



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 3, 2007

DEPARTMENT: CITY ATTORNEY
DIRECTOR: BRADFORD R. JERBIC

Consent Discussion

SUBJECT:
Discussion and possible action to award Contract No. 070128 for Aviation Consultant Services - Department of Government & Community Affairs - Award recommended to: WILLIAMS AVIATION CONSULTANTS, INC. (\$57,000 - General Fund) - All Wards

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount: \$57,000

Funding Source: General Fund

Dept./Division: Government & Community Affairs

PURPOSE/BACKGROUND:

This contract provides for aviation consulting services, including consultation on possible action regarding the FAA's planned implementation of the right turn of McCarran International Airport aircraft over the city.

RECOMMENDATION:

That the City Council approve the award of Contract No. 070128 to Williams Aviation, Inc. for the period of date of award through June 30, 2007, with three (3) six-month renewal options in the estimated amount of \$57,000. Authority to execute the contract is given to the Purchasing Mgr per R-48-2006.

BACKUP DOCUMENTATION:

1. Contract No. 070128
2. Certificate - Disclosure of Ownership/Principals

Motion made by OSCAR B. GOODMAN to Approve Items 47 and 48, requiring monthly reports, including under closed-door session if necessary, to the council and justification of all hourly fees billed and directing the City Manager to contact Clark County to evaluate air quality issues

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)

Minutes:

See Item 46 for related backup and Item 47 for combined Verbatim Transcript of Items 47 and 48.