Item #5-2C

City of Carson City
Agenda Report

Date Submitted: 9/7/2007

Agenda Date Requested: 9/20/2007
Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Public Works Department

Subject Title: Action to adopt Resolution No._____, a resolution approving and authorizing the Mayor to sign the Cooperative Agreement for Amendment One between the State of Nevada, Department of Buildings and Grounds, Carson City, and Carson Water Subconservancy District, accepting an increase in the contribution from the Carson Water Subconservancy District in the total amount of $600,000.00.

Staff Summary: Adoption of the Resolution approving this Amendment One will reduce the amount of State bonding for this project and off-set Carson City's monthly service charge paid to the State.

Type of Action Requested: (check one)

(XXX) Resolution (____) Ordinance

(____) Formal Action/Motion (____) Other (Status Report)

Does This Action Require A Business Impact Statement: (___) Yes (XX) No

Recommended Board Action: I move to adopt Resolution No._____ approving and authorizing the Mayor to sign the Cooperative Agreement for Amendment One between the State of Nevada, Department of Buildings and Grounds, Carson City, and Carson Water Subconservancy District, accepting an increase in the contribution from the Carson Water Subconservancy District in the total amount of $600,000.00.

Explanation of Recommended Board Action:
See Exhibit C, "Summary of Cost Increases to Marlette Pump/Pipeline Project"

Fiscal Impact: Positive impact in reduction of service charge paid to State.

Funding Source: N/A
Explanation of Impact: N/A
Alternatives: Do not approve.

Supporting Material:
1. Amendment One of Cooperative Agreement (Exhibit A)
2. Original Cooperative Agreement (Exhibit B)
3. Summary of Cost Increases to Marlette Pump/Pipeline Project (Exhibit C)