Unofficial Minutes Carson City Council/ Successor Agency/Housing Authority Regular Meeting February 16, 2016 Page 1

Item No. 16. 2015-950

CONSIDER APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD. (NCE) TO UPDATE, INSTALL, AND IMPLEMENT THE MICROPAVER PAVEMENT MANAGEMENT SYSTEM FOR PROJECT NO. 1483: CITYWIDE PAVEMENT MANAGEMENT SYSTEM (CITY COUNCIL)

**Recommendation:** TAKE the following actions:

- APPROVE a Professional Services Agreement with Nichols Consulting Engineers, CHTD. ("NCE") to update, install and implement the MicroPAVER Pavement Management System for Project No. 1483: Citywide Pavement Management System, for the not-to-exceed amount of \$78,950.00.
- 2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approvals as to form by the City Attorney

ACTION: Item No. 16 was approved on the Consent Calendar on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro

Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member

Davis-Holmes

Noes: None Abstain: None

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