

Carson City Board of Supervisors Items – 2022

AUGUST 18, 2022

Special Presentations

- Every month the Board of Supervisors presents Length of Service certificates to employees who have completed 5, 10, 15, 20, 25 and 30 years of City service. *Israel Duenas-Estrella, Parks Irrigation Specialist – 5 years.*

Purchasing and Contracts

- For Possible Action: Discussion and possible action regarding authorization to purchase various equipment for the Carson City Department of Parks, Recreation and Open Space (“Parks Department”), utilizing cooperative purchasing agreements available through OMNIA Partners Public Sector (“OMNIA”) and Sourcwell, for a total not to exceed amount of \$400,885.86. (Carol Akers, cakers@carson.org and David Navarro, dnavarro@carson.org). *Two pieces of equipment were taken out of the action.*

Community Development - Planning

- For Possible Action: Discussion and possible action regarding (1) a final subdivision map known as Andersen Ranch (SUB-2021-0361) creating 203 residential lots, common areas and rights-of-way on property zoned Single Family Residential 6,000 ("SF6") and Single Family Residential 12,000 ("SF12"), located at 1450 Mountain Street and on North Ormsby Boulevard generally west of Mountain Street, east of North Ormsby Boulevard, and south of Long Street, Assessor's Parcel Numbers (“APNs”) 007-573-09, -10 and -11; and (2) approval of a neighborhood park construction and residential construction tax credits agreement for the Andersen Ranch project. (Heather Manzo, hmanzo@carson.org) Late Material

SEPTEMBER 1, 2022

Parks, Recreation & Open Space

- 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)

SEPTEMBER 15, 2022

Parks, Recreation & Open Space

- For Possible Action: Discussion and possible action regarding the dedication of Carson City Assessor's Parcel Numbers (“APN”) 010-751-17, 010-751-33, 010-751-32, 010-753-18 and 010-754-01, which were offered to Carson City for public use as Common Areas A, B, C, D and E (“Common Areas”) in the Final Map for Schulz Ranch Subdivision - Phase 4, recorded as Map Number 2976 on October 7, 2019 (“Final Map”). (Jennifer Budge, jbudge@carson.org and Robert Nellis, rnellis@carson.org)
- For Possible Action: Discussion and possible action regarding a proposed Carson City Public Art Policy (“Policy”) to establish procedures for the acquisition, maintenance and display of public art. (Jennifer Budge, jbudge@carson.org and Dan Earp, djearp@carson.org).
- For Possible Action: Discussion and possible action regarding a proposed Memorials Policy (“Policy”) to establish policies and guidelines related to memorials within Carson City parks, trails and open space. (Jennifer Budge, jbudge@carson.org and Lyndsey Boyer, lboyer@carson.org)

Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding authorization to purchase various equipment for the Carson City Parks, Recreation and Open Space Department (“Parks Department”), utilizing a cooperative purchasing agreement available through Sourcwell, for a total not to exceed amount of \$225,201.09. (Carol Akers, cakers@carson.org and David Navarro, dnavarro@carson.org)
- For Possible Action: Discussion and possible action regarding a proposed amendment (“Amendment”) to Contract No. 20300341 (“Contract”) with T&T Lawns Plus, LLC (“T&T”) to exercise the first of two renewal options in the Contract for T&T to provide landscape maintenance services for the South Carson Neighborhood Improvement District (“SCNID”), for a not to exceed amount of \$110,295 through Fiscal Year (“FY”) 2023, with a new total not to exceed amount under the Contract of \$220,590. (Carol Akers, cakers@carson.org and Rick Cooley, rcooley@carson.org)
- For Possible Action: Discussion and possible action regarding a proposed \$309,000 increase in Fiscal Year (“FY”) 2023 purchase authority, beyond the previously approved \$160,000, for the purchase of Sodium Hypochlorite (“Bleach”) utilizing joinder contract 212528 between the City of Tucson (“Tucson”) and Thatcher Company of Arizona, Inc. (“Thatcher”), resulting in a new not to exceed amount of \$469,000 for FY 2023. (Carol Akers, cakers@carson.org and Andy Hummel, ahummel@carson.org)

OCTOBER 20, 2022

City Manager

- For Possible Action: Discussion and possible action: (1) regarding a business impact statement concerning a proposed ordinance repealing various provisions relating to the Shade Tree Council; and (2) to introduce, on first reading, a proposed ordinance repealing various provisions relating to the Shade Tree Council. (Nancy Paulson, npaulson@carson.org)

Fire

- For Possible Action: Discussion and possible action regarding direction from the Board of Supervisors (“Board”) on a request from the Professional Fire Fighters of Nevada Benevolent Association (“PFFN”) to incorporate Carson City’s World Trade Center Steel I-Beam (“Beam”), which is currently part of the City’s 9/11 Memorial in Mills Park (“City Memorial”) into a forthcoming memorial to the firefighters of the State being constructed at the Nevada State Capitol Complex (“State Memorial”). (Sean Slamon, sslamon@carson.org and Bryon Hunt, bhunt@carson.org)

NOVEMBER 3, 2020

Parks, Recreation & Open Space

- For Possible Action: Discussion and possible action regarding a Limited Indemnity Agreement (“Agreement”) between Carson City and Greenlaw Carson City Owners, LLC (“Indemnitor”) as required by the Amended Easement, Grant of Limited Parking Rights and Recognition of Collateral Agreements (“Amended Easement”) dated December 20, 2001 and recorded in the Official Records of Carson City, Nevada as file no. 271522, which provides for Indemnitor's limited use of a portion of City parking spaces at Governor's Field and limited indemnification of City in the amount of \$2,000,000, and to authorize the Mayor to sign the Agreement. (Jennifer Budge, jbudge@carson.org)

NOVEMBER 17, 2022

Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding: (1) authorization to purchase roofing materials to resurface the roof of Fuji Hall (“Project”) for a not to exceed amount of \$82,855.34 utilizing joinder Contract No. PW1925 between Racine County, WI and Garland/DBS, Inc.; (2) a determination that CTR Roofing Ltd. (“CTR”) is the lowest responsive and responsible

bidder pursuant to Nevada Revised Statutes (“NRS”) Chapter 338 and whether to award Contract No. 23300220 for installation of the Project to CTR for a not to exceed amount of \$59,400; for a total not to exceed amount for the Project of \$142,255.34; and (3) authorization for a not to exceed amount of \$10,005.34 to be used for this Project from savings on the Juvenile Courts facility roofing project. (Carol Akers, cakers@carson.org and Randall Rice rrice@carson.org)

City Manager

- For Possible Action: Discussion and possible action to adopt, on second reading, Bill No. 120, a proposed ordinance repealing various provisions relating to the Shade Tree Council. (Nancy Paulson, npaulson@carson.org)