Agenda Item No.: **35.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JULY 11, 2007

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Modification No. 2 to Contract No. 070168 for Design and Decision Consulting - Office of Administrative Services - Award Recommended to: WEIDNER, INC. ($293,000 - General Fund)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $293,000
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. On February 2, 2007 Modification No. 1 in the amount of $378,500 was approved to augment the work to facilitate retreats and workshops with departments to develop a City Strategic Business Plan. This Modification No. 2 extends services to encompass eight more departments. 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. 2 to Contract No. 070168, Design and Decision Consulting to Weidner, Inc. in the amount of $293,000. 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 12-16, 18-21 and 23-52

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)