

**City of Carson City
Agenda Report**

Date Submitted: December 3, 2010

Agenda Date Requested: December 16, 2010
Time Requested: 15 minutes

To: Mayor and Supervisors

From: Public Works

Subject Title: Action to adopt Resolution No. _____, a resolution approving and authorizing the Mayor to sign an Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Cooperative Training and Transition for the Operation, Maintenance, and Repair of the Marlette Water System; and Operation, Maintenance, and Repair of the Stewart Water Treatment Plant and Distribution System. (Burnham).

Staff Summary: This agreement provides for a transition and training period for Carson City to assume future Operation, Maintenance, and Repair of the Marlette Water System; and Operation, Maintenance, and Repair of the Stewart Water Treatment Plant and Distribution System. The State and Carson City are working on a final agreement for the City to assume full responsibility from the State and it is anticipated that a final agreement will provide for the City to assume full control on or about July 1, 2011. The agreement is mutually beneficial as savings will accrue to both entities.

Type of Action Requested: (check one)
(XXX) Resolution () Ordinance
() Formal Action/Motion () Other

Does This Action Require A Business Impact Statement: () Yes (XXX) No

Recommended Board Action: I move to adopt Resolution No. _____, a resolution approving and authorizing the Mayor to sign an Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Cooperative Training and Transition for the Operation, Maintenance, and Repair of the Marlette Water System; and Operation, Maintenance, and Repair of the Stewart Water Treatment Plant and Distribution System.

Explanation for Recommended Board Action: This agreement provides for Carson City and the State to work cooperatively for a transition and training period for Carson City to assume future Operation, Maintenance, and Repair of the Marlette Water System and Stewart Water Treatment Plant and Distribution System. The State and Carson City are working on a final agreement for the City to assume full responsibility from the State and it is anticipated that a final agreement will provide for the City to take over full operation on or about July 1, 2011. This agreement provides for the State to provide two employees to work with City water production staff during the transition period to allow for a smooth assumption of the facilities in July of 2011. The final transfer agreement is in process of being negotiated with the State and it is anticipated that it will be brought to the Board for approval after the first of the year. The result of the final cooperative agreement is that both entities will benefit from reduced costs for operation of the water systems. In addition Carson City will be able to integrate the operation into its existing water production operation and benefit from maximizing water yield from the Marlette system. Over time this will benefit the City by increasing high quality water into the City system and allowing for increased recharge to the underground aquifer.

Applicable Statue, Code, Policy, Rule or Regulation: NA

Fiscal Impact: Costs are contained within existing water fund budget.

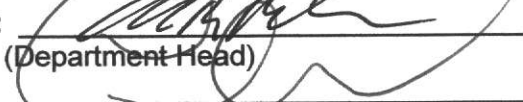



Explanation of Impact: NA.

Funding Source: Water Fund

Alternatives: Do not approve and direct staff otherwise.

Supporting Material: Interlocal Agreement between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds.

Prepared By: Andrew Burnham, Public Works Director

Reviewed By:  Date: 12-7-10
(Department Head)
 Date: 12/7/10
(City Manager)
 Date: 12/7/10
(District Attorney)
 Date: 12/7/10
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)

RESOLUTION NO. _____

RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL AGREEMENT BY AND BETWEEN CARSON CITY AND THE STATE OF NEVADA, DEPARTMENT OF ADMINISTRATION, DIVISION OF BUILDINGS AND GROUNDS ADDRESSING COOPERATIVE TRAINING AND TRANSITION FOR THE OPERATION, MAINTENANCE, AND REPAIR OF THE MARLETTE WATER SYSTEM; AND OPERATION, MAINTENANCE, AND REPAIR OF THE STEWART WATER TREATMENT PLANT AND DISTRIBUTION SYSTEM

WHEREAS, any two or more public agencies may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.080 to 277.180, inclusive; and

WHEREAS, NRS 277.110 provides that every such agreement must be by formal resolution or ordinance of the governing body of each public agency included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Cooperative Training and Transition for the Operation, Maintenance, and Repair of the Marlette Water System; and Operation, Maintenance, and Repair of the Stewart Water Treatment Plant and Distribution System, desire to adopt and approve such agreement as required by NRS 277.110. A copy of the agreement is attached to this Resolution as Exhibit "B"; and

WHEREAS, both parties to the Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Cooperative Training and Transition for the Operation, Maintenance, and Repair of the Marlette Water System; and Operation, Maintenance, and Repair of the Stewart Water Treatment Plant and Distribution System are public agencies as defined by NRS 277.100; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Cooperative Training and Transition for the Operation, Maintenance, and Repair of the Marlette Water System; and Operation, Maintenance, and Repair of the Stewart Water Treatment Plant and Distribution System are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Cooperative Training and Transition for the Operation, Maintenance, and Repair of the Marlette Water System; and Operation, Maintenance, and Repair of the Stewart Water Treatment Plant and Distribution System shall be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution shall be sent to the U.S. Department of the Interior U.S. Geological Survey.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of 2010 by the following vote:

AYES: _____ NAYS: _____

ABSENT: _____ ABSTAIN: _____

Resolution No. _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada