



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 First Amendment to Engineering Design Services Agreement No. 070367-DC for On Call Services for the Environmental Division at the Water Pollution Control Facility located at 6005 Vegas Valley Drive Department of Public Works Award recommended to: CH2M HILL (\$200,000 Sanitation Enterprise Fund) County

Fiscal Impact

No Impact **Augmentation Required**

Budget Funds Available

Amount: \$200,000

Funding Source: Sanitation EF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

On June 6, 2007 City Council approved the award of an Engineering Design Services Agreement for On Call Services to CH2M Hill in the amount of \$150,000. The First Amendment will provide for the addition of Air Quality Permit and Compliance Services in the amount of \$200,000 which brings the total amount to \$350,000. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b) Professional Services.

PCC: D. Collins

POC: Bruce Johnson - (702) 953-1221

RECOMMENDATION:

That City Council approve the First Amendment to Engineering Design Services Agreement No. 070367-DC, for On Call Services for the Environmental Division at the Water Pollution Control Facility to CH2M Hill in the amount of \$200,000. 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)