

Item # 4-5A

**CARSON CITY, NEVADA
REQUEST FOR BOARD ACTION**

Date Submitted: June 8, 2007

Agenda Date Requested: June 21, 2007

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Public Works - Contracts Division

Subject Title: Action to accept Public Works recommendation on the "2007 Water Rights Assistance" project, Contract #2006-104 and authorize Public Works to issue payments for an Amendment No.1 amount of \$50,000.00 from the Water/Professional Services Account as provided for in FY06/07 to Resource Concepts, Inc.

Staff Summary: This contract is to amend a 2006 contract with Resource Concepts, Inc which was hired to provide assistance to staff for maintaining the city's water rights with the State Engineer and for filing appropriate water applications as are necessary from time to time. This contract extends the service through FY 2007/2008.

Type of Action Requested: (Check One)

- Resolution
- Ordinance
- Formal Action/motion
- Other (Specify)

Does this Action Require a Business Impact Statement: Yes No

Recommended Board Action: I move to accept Public Works recommendation on the "2007 Water Rights Assistance" project, Contract #2006-104 and authorize Public Works to issue payments for an Amendment No.1 amount of \$50,000.00 from the Water/Professional Services Account as provided for in FY06/07 to Resource Concepts, Inc..

Explanation for Recommended Board Action: This is a professional services contract. This consultant was originally selected using the guidelines of NRS as indicated below.

Applicable Statute, Code, Policy, Rule or Regulation: Architects, Engineers and Surveyors are considered professional services contracts pursuant to the requirements of N.R.S., Chapters 332 and 625; therefore, a formal bidding process is not required.

