Agenda Item No.: **47.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: AUGUST 15, 2007

DEPARTMENT: PUBLIC WORKS
DIRECTOR: CHARLIE KAJKOWSKI

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Third Supplemental Interlocal Agreement LAS05E03 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for engineering for Oakey-Meadows Storm Drain ($2,660,000 - CCRFCD) - Ward 1 (Tarkanian)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $2,660,000
Funding Source: CCRFCD
Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:
This Third Supplemental Interlocal Agreement will provide additional funding for engineering for Oakey Meadows Storm Drain. The additional funding is needed due to changes in alignment and additional tasks and permits needed to complete the design of the project. Clark County Regional Flood Control District approved this contract at its August 9, 2007 Board meeting. Total cost of the project shall not exceed $4,270,354.

RECOMMENDATION:
Approval

BACKUP DOCUMENTATION:
Third Supplemental Interlocal Contract LAS05E03

Motion made by GARY REESE to Approve Items 10-35 and 37-49 (correct consent agenda items)

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