Agenda Item No.: **26.**

## AGENDA SUMMARY PAGE

**CITY COUNCIL MEETING OF: FEBRUARY 7, 2007**

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

☒ **Consent** ☐ **Discussion**

**SUBJECT:**
Approval of award of Contract No. 070144 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: NSB PUBLIC FINANCE (Not to Exceed $450,000 - Various Funds)

**Fiscal Impact**

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

☐ **Budget Funds Available**

**Amount:** $450,000
**Funding Source:** Various Funds
**Dept./Division:** Finance and Business Services

**PURPOSE/BACKGROUND:**
This Contract is one of two task order contracts that provide for pre-negotiated labor rates for financial consulting services and pre-negotiated fees for debt issuance services from contract award date through December 31, 2009 with three one-year option periods. Contract value is an estimate and funding will be provided through the award of each task order. Contract was awarded through a competitive request for proposal process.

PCC: D. Kaplan
POC: Andrew A. Artusa - (702) 796-7080

**RECOMMENDATION:**
That City Council approve award of Contract No. 070144 to NSB Public Finance from award date through December 31, 2009 with three one-year option periods in an amount not to exceed $450,000. 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 12-29, 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)