

City of Carson City
Agenda Report

Item # 5-2

Date Submitted: May 2, 2008

Agenda Date Requested: May 15, 2008
Time Requested: Consent

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to adopt Resolution No. _____, a resolution approving an Interlocal Project Agreement Contract with the State of Nevada, Department of Conservation and Natural Resources, Division of State Parks, to provide \$58,500 in grant funds to be used towards the installation of overhead nighttime lighting including wiring and poles at the BMX Track in the Edmonds Sports Complex.

Staff Summary:

City staff has applied for and been awarded grant funding through the Land and Water Conservation Fund to be used towards the installation of overhead nighttime lighting including wiring and poles at the BMX Track. Board of Supervisors approval of the Project Agreement will allow City staff to proceed with the project and implement a portion of the Edmonds Sports Complex Master Plan.

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 adopt Resolution No. _____, a resolution approving an Interlocal Project Agreement Contract with the State of Nevada, Department of Conservation and Natural Resources, Division of State Parks, to provide \$58,500 in grant funds to be used towards the installation of overhead nighttime lighting including wiring and poles at the BMX Track in the Edmonds Sports Complex..

Explanation for Recommended Board Action: The addition of the lighting system was approved as part of a Master Plan for the site approved by the Carson City Parks and Recreation Commission, Carson City Planning Commission, and ultimately the Board of Supervisors in 1998. The project will allow the non-profit user group of the facility, Carson City BMX, to attract more participation and larger events if a quality outdoor lighting system were in place.

Applicable Statute, Code, Policy, Rule or Regulation: Nevada Revised Statutes 277.180

Fiscal Impact: N/A

Explanation of Impact: Approval of this project agreement contract provides Carson City with funds to be used towards the installation of overhead nighttime lighting including wiring and poles at the BMX Track in the Edmonds Sports Complex. The design of the lighting system will be "dark sky compatible" to minimize glare and light spill to the surrounding residences. This grant requires a 50% match. Since 1999, Carson City BMX has requested and received a total of \$65,000 in Carson City Residential Construction Tax (RCT) funds for installation of a lighting system. \$25,000 has been spent installing a power transformer, with \$40,000 remaining as part of the matching funds. Additional match will be met with volunteer trail work, Copeland Electric Inc donated labor, and staff time.

Funding Source: 350-5000-452-7165, BMX Lighting

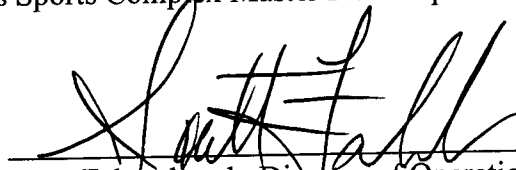
Alternatives:

1. Not to approve the Nevada Division of State Parks, Land and Water Conservation Fund Project Agreement
2. Request City staff to make changes to the Nevada Division of State Parks, Land and Water Conservation Fund Project Agreement

Supporting Material:

1. Nevada Division of State Parks, Land and Water Conservation Fund Project Agreement
2. Edmonds Sports Complex Master Plan map

Prepared By:


Scott Fahnenbruch, Director of Operations

Date:

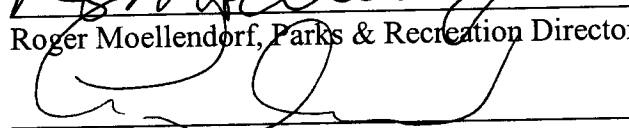
5/7/08

Reviewed By:


Roger Moellendorf, Parks & Recreation Director

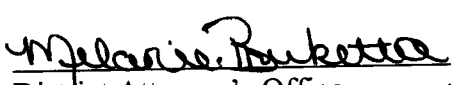
Date:

5/6/08


Larry Werner, City Manager

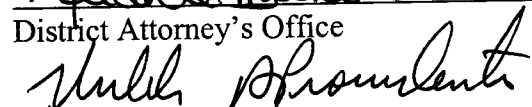
Date:

5/6/08


District Attorney's Office

Date:

5/6/08


Finance Department

Date:

5/6/08

Board Action Taken:

Motion: _____

1: _____

Aye/Nay

2: _____

(Vote Recorded By)

STATE OF NEVADA
Division of State Parks
Land & Water Conservation Fund Project Agreement

Participant Carson City	Project Number 32-00304
Project title BMX Track Lighting	
Period Covered by this Agreement From: April 9, 2008 To: Sept 30, 2011	
Project Scope (Description of Project) Installation of overhead nighttime lighting including wiring and poles.	
Project Cost Total Cost \$ <u>117,000</u> Federal Grant \$ <u>58,500</u> Local Share \$ <u>58,500</u>	The following attachments are hereby incorporated into this agreement: 1. General Provisions 2. Project Proposal

The State of Nevada, represented by the State Liaison Officer, and the Participant named above mutually agree to perform this agreement in accordance with the Land and Water Conservation Fund Act of 1965, 78 Stat. 897 (1964) and with the terms, promises, conditions, plans, specifications, estimates, procedures, project proposals, maps and assurances attached hereto and hereby a part hereof.

The State of Nevada hereby promises, in consideration of the promises made by the Participant herein, to take the necessary steps and action and to attempt to enter into an agreement to obtain Federal money for that portion of the project referred to as Federal Grant above, to accept such funds from the United States and to tender to the Participant that portion of the obligation which is required to pay the United States' share.

It is understood by the parties hereto that this agreement shall not obligate State funds for the project cost described herein except those costs necessary for administration of the project.

In the event construction has not commenced on this project within ten and one half (10½) months from the date of official notification of funding from the Division of State Parks (Notice to Proceed), this agreement is null and void. In the event an acquisition does not take place within nine (9) months from the date of official notification of funding from the Division of State Parks (Notice to Proceed), this agreement is null and void.

The Participant hereby promises, in consideration of the promises made by the State of Nevada herein, to execute the project described above in accordance with the terms of this agreement.

The following special project terms and conditions were added to this agreement before it was signed by the parties hereto:

In witness whereof, the parties hereto have entered into this agreement as of the date entered below. The date upon which this agreement becomes effective and is executed will be the date signed by the State Liaison Officer.

STATE OF NEVADA

PARTICIPANT

(Signature)

(Signature)

(Name - State Liaison Officer)

(Name of Political Subdivision)

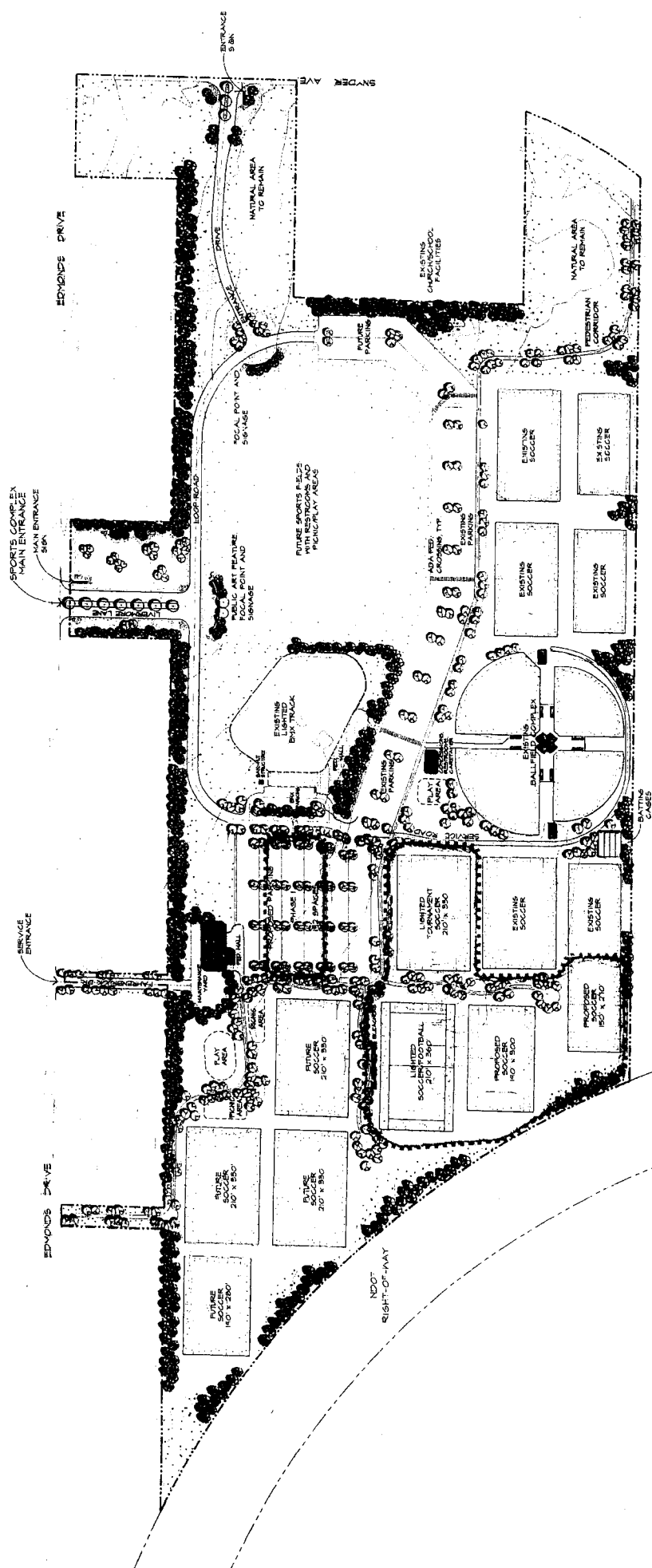
(Title)

(Typed Name)

(Date)

(Date)

REV. 12/25/99



STEVE KASTERS, DIRECTOR
 CARSON CITY RECREATION DEPARTMENT
 3303 BUTTE WAY, BLDG. 49
 CARSON CITY, NV 89701
 (702) 887-2282

EDMONDS SPORTS COMPLEX

MASTER PLAN

FEBRUARY 1998



STANTECH CONSULTING INC.
 2200 S. 10TH AVENUE
 SUITE 100
 DENVER, CO 80202
 (303) 733-4444

