Agenda Item No.: **27.**

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. 070218 for Financial Consulting Services - Department of Finance and Business Services - Award recommended to: JNA CONSULTING GROUP, LLC (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: Scott Nash - (702) 294-5100

RECOMMENDATION:
That City Council approve award of Contract No. 070218 to JNA Consulting Group, LLC from contract 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)