

Item # 8-2

**City of Carson City  
Agenda Report**

**Date Submitted:** September 4, 2009

**Agenda Date Requested:** September 17, 2009  
**Time Requested:** Consent

**To:** Mayor and Supervisors  
**From:** Purchasing and Contracts

**Subject Title:** Action to adopt Resolution No. \_\_\_\_\_ a resolution approving and authorizing the Mayor to sign an Agreement by and between Carson City and the U.S. Department of the Army for Design and Construction Assistance for the Prison Hill Water Tank #2. (Andy Burnham)

**Staff Summary:** A Design and Construction Assistance Agreement is needed between the Department of the Army and Carson City in order for Carson City to utilize available funding sources (from \$500,000 up to \$2,525,000 dependent upon approval and availability of funds) through Section 595 of the Water Resources Development Act of 1999, Public Law 106-53 that allows the Secretary of the Army the ability to provide assistance for water-related environmental infrastructure and resource protection and development project only if the project is publicly owned.

**Type of Action Requested:** (check one)

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

**Does This Action Require A Business Impact Statement:**  Yes  No

**Recommended Board Action:** I move to adopt Resolution No. \_\_\_\_\_ a resolution approving and authorizing the Mayor to sign an Agreement by and between Carson City and the U.S. Department of the Army for Design and Construction Assistance for the Prison Hill Water Tank #2.

**Explanation for Recommended Board Action:** This agreement is necessary for Carson City to obtain funding from the Department of the Army for the design and construction of the new steel Prison Hill Water Tank #2 and the demolition of the existing concrete tank. The Secretary of the Army is authorized to provide design and construction assistance for water-related environmental infrastructure and resource protection and development projects in Idaho, Montana, rural Nevada, New Mexico, rural Utah, and Wyoming pursuant to Section 595 of the Water Resources Development Act of 1999, Public Law 106-53.

**Applicable Statute, Code, Policy, Rule or Regulation:** N.R.S. 277.110 and Section 595 of the Water Resources Development Act of 1999, Public Law 106-53.

**Fiscal Impact:** Additional funding for the design and construction of Prison Hill Water Tank #2 in the amount of \$500,000 up to \$2,525,000 dependent upon approval and availability of funds.

**Explanation of Impact:** Additional Capital Funding.

**Funding Source:** U.S. Department of the Army.