Agenda Item No.: **32.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 18, 2006

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Agreement No. 07-16738, Engineering Design Services Agreement for Rancho Painted Desert Sewer Rehabilitation, Department of Public Works Award recommended to: VPOINT/TRC ($199,490 Sanitation Enterprise Fund) Ward 4 (Brown) and Ward 6 (Ross)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available** **Dept./Division:** Public Works
Amount: $199,490
Funding Source: Sanitation Enterprise Fund

PURPOSE/BACKGROUND:
This project consists of the design and preparation of contract drawings and special provisions for the Rancho Painted Desert Sewer Rehabilitation. The proposed project would rehabilitate approximately 620 linear feet of 21-inch diameter pipe in Lone Mountain Drive and Rancho Drive; approximately 90 linear feet of 15-inch diameter pipe in Rancho Drive at Craig Road. In addition, this project includes the incorporation of the Craig Road Relief Sewer Plans for the connection and control manhole to the Painted Desert lateral within the intersection of Craig Road and Rancho Drive.

PCC: D. Collins
POC: Randy McConnell (702) 248-6415

RECOMMENDATION:
That City Council approve Agreement No. 07-16738, Rancho Painted Desert Sewer Rehabilitation to VPoint/TRC in the amount of $199,490. Authority to execute the contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
Certificate Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 12-15 and 17-58, with Item 18 to reflect corrected Ward 3

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVEN D. ROSS)