



**FLOOD PROJECT COORDINATING COMMITTEE
FINANCE SUBCOMMITTEE**

NOTICE OF MEETING
AND
AGENDA

TUESDAY– OCTOBER 5, 2010 – 11 A.M.

Washoe County Complex
Caucus Room, 2nd Floor of Building A
1001 East Ninth Street, Reno, Nevada

Finance Subcommittee Members

Ron Smith, Chair
Dan Gustin, Vice Chair
David Humke

Katy Simon
Shaun Carey
Donna Dreska

Pursuant to NRS 241.020, this notice has been posted at the following locations:

Washoe County Administration, 1001 East Ninth Street, Reno, Nevada.

Sparks City Hall - City Clerk, 431 Prater Way, Sparks, Nevada.

Reno City Hall - City Clerk, One E. First St., Reno, Nevada.

Truckee River Flood Project Office, 9390 Gateway Drive, Reno, Nevada

Truckee River Flood Project website: <http://truckeeflood.us> (Click Committees, then Meeting Agendas, then scroll down to Finance Subcommittee), **OR** go to http://truckeeflood.us/140/meeting_agendas.html

PUBLIC COMMENT: In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the Committee's scope of authority is not relevant to the Committee's business, does not invoke a governmental process nor serve a governmental purpose, and is contrary to the effective, efficient and orderly business conducted by the Committee. Each person addressing the Committee shall fill out a request to speak form, step up to the microphone when called, give his/her name, and limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Committee as a body, and not to any member thereof. No person, other than members of the Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through members of the Committee. No questions shall be asked of the Committee members, except through the presiding officer. The Committee reserves the right to determine during its meeting, through a vote of its members, whether to allow additional public comment, limited to one (1) minute per person, on specified individual items on the agenda.

NOTES: Items on the agenda may be considered in an order different than they appear on the agenda. Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Committee may act. The meeting facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Flood Project staff at 850-7429, forty-eight (48) hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL** – Determination of a Quorum
2. ***ANNOUNCEMENTS**
3. ***PUBLIC COMMENT** – For all items on or off the agenda, limited to 3 minutes per person
4. **MINUTES - Approve Provisional Minutes of Finance Subcommittee Meeting of September 9, 2010.**
5. **FINANCE SUBCOMMITTEE ITEMS**
 - A. **CARMEN GROUP / LOBBYIST UPDATE**
Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project

Update on lobbyists' activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.
 - B. **REVIEW PROPOSED FLOOD PROJECT COOPERATIVE AGREEMENT (JPA)**
Naomi Duerr, Director, Truckee River Flood Project
Greg Salter, Deputy District Attorney

Report on recent meetings, developments, proposals, and timelines of a new Interlocal Cooperative Agreement for the Truckee River Flood Management Project. Possible action to provide instructions to staff or recommendations to the Flood Project Coordinating Committee (FPCC) regarding the contents of the draft Cooperative Agreement regarding membership, governance, administration, and regulatory powers of the proposed Joint Powers Authority; the acquisition of land and the construction, ownership, operation and maintenance of flood facilities; the assessment and collection of rates and fees to pay for the project; the financing of the project; and the rights and obligations of parties to the Cooperative Agreement.
 - C. **AMENDMENT TO THE FCS GROUP, INC. CONTRACT (ESTABLISHMENT OF FEES FOR FLOOD PROJECT) TO ADD TO SCOPE OF WORK AND INCREASE BUDGET BY \$250,000**
Lisa Gianoli, Consultant, Truckee River Flood Project

Discussion of an amendment to the current contract with FCS Group regarding provision of consulting services and preparation of reports to be used in establishing revenue requirements of, and the rates and fees to be collected for, the financing of the Flood Project, to add to the scope of services and increase the amount of the agreement by \$250,000, from \$975,000 to \$1,225,000. Possible action to recommend approval of the amendment to the FPCC.
 - D. **PHASE II HYDROLOGIC MODEL CONTRACT WITH MANHARD ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$900,000**
Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion regarding a contract with Manhard Engineering in an amount not-to-exceed \$900,000 for development of Phase II of a Regional Hydrologic Model (application of the model to the entire watershed). Possible action to recommend approval of the agreement to FPCC.

E. TRACTION PROJECT AGREEMENT WITH THE CITY OF RENO FOR VISIONING AND ENGINEERING DESIGN SERVICES (30%) FOR THE VIRGINIA STREET BRIDGE TRACTION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1.8 MILLION

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion of a TRAction Project Agreement with the City of Reno in the amount of \$1.8 million for bridge alternative selection and 30% engineering design services for the Virginia Street Bridge. Possible action to recommend approval of the agreement to the FPCC.

F. AMENDMENT TO AGREEMENT WITH KAEMPFER CROWELL RENSHAW GRONAUER & FIORENTINO (LEGAL SERVICES) TO INCREASE BUDGET BY \$150,000

Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project
Greg Salter, Deputy District Attorney

Discussion regarding proposed amendment to the existing agreement with Kaempfer Crowell Renshaw Gronauer & Fiorentino to increase the existing contract amount by \$150,000, from \$100,000 to \$250,000, for legal services in connection with the establishment of fees, rates and charges to be imposed to residents and businesses in Washoe County to finance the acquisition, construction, operation and maintenance of the Flood Project. Possible action to recommend approval of the amendment to the FPCC.

G. AMENDMENT TO RELOCATION AND LAND ACQUISITION SUPPORT SERVICES AGREEMENTS TO INCREASE TOTAL BUDGET BY \$305,000

Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project

Discussion regarding proposed amendment to the relocation and land acquisition support services agreement budgets by \$305,000, from \$300,000 to \$605,000, for existing consultant contracts with Property Specialists, Inc., Overland Pacific & Cutler, and Associated Right-of-Way Services, Inc. Possible action to recommend approval of the amendment to the FPCC.

H. MONTHLY REPORTS ON FLOOD PROJECT FINANCIAL STATUS AND FINANCIAL RELATED ACTIVITIES

Lisa Gianoli, Consultant, Truckee River Flood Project

Update on monthly and year-to-date revenues and expenditures and related financial activities of the Truckee River Flood Project. Possible action to accept the report and/or provide direction to staff on related financial matters.

6. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

Possible action to approve items for future agendas.

7. ADJOURNMENT