



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** February 17, 2022

Staff Contact: Carol Akers, Purchasing and Contracts Administrator and Darren Schulz, Public Works Director

Agenda Title: For Possible Action: Discussion and possible action on a report of emergency expenditures to Carson Pump, LLC (“Carson Pump”) for water well repairs and an increase in the Fiscal Year (“FY”) 2022 purchase authority for Carson Pump’s on-call work from \$49,999 to a new not to exceed amount of \$100,000 to allow the emergency work to be completed. (Carol Akers, Cakers@carson.org and Eddy Quaglieri, Equaglieri@carson.org)

Staff Summary: Annually, the City’s Public Works Department requests an on-call contract with Carson Pump for the purchase of pumps, related parts and well rehabilitation and repair services for a not to exceed amount of \$49,999. So far this year, \$28,415 has been expended on planned maintenance of wells. Unexpectedly, Well 40 required emergency repairs due to an unforeseen operational failure. Due to the pump failure, the Public Works Department must expend more than the \$49,999 authorized for Carson Pump’s on-call work in FY 2022 and therefore is seeking emergency authority approval from the Board of Supervisors.

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

Proposed Motion

I move to approve the purchase authority as requested.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

On a yearly basis, the Public Works Department performs planned and unplanned maintenance on the City’s 30 water wells. The goal is to perform routine scheduled maintenance on those wells that are in the worst condition to prevent an unanticipated operational failure. In this case, efforts were being made on other wells when an unanticipated failure occurred at Well 40 and all resources (internal and external) were shifted over there. This caused the exceedance of the approved \$49,999 authority for the Carson Pump on-call contract. Since this was an emergency repair to a major water supply source, the work has been under way and Public Works is seeking after-the-fact approval to increase the contract with Carson Pump LLC to a not-to-exceed amount of \$100,000.

Applicable Statute, Code, Policy, Rule or Regulation

NRS 338.011(2)

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: Water Fund Pumps/Motor Replacement Account 5203505-507395
Well Rehabilitation Program 5203505-507010 (P350508002)

Is it currently budgeted? Yes

Explanation of Fiscal Impact: Account 5203505-507395 has already been reduced by \$28,415 for FY 2022. If approved, account 5203505-507395 will be further reduced by a not to exceed amount of \$71,585 for FY 2022. The available budget for account 5203505-507395 is \$52,580 and 5203505-507010 (P350508002) is 122,864, for a total of \$175,444. \$19,005 will be transferred to 5203505-507395 from 5203505-507010 (P350508002) to ensure funding is available.

Alternatives

Do not approve purchase authority and provide alternative direction to staff.

Attachments:

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)