Agenda Item No.: **25.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 7, 2007

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Modification No. 1 to Contract No. 070168 for Design & Decision Consulting for a City performance measurement implementation plan - Office of Administrative Services - Award recommended to: WEIDNER, INC. ($378,500 - General Fund)

Fiscal Impact

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

☒ **Budget Funds Available**

Amount: $378,500
Funding Source: General Fund
Dept./Division: Administrative Services

PURPOSE/BACKGROUND:
On January 2, 2007 a contract was awarded to Weidner, Inc. in the amount of $20,680 to provide design and decision consulting services to formulate a City performance measurement implementation plan. This Modification augments the work to facilitate retreats and workshops with individual departments to develop a City strategic business plan which will align performance management and budgeting to Council priorities and community needs. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan
POC: Neal Friske - (512) 347-7054

RECOMMENDATION:
That City Council approve award of Modification No. 1 to Contract No. 070168 to Weidner, Inc. in not-to-exceed amount of $378,500, inclusive of $77,500 in options for training sessions. The Contract amount is increased from $20,680 to $399,180 for Design and Decision Consulting Services. Authority to execute the Modification 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 12-29, 31-36, 39, 41 and 42

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)