

Item # 5-4

**CARSON CITY, NEVADA
REQUEST FOR BOARD ACTION**

Date Submitted: June 22, 2007

Agenda Date Requested: July 5, 2007

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Public Works - Transportation/ Capital Projects

Subject Title: Action to approve an Addendum to Agreement No. P420-06-030 between the Nevada Department of Transportation (NDOT) and Carson City for the Adjustment of Utility Facilities for a Portion of the Carson City Freeway Project, Phase 2A from Colorado St. to the Linear Park Ditch to extend the required completion date from April 1 to June 15, 2007.

Staff Summary: Carson City is in the process of relocating their facilities as part of the Carson City Freeway, Phase 2A Project and the above-described Addendum to the Agreement is necessary for the adjustment of the schedule for utilities relocation.

Type of Action Requested: (check one)

- Resolution
- Formal Action/Motion
- Ordinance
- Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve and authorize the Mayor to sign the Addendum to Agreement No. P420-06-030 between the Nevada Department of Transportation (NDOT) and Carson City for the Adjustment of Utility Facilities for a Portion of the Carson City Freeway Project, Phase 2A from Colorado St. to the Linear Park Ditch to extend the required completion date from April 1 to June 15, 2007..

Explanation for Recommended Board Action: The agreement with NDOT provides for the City to relocate sewer and water infrastructure from Colorado St. to the Linear Park Ditch that were in conflict with improvements proposed in conjunction with the Carson City Freeway and was approved by the Board of Supervisors at it's October 5, 2006 meeting and signed by NDOT on November 28, 2006. Carson City has completed extensive sewer and water relocations as well as extension of water primarily in the Colorado Street, South Saliman Rd, Fairview Drive and east of the proposed Freeway, north to Linear Ditch areas. NDOT delayed the Freeway Phase 2A bid opening to July 19, 2007, which allowed additional time for the City to complete its Utility Relocations in the Colorado St. to Linear Ditch area. The addendum moves the required completion date for the relocations from April 1, 2007, to June 15, 2007.

Applicable Statue, Code, Policy, Rule or Regulation: NRS 408

Fiscal Impact: None

Explanation of Impact: N/A


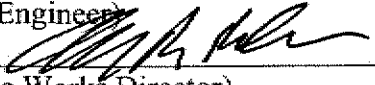
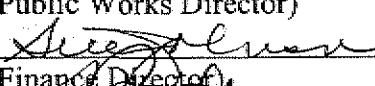
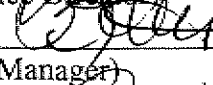

Funding Source: N/A

Alternatives: N/A.

Supporting Material: Project Overview Map
Addendum to Agreement No. P420-06-030

Prepared By: Jay Ahrens, PE, Senior Project Manager

Reviewed By:

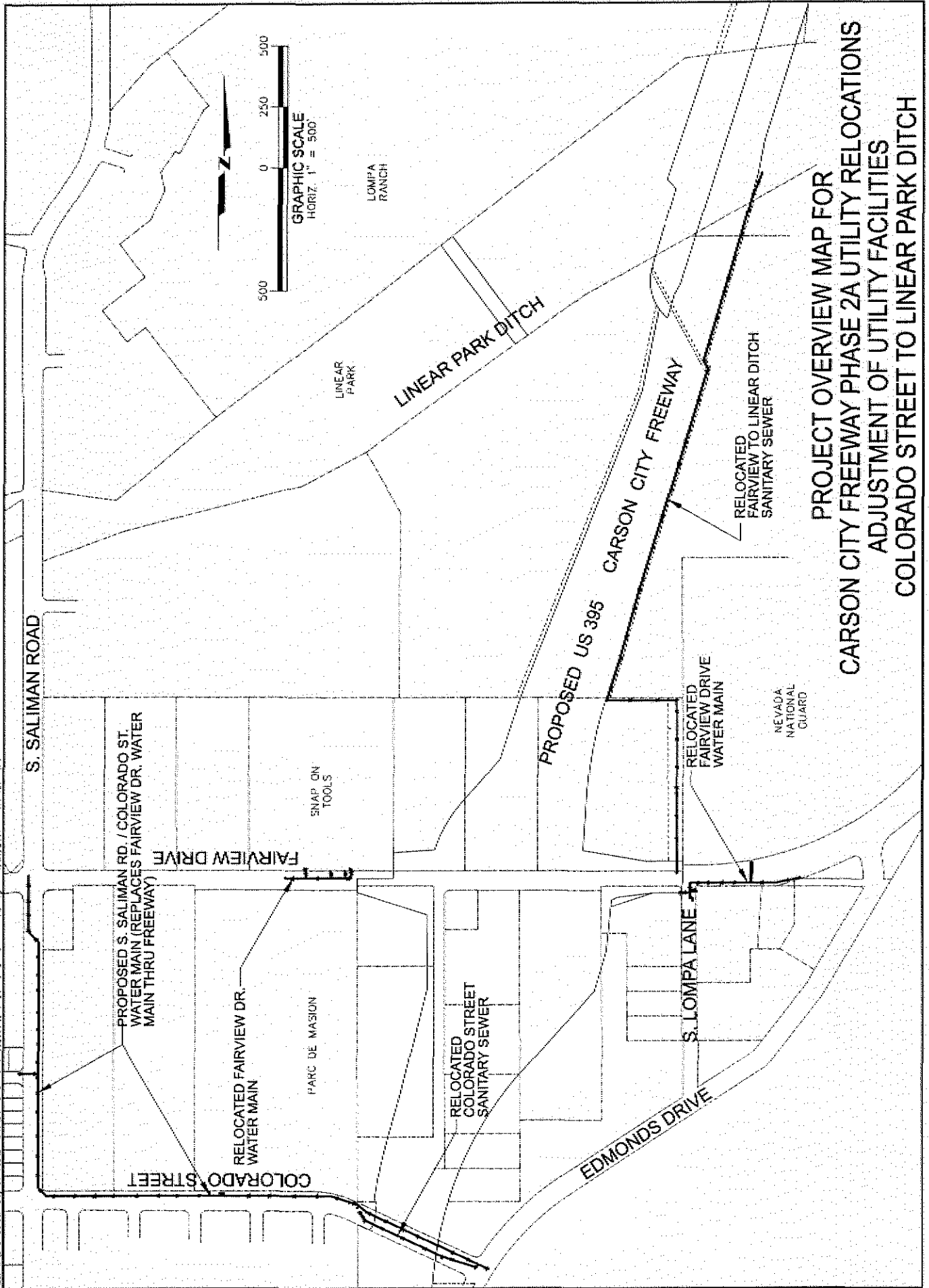
 _____ (City Engineer)	Date: <u>6/26/07</u>
 _____ (Public Works Director)	Date: <u>6/26/07</u>
 _____ (Finance Director)	Date: <u>6/26/07</u>
 _____ (City Manager)	Date: <u>6/26/07</u>
 _____ (District Attorney)	Date: <u>6-26-07</u>

Board Action Taken:

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

(Vote Recorded By)

N.L.S. v. 1878 - Carson City Utilities LEA 6646 - BOARD - E 1469735 - 0920001079 - BOARD - EXHIBIT - FAIRVIEW DCP - 9/25/2006 - 10.37.26. GVT



**PROJECT OVERVIEW MAP FOR
 CARSON CITY FREEWAY PHASE 2A UTILITY RELOCATIONS
 ADJUSTMENT OF UTILITY FACILITIES
 COLORADO STREET TO LINEAR PARK DITCH**

ADDENDUM NO 1 TO AGREEMENT NO. P420-06-030
FOR THE ADJUSTMENT OF UTILITY FACILITIES

This Addendum to Agreement No. P420-06-030 entered into this ___ day of _____, 20___, by and between the STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION, hereinafter referred to as STATE, and CARSON CITY, a consolidated municipality under Nevada Revised Statutes, whose mailing address is 3505 Butti Way, Carson City, Nevada 89701, hereinafter referred to as CITY, hereby agrees as follows:

WITNESSETH:

WHEREAS, CITY and STATE previously entered into Highway Agreement No. P420-06-030 on November 28, 2006, and by this Addendum desire to amend and modify Paragraph 1 detailed in said Highway Agreement No. P420-06-030.

WHEREAS, it is the intent and desire of the parties hereto that said Agreement remain in full force and effect except insofar as it is inconsistent with or contradictory to this Addendum.

NOW, THEREFORE, COMPANY and STATE hereby mutually agree as follows:

1. The last line of paragraph 1 "Adjustments shall be completed by April 2, 2007" shall be amended to say, "Adjustments shall be completed by June 15, 2007".
2. All other terms and provisions of Highway Agreement No. P420-06-030 shall remain in full force and effect.

IN WITNESSETH WHEREOF, the parties hereto have executed this agreement the day and year first above written.

CARSON CITY

REVIEWED AND RECOMMENDED BY:

By: _____
MARV TEIXEIRA, Mayor Date

Heidi A. Mireles, Chief Right-of-Way Agent Date

ATTEST:

STATE OF NEVADA, acting by and through its
DEPARTMENT OF TRANSPORTATION

By: _____
ALAN GLOVER, Clerk/Recorder Date

Director Date

APPROVED FOR LEGALITY AND FORM:

APPROVED FOR LEGALITY AND FORM

Chief Deputy Attorney General Date

Deputy Attorney General Date

By:  _____
ANDREW BURNHAM, Date
Public Works Director

STATE OF NEVADA
CARSON CITY

On this _____ day of _____, 20____, personally appeared before me, the undersigned, a Notary Public in and for Carson City, State of Nevada, _____ personally known (or proved) to me to be the _____ Director of the Department of Transportation of the State of Nevada who subscribed to the above instrument for the Nevada Department of Transportation under authorization of Nevada Revised Statutes, Chapter 408.205; that he affirms that the seal affixed to said instrument is the seal of said Department; and that said instrument was executed for the Nevada Department of Transportation freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto
set my hand and affixed my official seal the day
and year in this certificate first above written.

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