

CALIFORNIA TAHOE CONSERVANCY

1061 Third Street
SOUTH LAKE TAHOE, CA 96150
(530) 542-5580



August 24, 2009

RECEIVED BY
EDOT-LAKE TAHOE ENGINEERING

AUG 24 2009

Steve Kooyman
Supervising Civil Engineer
El Dorado County Dept. of Transportation
924B Emerald Bay Road
South Lake Tahoe, CA 96150

RE: CTA-04 019 Amendment #1


Dear Steve;

Enclosed are five (5) copies of Agreement CTA-04 019 Amendment #1 between the County of El Dorado and the California Tahoe Conservancy for the Montgomery Estates II Erosion Control Project.

Please have all copies of the agreement signed with an original signature and returned to this office. Once this agreement has been fully executed by the Conservancy, it will be forwarded to the Department of General Services for final processing and approval. One original signed agreement will be forwarded to you for your records.

If you have any questions, please call me at (530) 543-6018.

Sincerely,


Janet Shintaku
Contract and Grant Analyst

Enclosures

STANDARD AGREEMENT

- APPROVED BY THE ATTORNEY GENERAL

CONTRACT # CTA-04019	AM. NO. 1
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # 94-6000511	

STD. 2 (REV. 5-91)

THIS AGREEMENT, made and entered into this 18th day of August, 2009, 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 Executive Officer	AGENCY California Tahoe Conservancy	, hereafter called the State, and
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CONTRACTOR'S NAME County of El Dorado	, hereafter called the Contractor.
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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.)*

The Agreement numbered CTA-04019.00, dated April 22, 2005, (hereafter "the Agreement") between the California Tahoe Conservancy (hereafter "the Conservancy") and the County of El Dorado (hereafter "Grantee"), is hereby amended as follows:

CONTINUED ON ____ 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.

STATE OF CALIFORNIA**CONTRACTOR**

AGENCY California Tahoe Conservancy	CONTRACTOR <i>(If other than an individual, state whether a corporation, partnership, etc.)</i> County of El Dorado
BY: Patrick Wright Executive Officer	BY: 330 Fair Lane, Placerville, CA 95667

Amount ENCUMBERED BY THIS DOCUMENT \$0	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE	
	(OPTIONAL USE)			
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 369,000	ITEM	CHAPTER	STATUTE	FISCAL YEAR
TOTAL AMOUNT ENCUMBERED TO DATE \$ 369,000	OBJECT OF EXPENDITURE (CODE AND TITLE)			
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.	B.R. NO.	
SIGNATURE OF ACCOUNTING OFFICER X			DATE	

*Department of General Services
Use Only*

CONTRACTOR STATE AGENCY DEPT. OF GEN. SER. CONTROLLER

1. Paragraph 12 entitled "Term of Agreement" is hereby amended to extend the term to **June 30, 2011.**
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-04019.00 shall remain unchanged and in full force and effect.

EXHIBIT B-1

EL DORADO COUNTY

Project: Montgomery Estates II Planning Grant

PROJECT SCHEDULE:

Phase	Estimated Completion Date
Planning	
Scoping (Project Areas 1-3)	Apr 2009
FEA process (Areas 1-3)	Aug 2010
Environmental Documentation and ROW Analysis (Area 1)	Dec 2009
Environmental Documentation and ROW Analysis (Area 2-3)	Dec 2010
Implementation	
Plans Specifications & Engineering Drawings (Area 1)	Apr 2010
Plans Specifications & Engineering Drawings (Area 2-3)	Apr 2011
Implementation (Area 1-3)	Oct 2012

Total Estimated Planning Budget Summary

Task	Estimated Budget
Design and Administration (D&A)	\$ 751,101
Pre-Acquisition	\$ 56,061
Monitoring	\$ 17,838
Total	\$ 825,000

Total Project Planning Phase Estimated Budget

Task	Estimated Budget	TRPA 2004	USFS 2004	CTC FY 04-05
D&A Phase 1 – Scoping Phase (Project Areas 1-3)	\$ 450,965	\$ 200,000	\$ 200,000	\$ 50,965
D&A Phase 2 – FEA Phase (Project Area 1)	\$ 193,110	\$ 31,796	\$ 24,235	\$ 137,079
D&A Phase 3 – Environmental Phase (Project Area 1)	\$ 107,026	\$ 0	\$ 0	\$ 107,026
Pre-Acquisition Phase 1 – Scoping Phase 1 (Project Areas 1-3)	\$ 56,061	\$ 0	\$ 0	\$ 56,061
Monitoring Phase 1 – Scoping Phase (Project Areas 1-3)	\$ 17,838	\$ 0	\$ 0	\$ 17,869
Total	\$ 825,000	\$ 231,796	\$ 224,235	\$ 369,000