

Item No. 15. **2016-305**

CONSIDER APPROVAL OF CONSULTANT RETAINER AGREEMENT TO PROVIDE STAFF AUGMENTATION TO IMPLEMENT CAPITAL IMPROVEMENT PROGRAM PROJECTS AND VARIOUS DEVELOPMENT PROJECTS; AND ADOPTION OF RESOLUTION NO. 16-038 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE a Consultant Retainer Agreement with W.G. Zimmerman Engineering Inc. to provide staff augmentation for the term of April 20, 2016 through June 30, 2017, in the amount of \$70,000.00.
2. APPROPRIATE \$70,000.00 from the unreserved, undesignated general fund balance to cover the cost of professional staff extension services.
3. AUTHORIZE the Mayor to execute the Consultant Retainer Agreement following approval as to form by the City Attorney.
4. WAIVE further reading and ADOPT Resolution No. 16-038, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2015-16 BUDGET IN THE GENERAL FUND."

ACTION: Item No. 15 was approved on the Consent Calendar on motion of Robles, seconded by Davis-Holmes and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hilton

Noes: None

Abstain: None

Absent: Council Member/Agency Member/Authority Board Member Santarina