## City of Carson City Agenda Report

Hem#3-5

Date Submitted: September 26, 2006

Agenda Date Requested: October 5, 2006

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 to authorize the Open Space Manager to enter into a contract with Wood Rodgers, Inc., for Phase III of the Open Space Wetland Rehabilitation Project for a not-to-exceed sum of \$92,620. The wetland is located north of Northridge Drive, south of College Parkway, East of Lompa Lane, and west of the Northridge/Mountain Park Subdivisions.

**Staff Summary:** The contract will allow for Tasks #2 through #5 to be completed by Wood Rodgers, Inc., to design for the use of effluent and/or charges into the hydrology to improve the existing wetlands, which is owned by Carson City, and the nature area which is to be deeded to Carson City by the Northridge Development. In addition, other tasks call for the design of trails and signage for the public enjoyment of the wetland areas.

Type of Action Requested: (check one)	
() Resolution () Ordinance	and the feet of the second
(X) Formal Action/Motion () Other (Spe	cify)
Does This Action Require A Business Impact Statement:	( ) Yes (X) No

Recommended Board Action: I move to accept the recommendation of the Open Space Advisory Committee to authorize the Open Space Manager to enter into a contract with Wood Rodgers, Inc., for Phase III of the Open Space Wetland Rehabilitation Project for a not-to-exceed sum of \$92,620. The wetland is located north of Northridge Drive, south of College Parkway, West of Lompa Lane, and east of the Northridge/Mountain Park Subdivisions.

Explanation for Recommended Board Action: Due to the cost of this design project, Board of Supervisors' authorization is required per the Nevada Revised Statues. Due to the specialized expertise necessary, an outside private consultant is required. Leslie Burnside, representing Wood Rodgers, has been with this project since its inception and also facilitated the arrangement with the Army Corps of Engineers which resulted in the \$130,000 funding of this project by Mr. Chuck Raffety as an off-site mitigation Army Corps project. Further, the Open Space Advisory Committee has also requested to individually authorize the tasks at each step of the process.

Applicable Statute, Code, Policy, Rule or Regulation: N.R.S. 625 and 332

Fiscal Impact: Original amount: \$130,000

Expended to date: \$14,368.68

Remaining to pay for this project: \$115,631.32