301, which allows for the operation, repair, maintenance or minor alterations of existing facilities.

FISCAL IMPACT: As in past years, the source of funding for the maintenance services will be the Transient Occupancy Tax (TOT) Fund, and sufficient funding is included within the FY 2010/2011 Budget. If TOT funding is not available for FY 2011/2012, the Agreement will terminate and NTPUD will not be obligated to perform the maintenance services. Therefore, this Agreement will have no net affect on the County's General Fund.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE: MAINTENANCE AGREEMENT

JD:MR:JR:DB

CC: COUNTY EXECUTIVE OFFICE

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