



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: September 20, 2018

Staff Contact: Darren Schulz, Public Works Director

Agenda Title: For Possible Action: To approve Amendment No. 2 of the Western Nevada Safe Routes to School Agreement (Agreement No. PR062-17-063) with the State of Nevada, Department of Transportation. (Lucia Maloney, Lmaloney@carson.org)

Staff Summary: The Western Nevada Safe Routes to School Agreement (Agreement No. PR062-17-063), dated March 13, 2017 and amended on November 27, 2017, is proposed to be amended to extend the termination date of the agreement to align with the federal fiscal year cycle. This is a no-cost extension and all other provisions of this agreement are to remain in full force and effect.

Agenda Action: Formal Action/Motion

Time Requested: Consent

Proposed Motion

I move to approve Amendment No. 2 of the Western Nevada Safe Routes to School Agreement (Agreement No. PR062-17-063) with the State of Nevada, Department of Transportation.

Board's Strategic Goal

Efficient Government

Previous Action

Agreement Executed: March 13, 2017

Board of Supervisors Action to transfer the Public Health Educator position from the Health Department to a Bicycle and Pedestrian Coordinator position within Public Works: April 20, 2017, Effective July 1, 2017.

Amendment 1 Executed: November 27, 2017

Board of Supervisors Action to change the identity of the recipient from the Carson City Health and Human Services Department to Carson City Public Works Department.

Background/Issues & Analysis

The proposed amendment to the agreement is administrative in nature and is intended to align the agreement end date with the federal fiscal year. The next Transportation Alternative Program (TAP) grant cycle, which is the funding source for the Safe Routes to School Program, begins on October 1, 2020.

This amendment will ensure that any eligible Safe Routes to School activities that occur between June 30 and September 30, 2020 can be reimbursed by the Nevada Department of Transportation. There is no cost to extend this agreement and the grant budget contains adequate funding to support the City's Bicycle and Pedestrian Coordinator and other Safe Routes to School activities during the extended period, in large part due to the Bicycle and Pedestrian Coordinator vacancy from June through September 2018.

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Not approve or modify the proposed agreement amendment, which would require further negotiations with the State.

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

Amendment No. 2 to
Subrecipient's Agreement No. PR062-17-063

This Amendment is made and entered on _____, between the State of Nevada, Department of Transportation, hereinafter referred to as the "DEPARTMENT", and Carson City Public Works, 3505 Butti Way, Carson City NV 89701, hereinafter referred to as the "SUBRECIPIENT".

WITNESSETH:

WHEREAS, on March 13, 2017, the Parties entered into Agreement No. PR062-17-063 to provide Safe Routes to School initiatives related to Education, Enforcement, Encouragement, and Evaluation; and

WHEREAS, on November 27, 2017, the parties entered into Amendment No. 1 to Agreement No. PR062-17-063 to change the identity of a Party; and

WHEREAS, the termination date must be amended to align with the federal fiscal years and to also align with DEPARTMENT grant cycles; and

WHEREAS, the Parties hereto desire to make certain amendments to Agreement No. PR062-17-063.

NOW, THEREFORE, the Parties agree as follows:

1. The termination date referenced in Article IV, Paragraph 2, shall be changed from June 30, 2020, to September 30, 2020.
2. All the other provisions of Agreement PR062-17-063, dated March 13, 2017, and Amendment No. 1, dated November 27, 2017, shall remain in full force and effect as if fully set forth herein.

IN WITNESS WHEREOF, the above-named Parties have hereunto set their hands and executed this Amendment on the date first written above.

SUBRECIPIENT
Carson City Public Works

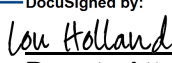
STATE OF NEVADA, acting by and through
its DEPARTMENT OF TRANSPORTATION

Signature

Director

Name and Title (Print)

Approved as to Legality and Form:

DocuSigned by:


 Deputy Attorney General