

## Carson City Board of Supervisors Items – 2023

### APRIL 6, 2023

#### Parks, Recreation & Open Space

- 10.A For Possible Action: Discussion and possible action regarding proposed revisions to the Carson City Parks, Recreation and Open Space Department ("Department") Fee Policy and Schedule. (Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org) and Dan Earp, [djearp@carson.org](mailto:djearp@carson.org))

#### Purchasing & Contracts

- 11.B For Possible Action: Discussion and possible action regarding a determination that Ronald L. Jacoboni Plastering, Inc. dba Tahoe Pool & Spa Construction ("Tahoe Pool") is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes ("NRS") Chapter 338 and whether to award Contract No. 23300136 for the Carson City Aquatic Facility Outdoor Pool Replaster and Retile Project ("Project") to Tahoe Pool for a total amount not to exceed \$179,300.00. (Carol Akers, [cakers@carson.org](mailto:cakers@carson.org) and Nick Wentworth, [nwentworth@carson.org](mailto:nwentworth@carson.org))
- 11.C For Possible Action: Discussion and possible action regarding a determination that Coons Construction LLC ("Coons"), is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes ("NRS") Chapter 338 and whether to award Contract No. 23300291 for the Mills Park Maintenance Shop Project ("Project") to Coons for a total amount not to exceed \$448,942.84. (Carol Akers, [cakers@carson.org](mailto:cakers@carson.org) and Nick Wentworth, [nwentworth@carson.org](mailto:nwentworth@carson.org))

### APRIL 10, 2023

#### Carson City Culture & Tourism Authority

- 9. Discussion and possible action regarding a recommendation to the Carson City Board of Supervisors regarding the issuance of general obligation bonds that would fund JohnD Winters Centennial Park improvements.

### APRIL 20, 2023

#### Special Presentations

- 7.A Presentation of a Proclamation recognizing April as "Volunteer Appreciation Month" (Lyndsey Boyer, [lboyer@carson.org](mailto:lboyer@carson.org))

#### Parks, Recreation & Open Space

- 12.A For Possible Action: Discussion and possible action regarding the Cultural Commission 2022/2023 Annual Report and 2023/2024 Work Plan. (Sierra Scott, [siscott@carson.org](mailto:siscott@carson.org))
- 12.B For Possible Action: Discussion and possible action regarding a proposed Request for Qualifications ("RFQ") for the South Carson Street/South Stewart Street Roundabout Public Art Project, including the reallocation of \$25,000 from the Facade Improvement Program in Fiscal Year ("FY") 2023 and \$25,000 from FY 2024 Redevelopment discretionary funds for a total budget of \$200,000. (Sierra Scott, [siscott@carson.org](mailto:siscott@carson.org))

#### Public Works

- 13.A For Possible Action: Discussion and possible action regarding proposed Interlocal Contract No. 2023-3 ("Contract") between the Carson Water Subconservancy District ("CWSD") and Carson City for CWSD to contribute \$23,000 to the Morgan Mill High Water Mark Project ("Project"), which has an estimated overall cost of \$33,000. (Randall Rice, [RRice@carson.org](mailto:RRice@carson.org) and Brianna Greenlaw, [BGreenlaw@carson.org](mailto:BGreenlaw@carson.org))

#### Finance

- 19.B For Possible Action: Discussion and possible action on direction to staff concerning the proposed Carson City Fiscal Year ("FY") 2024 Tentative Budget and supplemental requests, which includes the General Fund, Special Revenue Funds, Enterprise Funds and all other budgeted funds. (Sheri Russell-Benabou, [srussell@carson.org](mailto:srussell@carson.org)) Late Material
- 19.C For Possible Action: Discussion and possible action on the proposed Carson City Capital Improvement Program ("CIP") for Fiscal Years 2024-2028. (Sheri Russell, [srussell@carson.org](mailto:srussell@carson.org))

#### Community Development

- 25.A For Possible Action: Discussion and possible action regarding the Fiscal Year (“FY”) 2024 Redevelopment discretionary funds tentative budget allocations to implement Redevelopment objectives. (Hope Sullivan, hsullivan@carson.org)
- 26.A For Possible Action: Discussion and possible action on the proposed Carson City Redevelopment Authority Fiscal Year (“FY”) 2024 Tentative Budget and Capital Improvement Program (“CIP”). (Sheri Russell-Benabou, srussell@carson.org)

## **MAY 4, 2023**

### Purchasing and Contracts

- 9.B For Possible Action: Discussion and possible action regarding authorization to purchase two CXT precast concrete buildings for the Carson City Department of Parks, Recreation and Open Space (“Parks Department”), utilizing a cooperative purchasing agreement available through Sourcwell, Contract # 081721-CXT, for a total not to exceed amount of \$268,968.09. (Carol Akers, cakers@carson.org and Nick Wentworth, nwentworth@carson.org)
- 9.C For Possible Action: Discussion and possible action regarding a determination that Four Point Engineering, Inc. (“FPE”) is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes (“NRS”) Chapter 338 and whether to award Contract No. 23300306 for the Blackwells Park Playground Replacement Project (“Project”) to FPE for a total amount not to exceed \$713,573.30. (Carol Akers, cakers@carson.org and Nick Wentworth, nwentworth@carson.org)
- 9.D For Possible Action: Discussion and possible action regarding a proposed \$145,000 increase in the Fiscal Year (“FY”) 2023 purchase authority, beyond the previously approved \$469,000, for the purchase of Sodium Hypochlorite (“Bleach”) utilizing joinder contract 212528 (“Joinder Contract”) between the City of Tucson (“Tucson”) and Thatcher Company of Arizona, Inc. (“Thatcher”), resulting in a new not to exceed amount of \$614,000 through June 30, 2023. (Carol Akers, cakers@carson.org and Andy Hummel, ahummel@carson.org)
- Parks, Recreation & Open Space

### Parks, Recreation & Open Space

- 12.A For Possible Action: Discussion and possible action on a recommendation from the Carson City Open Space Advisory Committee (“OSAC”) for the naming of seven Open Space properties located throughout Carson City. (Lyndsey Boyer, lboyer@carson.org)
- 12.B For Possible Action: Discussion and possible action regarding a proposed draft of the Prison Hill Master Plan for the preservation, design and development of Prison Hill in Carson City. (Gregg Berggren, gberggren@carson.org and Lyndsey Boyer, lboyer@carson.org) Public Comment

## **MAY 18, 2023**

### Finance

- 17.B For Possible Action: Discussion and possible action regarding proposed changes to the Plan of Expenditure for the Coronavirus Local Fiscal Recovery Fund, established by the American Rescue Plan Act (“ARPA”) of 2021 (“ARPA Plan of Expenditure”), for the allocation of an additional \$410,000 of undesignated funds to the Centennial Park Tennis Courts Rehabilitation Project. (Sheri Russell-Benabou, srussell@carson.org)
- 17.C For Possible Action: Discussion and possible action regarding the Carson City Final Budget for Fiscal Year (“FY”) 2024. (Sheri Russell, srussell@carson.org)
- 17.D For Possible Action: Discussion and possible action regarding the adoption of a proposed resolution authorizing expenditures of \$429,096 in total funds from the community support services grants (“CSSG”) program and the Quality of Life Initiative to non-profit organizations for Fiscal Year (“FY”) 2024. (Rebecca Phipps, rphipps@carson.org)

## **REDEVELOPMENT AUTHORITY**

### Finance

- 23.A For Possible Action: Discussion and possible action regarding the Carson City Redevelopment Authority Final Budget for Fiscal Year ("FY") 2024. (Sheri Russell, [srussell@carson.org](mailto:srussell@carson.org))

#### Community Development

- 24.A For Possible Action: Discussion and possible action regarding a recommendation to the Board of Supervisors ("Board") concerning the expenditure of \$3,823,708 from the Fiscal Year ("FY") 2024 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as included in the FY 2024 Redevelopment Budget and Capital Improvement Program. (Hope Sullivan, [hsullivan@carson.org](mailto:hsullivan@carson.org))
- 24.B For Possible Action: Discussion and possible action regarding a recommendation to the Board of Supervisors concerning the expenditure of \$50,000 from the Fiscal Year ("FY") 2023 Redevelopment Revolving Fund to support the Downtown Gateway Feature as included in the FY 2023 Redevelopment Budget and Capital Improvement Program. (Hope Sullivan, [hsullivan@carson.org](mailto:hsullivan@carson.org))

### **BOARD OF SUPERVISORS**

#### Community Development - Planning

- 28.A For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of \$3,823,708 from the Fiscal Year ("FY") 2024 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as included in the FY 2024 Redevelopment Budget and Capital Improvement Program. (Hope Sullivan, [hsullivan@carson.org](mailto:hsullivan@carson.org))
- 28.B For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of \$50,000 from the Fiscal Year ("FY") 2023 Redevelopment Revolving Fund to fund the Downtown Gateway Feature. (Hope Sullivan, [hsullivan@carson.org](mailto:hsullivan@carson.org))

### **JUNE 1, 2023**

#### Purchasing and Contracts

- 10.D. For Possible Action: Discussion and possible action regarding a proposed interlocal agreement ("Agreement") with the State of Nevada, Department of Conservation and Natural Resources, Nevada Division of Forestry ("Division") for wildfire management services for a not to exceed amount of \$18,820, effective July 1, 2023, through June 30, 2025. (Carol Akers, [CAkers@carson.org](mailto:CAkers@carson.org))
- 10.E. For Possible Action: Discussion and possible action regarding a proposed second amendment ("Amendment") to Contract No. 20300341 ("Contract") with T&T Lawns Plus, LLC ("T&T") to exercise the final renewal option 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") 2024, with a new total not to exceed amount under the Contract of \$330,885. (Carol Akers, [cakers@carson.org](mailto:cakers@carson.org) and Rick Cooley, [rcooley@carson.org](mailto:rcooley@carson.org))
- 10.F. For Possible Action: Discussion and possible action regarding a proposed \$5,000 increase in purchase authority for the rental of portable restrooms and portable ADA (Americans with Disabilities Act) compliant restrooms through Quick Space for a new not to exceed total amount of \$54,999 through June 30, 2023 (File No. 23300044). (Carol Akers, [cakers@carson.org](mailto:cakers@carson.org) and David Navarro, [dnavarro@carson.org](mailto:dnavarro@carson.org))