



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 20, 2006

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:

Approval of Agreement No. 070070, Engineering Design Services Agreement for Water Pollution Control Facility Filtration Facility Modifications located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (\$586,035 - Sanitation Enterprise Fund) - Clark County

Fiscal Impact

No Impact **Augmentation Required**

Budget Funds Available

Amount: \$586,035

Funding Source: Sanitation Enterprise Fund

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This engineering design services agreement provides for the Water Pollution Control Facility modifications to the piping and to the filters that provide the ability to perform valve preventive maintenance and other filter maintenance activities without having to shut the filters down. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Matt Chapman - (702) 938-6042

RECOMMENDATION:

That City Council approve Agreement No. 070070, Engineering Design Services Agreement for Water Pollution Control Facility Modifications to HDR Engineering, Inc. in the amount of \$586,035. 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 12 through 40 as recommended

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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