



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: September 1, 2022

Staff Contact: Nick Wentworth, Parks Project Manager and Jennifer Budge, Parks and Recreation Director

Agenda Title: For Possible Corrective Action: Discussion and possible action regarding a request to reallocate \$150,000 from the General Fund Capital Improvement Program ("CIP"), which were designated for the tennis courts at Centennial Park and approved as part of the Fiscal Year ("FY") 2022 CIP, to the Ross Gold Park Tennis Court Rehabilitation Project. (Nick Wentworth, nwentworth@carson.org and Jennifer Budge, jbudge@carson.org)

Staff Summary: On July 7, 2022, the Board of Supervisors ("Board") reallocated \$150,000 to the Ross Gold Park Tennis Court Rehabilitation Project from the General Fund CIP that was designated for the Tennis Courts at Centennial Park, instead of from residential construction tax ("RCT") funds designated for the Ross Gold Park Pavilion Project. A reallocation of funding was needed for the Ross Gold Park Tennis Court Rehabilitation Project because costs for the project had significantly increased. This item is to properly designate the source of the funds being reallocated.

Agenda Action: Formal Action / Motion

Time Requested: Consent

Proposed Motion

I move to approve the request as presented.

Board's Strategic Goal

Sustainable Infrastructure

Previous Action

July 7, 2022 – The Board considered whether to reallocate \$150,000 of RCT funds from the Ross Gold Park Pavilion Project to the Ross Gold Park Tennis Court Rehabilitation Project, and approved a \$150,000 reallocation of funding from the Centennial Park General Fund CIP to the Ross Gold Park Tennis Court Rehabilitation Project.

May 20, 2021 – The Board approved the final budget for FY 2022, including the CIP, which allocated \$150,000 in RCT funds for the Ross Gold Park Picnic Pavilion.

May 21, 2020 - The Board approved the final budget for FY 2021, including the CIP, which allocated \$165,000 in RCT funds for the Ross Gold Tennis Courts Project.

August 20, 2019 - The Parks and Recreation Commission recommended approval to the Board regarding the Ross Gold Park Master Plan update and identified rehabilitation of the tennis courts as a priority project desired by the community.

Background/Issues & Analysis

On July 7, 2022, the Board considered whether to reallocate \$150,000 of RCT funds from the Ross Gold Park Pavilion Project to the Ross Gold Park Tennis Court Rehabilitation Project.

The Parks and Recreation Commission identified replacement of the tennis courts as the greatest need at Ross Gold Park, based on public feedback during the park's master plan update, and reaffirmed this as the priority during the FY 2023 budget process. If approved, this capital project budget reallocation would help to fund two new tennis courts on a post-tension concrete slab, surfacing and striping to replace the old courts. The FY 2021 CIP budget for the Ross Gold Tennis Courts Project of \$165,000 was based on an original quote that is approximately four years old. The project was put out for bids in 2021 with only one responsive bidder at \$432,444. Inflation, labor force shortages and construction demand are all factors for the price increase. The project has been value engineered to eliminate site work outside of the courts; however, the existing project budget of \$165,000 is insufficient for the total project budget requirement of \$336,000.

Instead of reallocating funding from the Ross Gold Park Pavilion Project, the Board elected to reallocate funding from the General Fund CIP that was designated for the Tennis Courts at Centennial Park to the Ross Gold Park Tennis Court Rehabilitation Project. For complete clarity on Board intent and action, this item is a corrective action to properly designate the source of the funds being reallocated to the Ross Gold Park Tennis Court Rehabilitation Project.

Applicable Statute, Code, Policy, Rule or Regulation

NRS Chapter 338

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: Capital Project Fund 2105050-507010 Project numbers P500021001-Ross Gold Tennis Court & Project Number P50052202-Centennial Sports Court

Is it currently budgeted? Yes

Explanation of Fiscal Impact: The \$150,000 budget from the General Fund CIP that was designated for the Tennis Courts at Centennial Park will be reallocated to the Ross Gold Park Tennis Court Project for a new total Ross Gold Park Tennis Court Project budget of \$336,000.

Alternatives

No viable alternatives.

Attachments:

Board Action Taken:

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

(Vote Recorded By)