

Item # 8-4B

**Carson City Board of Supervisors
Agenda Report**

Date Submitted: June 9, 2009

Agenda Date Requested: June 18, 2009
Time Requested: Consent

To: Mayor and Supervisors

From: Public Works

Subject Title: Action to approve and authorize the Mayor to sign an Agreement for the Adjustment of Utility Facilities between State of Nevada Department of Transportation (NDOT) and Carson City for Carson City Freeway, Phase 2B-1, Koontz to Clearview Section, allowing the City to be reimbursed for direct costs associated with water facility relocations as a result of the NDOT freeway project. (Burnham)

Staff Summary: An Agreement for the Adjustment of Utility Facilities is needed between NDOT and Carson City in order for Carson City to be reimbursed for direct costs associated with water facility relocations as a result of the NDOT freeway project. The City will be reimbursed for costs associated with inspection and testing services provided by City staff for water facility improvements performed by the NDOT contractor. In addition, the City will be reimbursed for certain minor water facility work performed by City crews or City hired contractors. The City's costs are estimated to be \$98,000, all of which are reimbursable. The costs to be paid directly by NDOT for water facility improvements are estimated at \$356,000.

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 an Agreement for the Adjustment of Utility Facilities between State of Nevada Department of Transportation (NDOT) and Carson City for Carson City Freeway, Phase 2B-1, Koontz to Clearview Section, allowing the City to be reimbursed for direct costs associated with water facility relocations as a result of the NDOT freeway project.

Explanation for Recommended Board Action: In order to allow the City to be reimbursed for direct costs associated with water facility relocations required by the NDOT freeway project, this Agreement is necessary.

Applicable Statute, Code, Policy, Rule or Regulation: 23 CFR 645 Subpart A of the U.S. Department of Transportation, Federal Highway Administration.

Fiscal Impact: Estimated \$98,000 City cost to be reimbursed by NDOT.

Explanation of Impact: N/A

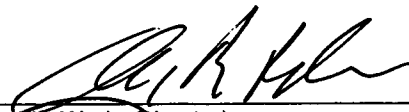
Funding Source: N/A

Alternatives: Do not approve the Agreement.

Supporting Material: Agreement for the Adjustment of Utility Facilities

Prepared By: Jeff Sharp, City Engineer

Reviewed By:


(Public Works Director)

Date: 6-9-09


(City Manager)

Date: 6/9/09

Melanie Ricketts
(District Attorney)

Date: 6-9-09

Michelle Shoups
(Finance Director)

Date: 6-9-09

Board Action Taken:

Motion: _____

	Aye/Nay
1) _____	_____
2) _____	_____
3) _____	_____
4) _____	_____
5) _____	_____

(Vote Recorded By)