



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: June 19, 2018

DATE: May 1, 2018

TO: Board of County Commissioners

FROM: Susan Dees, Fiscal Compliance Officer, Community Services Department
Regional Parks, 328-2044, sdees@washoecounty.us

THROUGH: Ben Hutchins, CPA, Director, Finance and Customer Service Division
Community Services Department, 954-4646, bhutchins@washoecounty.us

SUBJECT: Approve an Amendment to the Interlocal Cooperative Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Golden Eagle Regional Park Little League Parking Lot between Washoe County and the City of Sparks to extend the term to June 30, 2019; and authorize Assistant County Manager Dave Solaro to execute the Amendment and all appropriate City of Sparks related agreements and documents.
(Commission District 4.)

SUMMARY

This item requests extension of the term of the November 2000 Parks, Trails and Open Space Bonds-Golden Eagle Regional Park Little League Parking Lot Interlocal Cooperative Agreement between Washoe County and the City of Sparks from June 30, 2018, to June 30, 2019.

Strategic Objective supported by this item: Stewardship of our Community.

PREVIOUS ACTION

On June 27, 2017, the Board of County Commissioners (Board) approved an Interlocal Cooperative Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Golden Eagle Regional Park Little League Parking Lot [WC-1-\$300,000] between Washoe County and the City of Sparks effective June 27, 2017 through June 30, 2018.

On March 27, 2007, the Board awarded an Agreement with the City of Sparks for use of WC-1 Bond funds toward the development of the Golden Eagle Regional Park in the amount of \$1,330,850.

BACKGROUND

In the November 2000 election, voters approved WC-1, authorizing the sale of bonds for the purpose of acquiring, improving and equipping parks, trails and open space. The Board approved a specific project list on April 25, 2000, which included the Spanish Springs Canyon Regional Park, (now known as the Golden Eagle Park & Sports Complex or Golden Eagle Regional Park).

AGENDA ITEM # _____

Washoe County participated in the construction of the initial Golden Eagle Park and Sports Complex in 2007/2008 by contributing \$1,330,850 of WC-1 proceeds. All additional funding for construction of the sports complex, along with operations, maintenance and improvements are the responsibility of the City of Sparks.

The facility is a popular site and enjoys heavy use as a community and regional location for youth and adult athletics. The original master plan included additional parking, which has proved to be badly needed.

In June 2017, Washoe County and the City of Sparks entered into an interlocal cooperative agreement to fund the construction of one parking lot with approximately 88 spaces, pole lights, curb, drainage, and striping improvements on the north side of the existing Golden Eagle Little League fields. Three Hundred thousand dollars (\$300,000) in WC-1 bond proceeds were made available to assist the City of Sparks in this endeavor. Any costs in excess of this amount will be contributed by the City of Sparks.

In March 2018, the City of Sparks requested an extension of the agreement to accommodate a delay in the parking lot construction project. Current estimates indicate the cost of the project to be approximately \$150,000 over budget from what was originally expected. As such, the City of Sparks is working on options to align available funding sources with project costs. One of such options includes using expected savings from their Turf Replacement Project for Fields 7 & 8 at Golden Eagle Park to make up the deficit. Once this project is complete the City of Sparks can finalize their funding plan for the parking lot with an expectation to bid the project in August 2018 with a late fall construction.

The amendment to the agreement extending the term through June 30, 2019 will provide the City of Sparks time to complete the Turf Replacement Project for Fields 7 & 8, evaluate funding options, and provide time to bid and construct the new parking lot. This extension also allows for additional time for unforeseen events such as inclement weather.

FISCAL IMPACT

The Fiscal Year 2018 budget appropriation for \$300,000 from the Parks Capital Fund 404 [Project PK052212] is encumbered and will carry forward to the Fiscal Year 2019 Budget.

RECOMMENDATION

It is recommended the Board of County Commissioners approve an Amendment to the Interlocal Cooperative Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Golden Eagle Regional Park Little League Parking Lot between Washoe County and the City of Sparks to extend the term to June 30, 2019; and authorize Assistant County Manager Dave Solaro to execute the Amendment and all appropriate City of Sparks related agreements and documents.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve an Amendment to the Interlocal Cooperative Agreement Regarding November 2000 Parks, Trails and Open Space Bonds-Golden Eagle Regional Park Little League Parking Lot between Washoe County and the City of Sparks to extend the term to June 30, 2019; and authorize Assistant County Manager Dave Solaro to execute the Amendment and all appropriate City of Sparks related agreements and documents."