

City of Carson City
Agenda Report

Item #5-4

Date Submitted: September 21, 2007

Agenda Date Requested: October 4, 2007
Time Requested: Consent

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to accept the recommendation of the Open Space Advisory Committee on the "Open Space Wetland Rehabilitation Project, Contract #2006-094 and authorize the Parks Department to issue payments to Wood Rodgers, Inc., for an Amendment No.2 amount of \$8,245.00 from the Open Space Rafferty Wetland Mitigation Account as provided for in FY 06/07.

Staff Summary: On October 19, 2006, the Board of Supervisors approved a contract in the amount of \$92,620.00 for the design of improvements to the Lompa Lane Wetlands; February 26, 2007, Amendment No. 1 was issued to extend the time of completion from April 30, 2007, to June 30, 2008; this Amendment No. 2 in the amount of \$8,245.00, will allow for the completion of the Design Phase for this project in preparation to advertise for bid proposals. Additionally, this Contract Amendment will result in the determination of jurisdictional wetlands; produce a long-term management plan and landscaping design for the frontage along Northridge drive.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to accept the recommendation of the Open Space Advisory Committee on the "Open Space Wetland Rehabilitation Project, Contract #2006-094 and authorize the Parks Department to issue payments to Wood Rodgers, Inc., for an Amendment No.2 amount of \$8,245.00 from the Open Space Rafferty Wetland Mitigation Account as provided for in FY 06/07.

Explanation for Recommended Board Action: This is a professional services contract. This consultant was originally selected using the guidelines of NRS as indicated below.

The additional work to be covered under this contract resulted from changes in the regulatory process for wetlands nationwide, the need to provide for landscaping improvements at Northridge drive, and complete a management plan.

Applicable Statute, Code, Policy, Rule or Regulation: Architects, Engineers and Surveyors are considered professional services contracts pursuant to the requirements of N.R.S., Chapters 332 and 625; therefore, a formal bidding process is not required.

Fiscal Impact: Not to exceed an additional amount of \$8,245.00.