Agenda Item No.: **31.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 21, 2007

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of award of Contract No. 070069 for the Update of the Water Resource Centers Facility Plan - Department of Public Works - Award recommended to: CH2M HILL, INCORPORATED ($340,000 - Sanitation Enterprise Fund) - County

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $340,000
Funding Source: Sanitation Enterprise Fund
Dept./Division: Public Works

PURPOSE/BACKGROUND:
This project provides for a study to update the City's water reuse plan that was completed in the year 2000. Since the original plan was completed there have been changes in the demands for reuse, the regulations and treatment strategies for reclaimed water. This contract will provide an update for the plan. This request is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: L.E. Davis
POC: Bruce Johnson - (702) 953-1221

RECOMMENDATION:
That City Council approve the award of Contract No. 070069 for the Update of the Water Resource Centers Facility Plan to CH2M Hill, Incorporated in the amount of $340,000. 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 LARRY BROWN to Approve Items 14-26, 28-34 and 36-43 (with COUNCILWOMAN TARKANIAN abstaining on Item 21)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
LAWRENCE WEEKLY, LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-GARY REESE)