

Mem # 5-2B

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

Date Submitted: 8/25/2006

Agenda Date Requested: 9/7/2006

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Public Works - Engineering Division

Subject Title: Action to approve Easement Agreements between State of Nevada Division of State Lands and Carson City whereby the Division of State Lands agrees to (1) grant a permanent easement upon, over and across certain real property described as Assessors's Parcels Number APN No. 10-041-55 (Nevada State Prison parcel along E Fifth St) for the purpose of construction, operation and maintenance of underground utility facilities and (2) grant temporary construction easements upon, over and across said real property for the purpose of construction of the utility facilities as part of the Carson City Freeway Phase 2A Utilities Relocation Project.

Staff Summary: The easements have been requested from State Lands to provide for the relocation of sewer and water facilities necessitated by conflicts between the existing utilities and the proposed construction of Phase 2A of the Carson City Freeway in the vicinity of E Fifth St & the Linear Park.

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 the Mayor to sign the Easement Agreements between State of Nevada Division of State Lands and Carson City whereby the Division of State Lands agrees to (1) grant a permanent easement upon, over and across certain real property described as Assessors's Parcels Number APN No. 10-041-55 (Nevada State Prison parcel along E Fifth St) for the purpose of construction, operation and maintenance of underground utility facilities and (2) grant temporary construction easements upon, over and across said real property for the purpose of construction of the utility facilities as part of the Carson City Freeway Phase 2A Utilities Relocation Project. The fiscal impact is \$13,238 to the Sewer Capital account.

Explanation for Recommended Board Action: Carson City is in the process of relocating their facilities as part of the Carson City Freeway Phase 2A project and the above described easements are necessary for the construction and relocation.

Applicable Statue, Code, Policy, Rule or Regulation: NRS 322.050 through 322.070

Fiscal Impact: \$13,238

Explanation of Impact: The majority of the easement cost will be reimbursable by NDOT (an estimated 80% will be reimbursable).