



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** September 5, 2019

Staff Contact: Carol Akers, Purchasing and Contracts Administrator and Eric Klug, Recreation Manager

Agenda Title: For Possible Action: Discussion and possible action regarding the purchase of wireless microphones and support equipment for the Bob Boldrick Theater, utilizing joinder Contract No. R160901 with OMNIA Partners, for an amount not to exceed \$89,614.19, to be funded by the Redevelopment Fund. (Carol Akers, CAkers@carson.org and Eric Klug, eklug@carson.org)

Staff Summary: This item, if approved, would authorize the purchase of wireless microphones and support equipment to replace aging microphones and equipment that will become illegal to operate in July of 2020 due to the Federal Communications Commission (FCC) auctioning off existing operating frequencies.

Agenda Action: Formal Action / Motion **Time Requested:** Consent

Proposed Motion

I move to approve the purchase as requested.

Board's Strategic Goal

Efficient Government

Previous Action

On June 6, 2019, the Board of Supervisors approved Resolution No. 2019-R-16, to authorize \$137,794 from fiscal year 2020 Redevelopment Revolving Funds to the Bob Boldrick Theater upgrades.

Background/Issues & Analysis

In 2016, the FCC auctioned off many frequencies, including those that the Bob Boldrick Theater wireless microphones operate on. Once the auction was completed in 2017, users not licensed to operate within the frequencies were given 39 months' notice to move off the frequencies. The City is required to comply by the end of July 2020. Non-compliance could result in fines should the City continue to operate within the existing frequencies. Additionally, the aging system has parts up to 23 years old. Due to the age of the equipment, it is not only difficult to obtain compatible replacement parts and operate within current technological specifications, but manufacturers and technicians will no longer be authorized to make repairs due to the FCC compliance issues.

If approved, the new wireless microphones and support equipment will be able to operate in a smaller bandwidth and in a low enough frequency range to not interfere with licensed operators or emergency bands. The proposed equipment is digital, which requires additional network support equipment to operate, then the existing equipment. Quote No. 813945450 from B&H includes all the required equipment.

Contract being utilized;

Applicable Statute, Code, Policy, Rule or Regulation

NRS 332.195

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: Redevelopment / Capital Improvements. 6037510-507010, project# P504607001

Is it currently budgeted? Yes

Explanation of Fiscal Impact: There are sufficient funds in the project budget to award this item. The Redevelopment Revolving Fund has authorized an amount of \$137,794 from FY20 for Theater upgrades. This request will reduce that budget by \$89,614.19, for a remaining balance of \$48,179.81.

Alternatives

Do not approve purchase and provide direction to staff.

Attachments:

[Theater Project - Funding Overview.pdf](#)

[RAAC Resolution No. 2018-R-38 12.06.18.pdf](#)

[B&H Quote - 813945450.pdf](#)

Board Action Taken:

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

(Vote Recorded By)

BOB BOLDRICK THEATER IMPROVEMENT PROJECT

FUNDING SOURCE	BUDGET
Capital Improvement Funds	\$23,018.00
Redevelopment Funds FY19	\$252,996.00
Quality of Life (Capital) Funds	\$323,986.00
<i>Original Project Funding</i>	<u>\$600,000.00</u>

VENDOR	EXPENSE	EXPENSED
Dube Group	Architectural & Engineering	\$ (49,390.00)
Sierra Nevada Media Group	Ad	\$ (190.88)
William Peterson & Assoc.	Theater Seating	\$ (204,964.40)
K-7 Construction	Construction	\$ (232,027.90)
Sierra Floor Covering	Carpet	\$ (13,432.00)
Dube Group	Construction Inspection Services	\$ (9,032.00)
PW Staff Time	Construction Management	\$ (3,292.60)
Carson City Permit Fees	Permits	\$ (2,110.00)
Reno Gazette	Ad	\$ (431.00)
<i>Remaining funding - Quality of Life Capital</i>		<u>\$85,129.22</u>

ADDITIONAL REDEVELOPMENT FUNDING - FY20	\$ 137,794.00
Nelson Electric Electrical & Conduit	\$ (4,155.00)
B&H Microphones	\$ (89,614.19)
<i>Remaining funding for ADA assessment & other improvements</i>	<u>\$ 44,024.81</u>

ROBERT Z HAWKINS FOUNDATION	<u>\$20,000.00</u>
<i>Bob Boldrick Theater Lobby Improvements</i>	<u>\$20,000.00</u>

CC CHAMBER OF COMMERCE THEATER GALA DONATIONS	\$ 20,300.00
Western Nevada Musical Theater Company	\$ (1,000.00)
3 Chandeliers for the Lobby	\$ (4,142.11)
Miscellaneous Gala expenses	\$ (363.63)
<i>Remaining balance held by the Foundation for Carson City Parks</i>	<u>\$ 14,794.26</u>



STAFF REPORT

2019-R-170

Report To: Board of Supervisors **Meeting Date:** June 6, 2019

Staff Contact: Lee Plemel, AICP, Director

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$1,443,237 from the Fiscal Year 2020 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: NRS 279.628 requires any expenditure from the Redevelopment Revolving Fund to be approved by Resolution of the Board of Supervisors. The proposed expenditures are for the following approved projects, programs and incentives in the FY 2020 Redevelopment budget: \$25,000 for Nevada Day, \$15,000 for farmers market, \$10,000 for Christmas tree lighting, \$7,500 for July 4th fireworks, \$30,000 for EPIC Rides mountain bike festival, \$58,016 for Michael Hohl, Inc. (auto dealer) incentive General Fund reimbursement, \$160,000 for the sales tax reimbursement incentive program for the Southgate Mall and Carson Mall, \$217,927 for Richard Campagni (auto dealer) incentive, \$25,000 for special event street closures, \$50,000 for the Façade Improvement Program, \$200,000 for downtown street improvements, \$137,794 for Bob Boldrick Theater upgrades, \$190,000 for 3rd Street parking lot rehabilitation, \$52,000 for Aquatic Facility pool deck resurfacing, \$100,000 for downtown power line undergrounding, \$85,000 for Curry Street gas lamp replacement, and \$80,000 for a South Carson Street traffic study.

NRS 279.628 permits the expenditure of money from the Redevelopment Revolving Fund for the purpose of any expenses necessary or incidental to the carrying out of Redevelopment Plans. Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.

Agenda Action: Resolution **Time Requested:** 5 Minutes

Proposed Motion

I move to approve Resolution No. 2019-R-___.

Board's Strategic Goal

Economic Development

Previous Action

May 6, 2019: The Redevelopment Authority Citizens Committee recommended approval of the recommended funding by a vote of 4-0 (2 absent, 1 vacancy).

Background/Issues & Analysis

Refer to the staff report under the accompanying Redevelopment Authority item for the Redevelopment Revolving Fund budgeted expenditures, located previously on this same meeting agenda, for complete background.

Applicable Statute, Code, Policy, Rule or Regulation

NRS Chapter 279; Redevelopment Authority Policies and Procedures.

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: 603 Redevelopment Revolving Fund.

Is it currently budgeted? Yes

Explanation of Fiscal Impact: The proposed expenditures have been budgeted for FY 2020.

Alternatives

Modify or delay authorization of the recommended funding.

Attachments:

4.Resolution.Revolving.Fund.603 FY20.docx

Board Action Taken:

Motion: Approve

- 1) BB
- 2) SG

Aye/Nay

5/8

AR

(Vote Recorded By)

RESOLUTION NO. 2019-R-16

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$1,443,237 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES AND CAPITAL IMPROVEMENT PROJECTS AS AN EXPENDITURE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

WHEREAS, pursuant to NRS 279.628, the Carson City Board of Supervisors must approve by resolution, adopted by a two-thirds vote, the expenditure of money from the Revolving Fund for the Redevelopment Authority for any expenses incidental to the carrying out of a Redevelopment Plan adopted by the Carson City Board of Supervisors; and

WHEREAS, the Redevelopment Plan for Redevelopment Project Area No. 1 encourages redevelopment assistance for daytime and evening special events and promotional activities and the highest level of recreational opportunities for residents and visitors of all age levels and thus, there is a causal connection between this redevelopment effort and the need for this expenditure; and

WHEREAS, the Redevelopment Plan for Redevelopment Project Area No. 2 encourages redevelopment assistance by retaining and enhancing auto sales on South Carson Street, filling vacant buildings and encouraging new development throughout the Project Area; and

WHEREAS, this incidental expense is necessary to ensure the Redevelopment Plan's objectives have been met; and

WHEREAS, the Redevelopment Authority approved the following expenditures in the Fiscal Year 2020 Redevelopment Revolving Fund budget on May 20, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$1,443,237 from the Fiscal Year 2020 Redevelopment Revolving Fund for the support of the following events, incentives and capital improvement projects:

- \$25,000 for Nevada Day;
- \$15,000 for Farmers Market;
- \$10,000 for Christmas Tree Lighting;
- \$7,500 for July 4th Independence Day fireworks;
- \$30,000 for EPIC Rides mountain bike festival;
- \$58,016 for Michael Hohl, Inc., incentive General Fund reimbursement;
- \$160,000 for the sales tax reimbursement incentive program previously approved for the Southgate Mall and Carson Mall;
- \$217,927 for Richard Campagni incentive;
- \$25,000 for special event street closures;
- \$50,000 for the Façade Improvement Program;
- \$200,000 for downtown street improvements;

- \$137,794 for Bob Boldrick Theater upgrades;
- \$190,000 for 3rd Street parking lot rehabilitation;
- \$52,000 for Aquatic Facility pool deck resurfacing;
- \$100,000 for downtown power line undergrounding;
- \$85,000 for Curry Street gas lamp replacement; and
- \$80,000 for a South Carson Street traffic study.

This authorization is granted subject to the projects being completed in FY 2020 unless additional time is granted by the Redevelopment Authority Citizens Committee or Redevelopment Authority, and any unused funds at the end of FY 2020 shall be subject to reallocation.

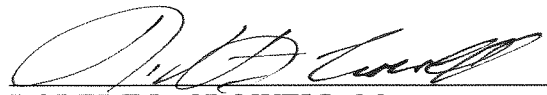
Upon motion by Supervisor Brad Bonkowski, seconded by Supervisor Stacey Giomi, the foregoing Resolution was passed and adopted this 6th day of June, 2019, by the following vote:

AYES: Supervisor Brad Bonkowski
 Supervisor Stacey Giomi
 Supervisor Lori Bagwell
 Supervisor John Barrette
 Mayor Robert Crowell

NAYS: None

ABSENT: None

ABSTAIN: None


 ROBERT L. CROWELL, Mayor

ATTEST:


 AUBREY ROWLATT, Clerk – Recorder



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The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Federal ID#: 15-2768071

Prices Are Valid Until:

09/14/19

Quote No.: 813945450

Reference No.: R160901

Sold To:

Kristine Kirchoff
841 N Roop St
CARSON CITY, NV 89701

Ship To:

Carson City Parks And Rec
841 N Roop St
Attn: Kristine Kirchoff
CARSON CITY, NV 89701

Bill Phone: (775)220-7578

(775)220-7578

Date	Customer Code	Terms	Salesperson	Ship Via
07/15/19	82785454	N/A	44B	MULTIPLE

Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
4	SHURE AD QUAD CH DC RCVR L/PTS 470-636 MHz/REG <i>This Is A Special Order Item, And Is Not Returnable.</i>	SHAD4QDCA (AD4QDCA)	4,979.00	19,916.00
1	SHURE SHURE AXT600US SPECTRUM MANAGER/ANLYZ/REG	SHAXT600US (AXT600US)	4,236.00	4,236.00
1	SHURE SHOW LINK ACCESS POINT 2.4GHz/REG	SHAD610 (AD610)	385.00	385.00
6	SHURE ADX2 FRDVRS HH B87C TRNSMT 470-616 MHz/REG <i>This Is A Special Order Item, And Is Not Returnable.</i>	SHADX2FD87C5 (ADX2FDB87CG5)	2,059.00	12,354.00
1	SHURE RADOME COLOR ID KIT f/AD2 TRANSMITTERS/REG	SHWA617M (WA617M)	20.00	20.00
14	SHURE ADX BODYPACK 470-616 MHz w/TA4F/REG <i>Please Note; Qty Limits & Restrictions May Apply.</i>	SHADX1G57 (ADX1G57)	1,190.00	16,660.00

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Federal ID#: 15-2768071

Quote No.: 813945450

Date	Customer Code	Terms	Salesperson	Ship Via
07/15/19	82785454	N/A	Slsm	MULTIPLE
Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
4	SHURE ADX MICRO BODYPACK 470-616 MHz w/LEMO3/REG <i>Please Note: Qty Limits & Restrictions May Apply.</i>	SHADX1MG57 (ADX1MG57)	1,985.00	7,940.00
3	SHURE SBRC BATTERY RACK CHARGER/REG	SHSBRCUS (SBRCUS)	477.00	1,431.00
7	SHURE BATTERY CHARGING MOD f/SBRC (SB910-BP)/REG	SHSBM910 (SBM910)	75.00	525.00
2	SHURE MICR.BP BAT CHR.MOD/SBRC/SB910M/MCR BP/REG	SHSBM910M (SBM910M)	75.00	150.00
3	SHURE BATTERY CHARGING MOD/SBRC (SB920 - HH)/REG	SHSBM920 (SBM920)	75.00	225.00
1	SHURE ANTENNA DISTRIBUTION SYSTEM-470-530MHZ/REG	SHAXT630US (AXT630US)	1,324.00	1,324.00
2	SHURE WALL-MOUNTED WIDEBAND ANTENNA/REG	SHUA864US (UA864US)	316.00	632.00
2	SHURE UA850 50' REMOTE ANTENNA EXT CABLE/REG	SHUA850 (UA850)	74.00	148.00
4	SHURE PSM 1000 WRLS SYS/2-BDYPK/SE425CL/G10/REG	SHPXT425CLGX (P10TR425CG10)	4,079.00	16,316.00
1	SHURE 4CH ANTENNA COMBINER - 470-865 MHZ/REG	SHPA421B (PA421B)	1,585.00	1,585.00
1	MIDAS M32 LIVE DIGITAL CONSOLE f/LIVE/STUDIO/REG	MIM32LIVE (M32LIVE)	2,669.00	2,669.00

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Date	Customer Code	Terms	Salesperson	Ship Via
07/15/19	82785454	N/A	Sism	MULTIPLE

Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
1	GATOR ATA WOOD FLIGHT CASE f/MDS M32 LRG MXR/REG	GAGTOURM32 (GTOURM32)	699.00	699.00
2	LITTLITE 18XR-LED 18" GOOSENK LAMP - R/A XLR/3P/REG	L118XRLED (18XRLED)	69.20	138.40
3	SENNHEISER E 904 CARDIOID DRUM MIC/REG	SEE904 (500200)	169.95	509.85
1	DBX 2x6 LOUDSPEAKER MANAGEMENT SYSTEM/REG	DBVENU360 (VENU360)	869.00	869.00
4	KOPUL PREMIUM CBL/ XLR/M to XLR/F NTK-50'/BK/STUD <i>This Item Has a Student Special Price.</i>	KOM3050 (M3050)	15.99	63.96
4	K&M 26075 MIC STAND 34-62" - BLK/REG	KM26075 (2607550055)	59.00	236.00
2	D-LINK DGS-1100 SERS.SMART MNGD 24PRT GBIT SW/REG	DLDGS110024P (DGS110024P)	290.99	581.98
PLEASE NOTE: ----- ****PLEASE NOTE: UPCOMING SCHEDULE CHANGE**** We will open Labor Day Monday Sep. 2nd The Retail Store will be open from 10am - 7pm Buy Online Pickup in Store will open from 10am - 8pm ***** **** Please reference your quote number on all PO's ****				



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Quote No.: 813945450

Date	Customer Code	Terms	Salesperson	Ship Via
07/15/19	82785454	N/A	Slsm	MULTIPLE

Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
	Certain items may be enforced by vendor to sell at the vendor-imposed price posted at the time of order.			

Payment Type - NO PAYMENT TYPE SELECTED	- Amount	Sub-Total:	89,614.19
		Shipping:	Free STND
			11
		Total:	89,614.19