Agenda Item No.: **27.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 6, 2006

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Professional Services Agreement No. 070163, New Prototype Fire Station #48 at Elkhorn Road and Fort Apache Road, Department of Public Works Award recommended to: ES2 LAS VEGAS, LLC ($53,750 Fire Services Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $53,750
Funding Source: Fire Services CPF
Dept./Division: Public Works

PURPOSE/BACKGROUND:
This Professional Services Agreement provides the building structural design consultant to provide construction documents of new value engineered, LEED Silver Certified, prototype Fire Station #48 located at Elkhorn Rd. East of Fort Apache Rd. Architectural Services are being provided in house by Samuel D. Tolman AIA NCARB and OAS staff.
This purchase exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: L.G. Minor
POC: Jody Christensen - (702) 616-3107

RECOMMENDATION:
That City Council approve Professional Services Agreement No. 070163 for New Prototype Fire Station # 48 at Elkhorn Road and Fort Apache Road in the amount of $48,750, including $5,000 in contingency reserve, to ES2 Las Vegas, LLC. Authority to execute the Agreement 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 11 through 42 as recommended

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
LAWRENCE WEEKLY, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN, STEVEN D. ROSS)