

**City of Carson City
Agenda Report**

Date Submitted: November 19, 2010

Agenda Date Requested: December 2, 2010

Time Requested: 10 minutes

To: Mayor and Supervisors

From: Public Works

Subject Title: Action to adopt Resolution No. _____ a resolution approving and authorizing the Mayor to sign an Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Funding for Engineering Design and Construction of Improvements to the Marlette Lake Water System. (Burnham).

Staff Summary: This agreement provides for Carson City and the State to proceed jointly with engineering design and construction of improvements for several components to the Marlette Water System including replacement and upgrade of 3800 feet of water line, a new water tank, and valves in addition to the environmental review necessary for the project. Overall costs are approximately \$3.1 million.

Type of Action Requested: (check one)
(XXX) Resolution () Ordinance
() Formal Action/Motion () Other

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

Recommended Board Action: I move to adopt Resolution No. _____ a resolution approving and authorizing the Mayor to sign an Interlocal Agreement by and between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds Addressing Funding for Engineering Design and Construction of Improvements to the Marlette Lake Water System.

Explanation for Recommended Board Action: This agreement provides for Carson City and the State to proceed jointly with engineering design and construction of improvements for several components to the Marlette Water System including replacement and upgrade of 3800 feet of water line, a new water tank, and valves in addition to the environmental review necessary for the project. Engineering costs are approximately \$616,364 with \$339,000 being provided through a grant from USEPA. Construction costs are currently estimated to be approximately \$2,800,000 and the state will fund up to \$2,500,000 with the City providing any funding over the state contribution.

Applicable Statue, Code, Policy, Rule or Regulation: NA

Fiscal Impact: Approximately \$3,100,000 with City funding of approximately \$577,364.

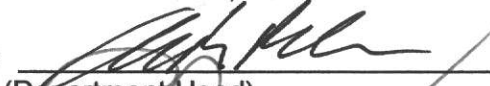
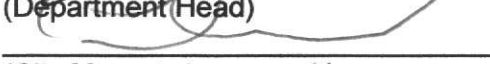


Explanation of Impact: The project funding is contained in the City water capital budget.

Funding Source: Water Fund

Alternatives: Do not approve and direct staff otherwise.

Supporting Material: Interlocal Agreement between Carson City and the State of Nevada, Department of Administration, Division of Buildings and Grounds.

Prepared By: Andrew Burnham, Public Works Director

Reviewed By:  Date: 11/22/10
(Department Head)
 Date: 11/22/10
(City Manager)
 Date: 11/22/10
(District Attorney)
 Date: 11/22/10
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)

**RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL AGREEMENT
BETWEEN THE STATE OF NEVADA, DEPARTMENT OF ADMINISTRATION,
DIVISION OF BUILDINGS AND GROUNDS AND CARSON CITY, A CONSOLIDATED
MUNICIPALITY ADDRESSING FUNDING FOR ENGINEERING DESIGN AND
CONSTRUCTION OF IMPROVEMENTS TO THE MARLETTE LAKE WATER
SYSTEM**

WHEREAS, any two or more public agencies may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.080 to 277.180, inclusive; and

WHEREAS, NRS 277.110 provides that every such agreement must be by formal resolution or ordinance of the governing body of each public agency included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the Interlocal Agreement between the State of Nevada, Department of Administration, Division of Buildings and Grounds and Carson City, a Consolidated Municipality Addressing Funding for Engineering Design and Construction of Improvements to the Marlette Lake Water System, desire to adopt and approve such agreement as required by NRS 277.110. A copy of the agreement is attached to this Resolution as Exhibit "B"; and

WHEREAS, both parties to the Interlocal Agreement between the State of Nevada, Department of Administration, Division of Buildings and Grounds and Carson City, a Consolidated Municipality Addressing Funding for Engineering Design and Construction of Improvements to the Marlette Lake Water System are public agencies as defined by NRS 277.100; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Agreement between the State of Nevada, Department of Administration, Division of Buildings and Grounds and Carson City, a Consolidated Municipality Addressing Funding for Engineering Design and Construction of Improvements to the Marlette Lake Water System are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Interlocal Agreement between the State of Nevada, Department of Administration, Division of Buildings and Grounds and Carson City, a Consolidated Municipality Addressing Funding for Engineering Design and Construction of Improvements to the Marlette Lake Water System shall be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution shall be sent to the U.S. Department of the Interior U.S. Geological Survey.

Marlette Resolution, continued;

Upon motion by Supervisor _____, seconded by
Supervisor _____, the foregoing Resolution was passed and adopted
this _____ day of 2010 by the following vote:

AYES: _____ NAYS: _____

ABSENT: _____ ABSTAIN: _____

Resolution No. _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada

COOPERATIVE AGREEMENT BETWEEN PUBLIC AGENCIES

**State of Nevada, Department of Administration, Division of Buildings
and Grounds & Carson City, A consolidated Municipality**

Addressing Funding For Engineering Design and Construction of Improvements to the
Marlette Lake Water System

THIS AGREEMENT (hereinafter the Agreement) is entered into this ____ day of
____, 2010, (the Effective Date), by and between STATE OF NEVADA, by and through its
Department of Administration, Buildings and Grounds Division (hereinafter "STATE"), and
CARSON CITY, A Consolidated Municipality (hereinafter "CARSON").

WITNESSETH:

WHEREAS, NRS 277.110 authorizes any two or more public agencies to enter into
agreements for joint or cooperative action; and

WHEREAS, STATE owns and otherwise controls the rights to water generated in the
Marlette Lake, Hobart Reservoir, and east slope drainage areas and owns, operates, and
maintains the Marlette Water System and appurtenances necessary to collect, convey, store,
and distribute such raw water (the "Marlette Water System"); and

WHEREAS, the Marlette Water System is generally relied upon by STATE, CARSON,
Virginia City, Gold Hill and Silver City as a source of water for municipal and other beneficial
purposes; and

WHEREAS, many of the components of the Marlette Water System are antiquated and
the system generally is in need of upgrading to meet current and future needs; and

WHEREAS, one such component of the Marlette Water System is the Marlette Lake
Pumping System which historically has been utilized to convey Marlette Lake water to Hobart
Reservoir and the east side drainage for which the parties previously entered into an
agreement and have completed upgrade of improvements to the system; and