



STAFF REPORT

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

Staff Contact: Darren Schulz, Public Works Director

Agenda Title: For Discussion Only: Presentation on the progress of the City's Asset Management Program. (Darren Schulz, DSchulz@carson.org; Dan Stucky, DStucky@carson.org; and Matt Lawton, MLawton@carson.org)

Staff Summary: Staff will provide a brief update to the Board of Supervisors regarding the progress of the City's Asset Management Program, including a status update on the Facility Condition Assessment and Reserve Study for Carson City's buildings and facilities, as well as the next step of conducting an organizational Asset Management needs assessment and software solution evaluation.

Agenda Action: Other / Presentation **Time Requested:** 20 minutes

Proposed Motion

N/A

Board's Strategic Goal

Sustainable Infrastructure

Previous Action

On March 1, 2018, the Public Works Department presented to the Board on the progress of the City's Asset Management Program.

On April 18, 2019 the Board of Supervisors approved funds from the FY 19/20 General Fund to be used for an Asset Management needs assessment and software solutions evaluation.

On September 19, 2019 the Board of Supervisors approved a professional services consultant agreement with Faithful + Gould, Inc. to perform a Facilities Condition Assessment and Reserve Study for Carson City's buildings and facilities.

Background/Issues & Analysis

Carson City initiated its Asset Management Program in early 2016 in order to make the best possible decisions regarding the building, operating, maintaining, renewing, replacing and disposing of public buildings and infrastructure assets. The goal of Carson City's Asset Management Program is to improve financial performance and reliability, reduce risk, and enhance sustainability for the citizens and residents of Carson City.

Staff will present information to the Board of Supervisors regarding the progress of the City's Asset Management Program, program objectives, and plans for the future.

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted? No

Explanation of Fiscal Impact:

Alternatives

Attachments:

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)