

City of Carson City
Agenda Report

Item# 4-4B

Date Submitted: October 28, 2008

Agenda Date Requested: November 6, 2008
Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to approve and authorize Roger Moellendorf, Parks and Recreation Director, to sign a Question-1 funding agreement between Carson City (Grantee) and the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands (Grantor) for \$75,000 in grant funds to be used toward improvements at the Fulstone Wetlands.

Staff Summary: Over the past nine months, City staff has been working on identifying alternate (non-City) funding sources to complete improvements to the Fulstone Wetlands. With that in mind, City staff has applied for and been awarded Question-1 grant funding from the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands to be used towards trail improvements and site amenities at the Fulstone Wetlands. Board of Supervisors approval of the funding agreement will allow City staff to proceed with finalizing the construction documents and bid this project in the summer of 2009.

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 approve and authorize Roger Moellendorf, Parks and Recreation Director, to sign a Question-1 funding agreement between Carson City (Grantee) and the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands (Grantor) for \$75,000 in grant funds to be used toward improvements at the Fulstone Wetlands.

Explanation for Recommended Board Action: On October 19, 2006, the Board of Supervisors authorized a contract with Wood Rodgers, Inc., for rehabilitation of the existing wetlands located along Northridge Drive on the west side of the Carson City Freeway and along Lompa Lane on the east side of the Carson City Freeway. This rehabilitation project included improvements to the hydrologic flow and the design of trails and various signage concepts. In addition, on October 4, 2007, and March 6, 2008, the Board of Supervisors approved contract amendments to the original contract. These amendments were necessary due to the additional scope of work requested by staff, including the landscape and concrete multi-use path components along Northridge Drive.

The Fulstone Wetlands, located on Northridge Drive and across the street from the Boys and Girls Club of Western Nevada's property, has been identified as Phase I of the Wetlands Rehabilitation Project. A number of enhancements are planned at this site including trail improvements, concrete multi-use path construction, revegetation, landscaping, site amenities, and interpretive signage. These grant funds from the Division of State Lands will be used towards these trail and site amenity improvements.

Applicable Statute, Code, Policy, Rule or Regulation: N/A