



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING ON: OCTOBER 3, 2007**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**Consent**    **Discussion**

**SUBJECT:**

Approval of the Third Amendment to Consultant Agreement No. 080014-DC for Engineering Design Services in connection with the expansion of the Water Pollution Control Facility located at 6005 Vegas Valley Drive Department of Public Works Award recommended to: HDR ENGINEERING, Inc. (\$250,626 Sanitation Enterprise Fund) County

**Fiscal Impact**

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

**Budget Funds Available**

**Amount:** \$250,626

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

On December 7, 1998 City Council approved the award of a Consultant Agreement in connection with the expansion of the treatment capacity of the Water Pollution Control Facility to HDR Engineering, Inc. in the amount of \$10,414,172 and on January 22, 2003 City Council approved the First Amendment in the amount of \$1,168,137 to include additional engineering and design services for odor mitigation, inspections and support operations. On July 7, 2004 City Council approved the Second Amendment in the amount of \$2,672,177 to include engineering and construction service to improve security, support operations and optimize the existing plant processes. The Third Amendment includes engineering and construction services, inspections and security design in the amount of \$250,626 which brings the total amount to \$14,505,112.

PCC: D. Collins

POC: Lolene J. Terry - (702) 938-6000

**RECOMMENDATION:**

That City Council approve the Third Amendment to Consultant Agreement No. 080014-DC for Engineering Design Services, in connection with the Water Pollution Control Facility located at 6005 Vegas Valley Drive to HDR Engineering, Inc. in the amount of \$250,626. Authority to execute the Amendment 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 11-33 and 35-40

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