Hem# 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 I	Division
Assistance" project, Contract #2	Public Works recommendation on the "2007 Water Rights 006-104 and authorize Public Works to issue payments for ar 00.00 from the Water/Professional Services Account as provided epts, Inc.
hired to provide assistance to staf	o amend a 2006 contract with Resource Concepts, Inc which was if for maintaining the city's water rights with the State Engineer pplications as are necessary from time to time. This contract 007/2008.
Type of Action Requested: (Che () Resolution (**) Formal Action/motion	

Does this Action Require a Business Impact Statement: () Yes (X) 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.

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Fiscal Impact: Not to exceed an additional \$50,000.00

Explanation of Impact: If approved the above referenced account count additional \$50,000.00.	ald be decreased by an
Funding Source: Funding available for the project \$50,000.00 as provid	ed for in FY 2007/2008
Prior BOS Approval: N/A	
Alternatives: Provide Other Direction Pursuant to Board Action.	
Supporting Material: Amendment & Proposal from Consultant	
Prepared by: Sandy Scott, Contract Coordinator	
Reviewed By: Andrew Burnham, Public Works Director Reviewed By: (C/M)	Date: 61/2107
Reviewed By: (Finance Dir)	Date: 6 1 2 1 7
Reviewed By: (DA)	Date: 6 1/2 107
BOARD ACTION:	
Motion 1: 2:	(Aye) (Nay)
(Vote Recorded By)	