



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

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**Consent**    **Discussion**

**SUBJECT:**

Approval of Agreement No. 080054-MAF, Designated Services Agreement for Architectural Programming, Schematics and Cost Estimates in connection with Fire Station #49 located at Log Cabin Way and Fort Apache Road - Department of Public Works - Award recommended to: CARPENTER SELLERS ARCHITECTS (\$146,150 - Fire Services Capital Projects Fund) - Ward 6 (Ross)

**Fiscal Impact**

No Impact

Augmentation Required

Budget Funds Available

**Amount:** \$146,150

**Funding Source:** Fire Services CPF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This Agreement will provide for architectural services in connection with Fire Station #49 including architectural pre-programming for one bay, two bay and three bay prototype fire stations. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: M. Froelich

POC: W. Rick Sellers - (702) 251-8869

**RECOMMENDATION:**

That City Council approve Agreement No. 080054-MAF, Designated Services for Architectural Programming, Schematics and Cost Estimates to Carpenter Sellers Architects in the amount of \$146,150 and a contingency reserve of \$12,635. Authority to execute the Agreement 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)