

Carson City Board of Supervisors Items – 2023

JUNE 15, 2023

Purchasing and Contracts

- 13.A. For Possible Action: Discussion and possible action regarding a determination that West Coast Paving, Inc. (“WCP”) is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes (“NRS”) Chapter 338 and whether to award Contract No. 23300359 to WCP to perform pavement rehabilitation for the Governor’s Field parking lots (“Project”) for a total amount not to exceed \$331,100. (Carol Akers, CAkers@carson.org and Randall Rice, RRice@carson.org)

Finance

- 17.A. For Possible Action: Discussion and possible action regarding a proposed resolution to augment and amend the Carson City Fiscal Year ("FY") 2022-23 Budget in the amount of \$21,033,899. (Sheri Russell-Benabou, srussell@carson.org)

JULY 6, 2023

Special Presentations

- 8.B. Presentation of a proclamation recognizing July 2023 as Parks and Recreation Month. (Jennifer Budge, jbudge@carson.org)

Contracts and Purchasing

- 13.G. For Possible Action: Discussion and possible action regarding authorization to purchase Sodium Hypochlorite (“Bleach”) for use at the Carson City Water Resource Recovery Facility (“WRRF”), the Quill Water Treatment Plant (“Quill”) and the Aquatic Center utilizing joinder contract 212528 between the City of Tucson (“Tucson”) and Thatcher Company of Arizona, Inc. (“Thatcher”) for a not to exceed amount of \$614,000 through June 30, 2024, and authorization for the Purchasing and Contracts Administrator to extend the joinder contract when it is renewed. (Carol Akers, cakers@carson.org and Andy Hummel, ahummel@carson.org)
- 13.K. For Possible Action: Discussion and possible action regarding Contract No. 23300340 ("Contract") for Lumos and Associates, Inc. ("Lumos") to provide design, engineering and construction management plans for Phase III of the Carson River Trail System, covering the Prison Hill West segment ("Project"), for a total not to exceed amount of \$442,120. (Carol Akers, CAkers@carson.org; Michael Friend, mfriend@carson.org; and Gregg Berggren, gberggren@carson.org).

REDEVELOPMENT AUTHORITY

Parks, Recreation & Open Space

- 24.A. For Possible Action: Discussion and possible action concerning a recommendation to the Board of Supervisors regarding the expenditure of \$25,000 from the Fiscal Year (“FY”) 2024 Redevelopment Revolving Fund to support various arts and culture events and projects. (Dan Earp, djearp@carson.org)

BOARD OF SUPERVISORS

Parks, Recreation & Open Space

- 28.A. For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of \$25,000 from the Fiscal Year (“FY”) 2024 Redevelopment Revolving Fund to support various arts and culture events and projects as an expense incidental to the carrying out of the Redevelopment Plan. (Dan Earp, Djearp@carson.org)

JULY 20, 2023

Presentations

- Presentation of Length of Service certificates to City Employees. (Alana Mills, amills@carson.org) Darlene Marshall – 20 years.

Parks, Recreation & Open Space

- 23.A. For Possible Action: Discussion and possible action regarding authorization for Carson

City staff to perform due diligence on the acquisition of water rights for 491.48 acres of City-owned property known as Buzzy's Ranch Open Space, APNs 010-071-25, 010-071-26, 010-071-27, 010-071-21, and 010-021-47 ("Property"). (Lyndsey Boyer, lboyer@carson.org)

AUGUST 17, 2023

Finance

- 19.a. For Possible Action: Discussion and possible action regarding a proposed Interlocal Agreement ("Agreement") between Carson City and the Carson City Culture and Tourism Authority ("CTA") providing for a pledge of room tax proceeds to the City for the repayment of general obligation park bonds additionally secured by pledged revenues, in the aggregate principal amount not to exceed \$5,000,000, and a proposed resolution authorizing and ratifying the execution and delivery of the Agreement. (Sheri Russell-Benabou, srussell@carson.org)

Community Development

- 22.b. For Possible Action: Discussion and possible action regarding a Master Plan amendment, MPA-2023-0185, requested by Carson City to change the Master Plan designation from Open Space and Medium Density Residential to Parks and Recreation on a ±10.15 acre parcel identified in the Lompa Ranch North Specific Plan Area as a park site, located east of the terminus of East Robinson Street and to the north of East 5th Street, Assessor's Parcel Number ("APN") 010-041-44. (Heather Manzo, hmanzo@carson.org)
- 22.c. For Possible Action: Discussion and possible action to introduce, on first reading, a proposed ordinance changing the zoning of a property within the Lompa Ranch North Specific Plan Area ("SPA") from Multifamily Duplex ("MFD-SPA") to Public Neighborhood ("PN-SPA") on a ±10.15 acre parcel identified in the Lompa Ranch North Specific Plan Area as a park site, located to the east of the terminus of East Robinson Street and to the north of East 5th Street, Assessor's Parcel Number ("APN") 010-041-44. (Heather Manzo, hmanzo@carson.org)
- 22.d. For Possible Action: Discussion and possible action regarding a Master Plan amendment, MPA-2023-0187, requested by Carson City to change the Master Plan designation from Mixed-Use Residential and Mixed-Use Employment to Parks and Recreation on a ±3 acre parcel identified in the Lompa Ranch North Specific Plan Area as a park site, located to the west of the intersection of Airport Road and Butti Way, Assessor's Parcel Number ("APN") 010-741-01. (Heather Manzo, hmanzo@carson.org)
- 22.e. For Possible Action: Discussion and possible action to introduce, on first reading, a proposed ordinance changing the zoning of a property within the Lompa Ranch North Specific Plan Area ("SPA") from Single Family 6,000 ("SF6-SPA") and Public Regional ("PR") to Public Neighborhood ("PN-SPA") on a ±3 acre parcel identified in the Lompa Ranch North Specific Plan Area as a park site, located to the west of the intersection of Airport Road and Butti Way, Assessor's Parcel Number ("APN") 010-741-01. (Heather Manzo, hmanzo@carson.org)

SEPTEMBER 7, 2023

Purchasing and Contracts

- 13.a. For Possible Action: Discussion and possible action regarding authorization to increase the contract amount for Contract No. 23300257 ("Contract") with Overhead Fire

Protection, Inc. (“Overhead”) by \$37,740 to cover the cost of a change order for a required backflow prevention device (“Change Order”) as part of the project to replace the fire sprinkler system at the Eagle Valley Golf Course Clubhouse (“Project”), resulting in a new total not to exceed amount of \$184,496.50 for the Contract. (Carol Akers, CAkers@carson.org and Randall Rice, RRice@carson.org)

Parks, Recreation & Open Space

- 15.a. For Possible Action: Discussion and possible action regarding authorization to submit a nomination to the Bureau of Land Management’s (“BLM”) Southern Nevada Public Lands Management Act (“SNPLMA”) Round 20 grant program in the amount of \$14,917,800 (no City match required) for the Mills Park Master Plan Implementation Project, and authorization for the Director of the Carson City Parks, Recreation and Open Space Department (“Director”) to sign the nomination and all documents related to the nomination on behalf of the City. (Jennifer Budge, jbudge@carson.org and Nick Wentworth, nwentworth@carson.org)

Finance

- 16.a. For Possible Action: Discussion and possible action regarding the adoption of a resolution of intent to issue general obligation (limited tax) park bonds (additionally secured by pledged revenues) in the aggregate principal amount not to exceed \$5,000,000 for the purpose of financing certain recreational facilities as set forth in NRS 244A.597, including, but not limited to, improvements at the JohnD Winters Centennial Park Complex; authorizing the publication of such resolution; providing the manner, form and contents of the notices; authorizing the City Manager or City's Chief Financial Officer to arrange for the sale of the bonds; providing other matters properly related thereto; and providing the effective date hereof. (Sheri Russell-Benabou, srussell@carson.org)