

**STANDARD AGREEMENT**

- APPROVED BY THE ATTORNEY GENERAL

CONTRACT # <b>CTA 12 008</b>	AM. NO. <b>1</b>
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # <b>94-6000511</b>	

STD. 2 (REV. 5-91)

THIS AGREEMENT, made and entered into this 6th day of August, 2014, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting.

TITLE OF OFFICER ACTING FOR STATE <b>Executive Director</b>	AGENCY <b>California Tahoe Conservancy</b>
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, hereafter called the State, and

CONTRACTOR'S NAME <b>COUNTY OF EL DORADO</b>
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, hereafter called the Contractor.

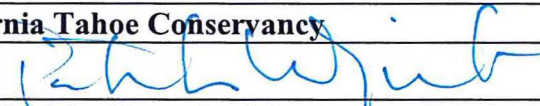
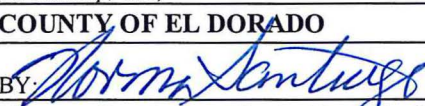
WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: *(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)*

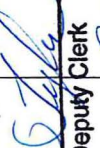
**1. Scope of Agreement**


The Agreement numbered CTA 12 008 dated December 14, 2012 (hereafter "the Agreement") between the California Tahoe Conservancy (hereafter "the Conservancy") and the County of El Dorado (hereafter "the County") is hereby amended as follows:

CONTINUED ON 6 SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

IN WITNESS WHEREOF, the parties have executed this agreement hereto, upon the date first above written.

<b>STATE OF CALIFORNIA</b>	<b>CONTRACTOR</b>
AGENCY <b>California Tahoe Conservancy</b>	CONTRACTOR (If other than an individual, state whether a corporation, partnership, etc.) <b>COUNTY OF EL DORADO</b>
BY:  Patrick Wright, Executive Director	BY:  9-30-14 Norma Santiago, Chair, Board of Supervisors
1061 Third Street South Lake Tahoe, CA 96150	330 Fair Lane Placerville, CA 95667

ATTEST: James S. Britisin  
Clerk of the Board of Supervisors  
By:   
Kathryn Tyler, Deputy Clerk  
9-30-14

AMOUNT ENCUMBERED BY THIS DOCUMENT <b>\$ 0</b>	PROGRAM/CATEGORY (CODE AND TITLE) Local Assistance	FUND TITLE Prop 50
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT <b>\$ 400,000</b>	(OPTIONAL USE) PCA 60350	
TOTAL AMOUNT ENCUMBERED TO DATE <b>\$ 400,000</b>	ITEM 3125-101-6031	CHAPTER 171
	STATUTE 07	FISCAL YEAR 2007
	OBJECT OF EXPENDITURE (CODE AND TITLE) 666/751	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.
SIGNATURE OF ACCOUNTING OFFICER X 		DATE 10/28/14

Department of General Services  
Use Only

1. Exhibit A, Conservancy Staff Recommendation containing the Conservancy board resolution number 12-12-02 of December 14, 2012 is amended through the addition of Exhibit A-1, the revised Conservancy Staff Recommendation.
2. Exhibit B, the estimated Project Schedule and Budget is amended through the addition of Exhibit B-1, the Revised Estimated Project Schedule and Budget.
3. All other terms and conditions of the original Agreement numbered CTA-12 008 shall remain unchanged and in full force and effect.

## **Exhibit A-1**

Amended August 6<sup>th</sup>, 2014

### **Forest View Water Quality Improvement Project Amendment**

This amendment expands the project's boundaries of the existing contract for the Forest View Water Quality Improvement Project (Project), grant agreement CTA 12 008, for the purpose of using remaining site improvement funds in an adjoining area. The expansion of the boundaries is consistent with and authorized under the original Project, staff recommendation which states "Any remaining funds in site improvement projects will be used, if necessary, to extend improvements to adjoining areas." The Board authorized the Soil Erosion Control Grants to El Dorado County, Forest View Water Quality Improvement Project, on December 14, 2012 resolution number 12-12-02.

### **Project Location Expanded To Include Adjoining Area**

The Forest View Water Quality Improvement Project is located in the Rubicon Properties Unit Number 2 subdivision which is bordered by Lonely Gulch to the north, Woodland Drive to the east, Highland Drive to the south, and Forest View Drive to the west.

The adjoining area for the proposed improvements is Woodland Drive and Scenic Drive, as shown in grey on attachment 1. Woodland Drive and Scenic Drive adjoin the original project boundary ending currently on Rubicon Glen Drive and Brook Drive.

### **Background**

The most recent engineers estimate for the Project is showing that there will be funds remaining in the construction budget and El Dorado County (County) is requesting to use these funds to extend water quality improvements on adjoining streets to the Project's current boundary. The additional improvements are designed to infiltrate and treat stormwater before it reaches Lonely Gulch Creek.

### **Budget and Schedule**

The estimated remaining funds, approximately \$79,725 in the projects construction budget are allowable for utilization in expanding the project improvements into an adjoining area. Expanding the project area for this amendment does not affect the original detailed budget or schedule for the Project, see exhibit B-1.

## **California Environmental Quality Act (CEQA) Compliance**

El Dorado County, acting as the Lead Agency, filed an Notice of Exemption (NOE), class 3, on October 24, 2012 for this Project to comply with CEQA. The Conservancy filed our own NOE, class 3, for the Project following our December 14, 2012 Board meeting. The Conservancy will file a new NOE, class 3 (New Construction or Conversion of Small Structures), for the project area to include Woodland Drive and Scenic Drive.

### **Summary of Authorization for Use of Remaining Funds into Adjoining Areas**

- The Board authorization of December 14, 2012, for the Soil Erosion Control Grants to El Dorado County, Forest View Water Quality Improvement Project allowed for "Any remaining funds in site improvement projects will be used, if necessary, to extend improvements to adjoining areas."
- Woodland Drive and Scenic Drive adjoin the original project boundary ending currently on Rubicon Glen Drive and Brook Drive, therefore the project areas are adjoining, see attachment 1 for a map of the adjoining project area shown in grey.
- Pursuant to CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000 et seq.), certain classes of activities are statutorily exempt from CEQA or are exempt because they have been determined by the Secretary for Natural Resources to have no significant effect on the environment. Pursuant to Public Resources Code section 21082, the Conservancy has also adopted regulations to implement, interpret, and make specific, the provisions of CEQA. (Cal. Code Regs., tit. 14, § 12100 et seq.) Staff has evaluated this project, and has found it to be exempt under CEQA. This project qualifies for a categorical exemption under CEQA Guidelines, section 15303 class 3 (New Construction or Conversion of Small Structures). (See also Cal. Code Regs., tit. 14, § 12102.3.)
- The Conservancy, acting as a responsible agency approving of the Project, will file a NOE, class 3 (New Construction or Conversion of Small Structures), with the State Clearinghouse pursuant to CEQA Guidelines, section 15062.

## **Exhibit B-1**

### **Project Schedule Forest View WQIP**

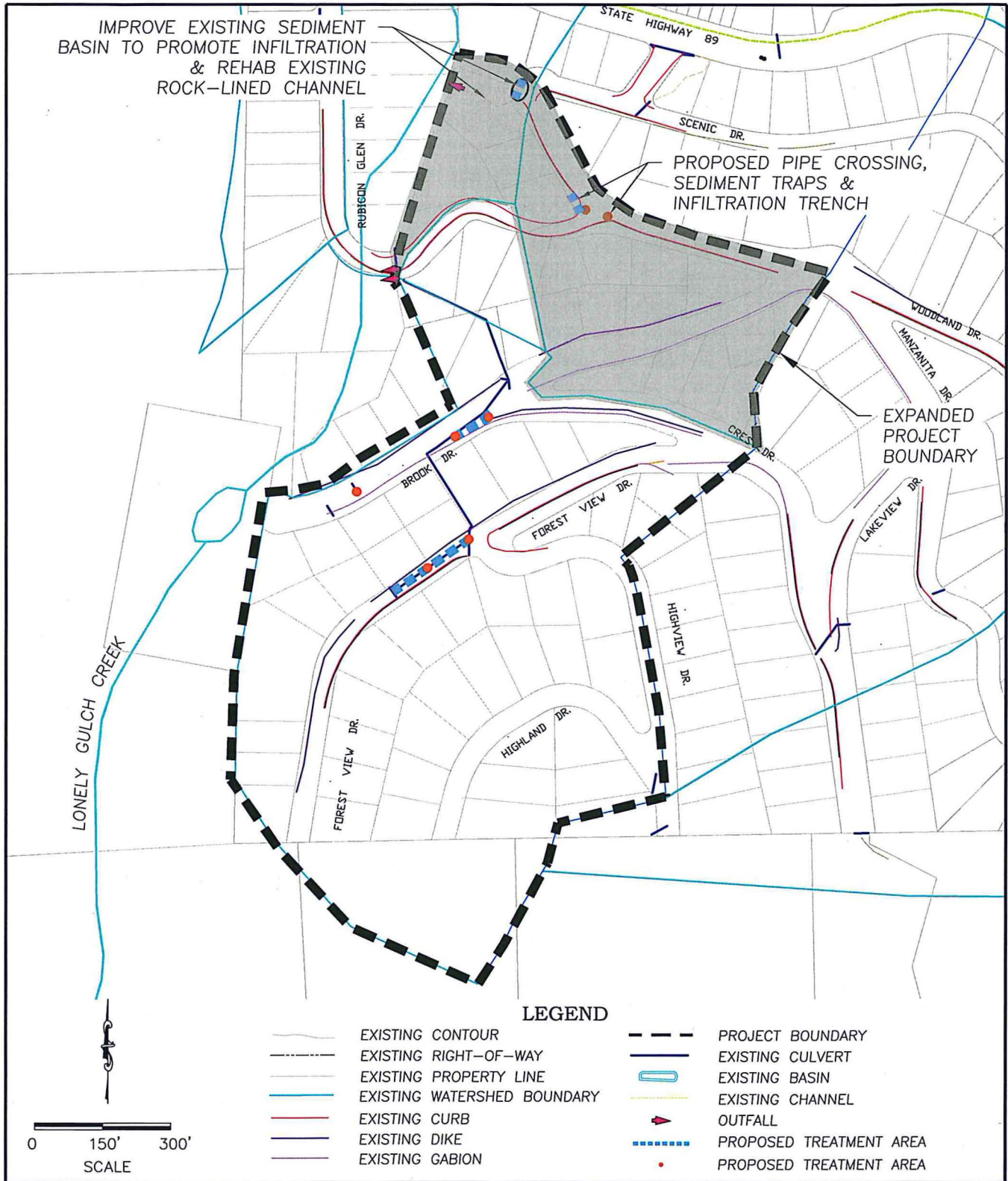
#### ***Site Improvement Grant Schedule***

<b>Activity</b>	<b>Date</b>
Plans, Specifications, Engineers Estimate, and Permits	July 2014
Bid Advertisement	July 2014
Bid Award	August 2014
Begin Construction	September 2014
End Construction	October 2014
Final Report/Record Drawings	January 2015
Annual Monitoring Report	June 2015
Final Monitoring Report	December 2016

#### ***Project Budget***

There are no changes to the original Project budget from the Soil Erosion Control Grants to El Dorado County, Forest View Water Quality Improvement Project . The approved construction budget item remains at \$205,000. The total site improvement grant for design and construction of the Project remains at the approved \$400,000.

# Attachment 1



**COMMUNITY DEVELOPMENT AGENCY**  
 TRANSPORTATION DIVISION  
 SOUTH LAKE TAHOE OFFICE

## FOREST VIEW WATER QUALITY PROJECT

### Additional Proposed Improvements

DATE: 07/14

PROJECT NO.: 95195

BY: DP

FIGURE

**C-i**