Agenda Item No.: **24.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 17, 2007

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Agreement No. 07-24817, Engineering Design Services for On Call Professional Pavement Engineering Services - Department of Public Works - Award recommended to: SEMMATERIALS, L.P. ($250,000 - Sanitation Enterprise Fund) - All Wards

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $250,000
Funding Source: Sanitation EF
Dept./Division: Public Works

PURPOSE/BACKGROUND:
This Agreement will provide for engineering design services for on call professional pavement engineering services on a project by project basis through the issuance of Project Task Orders determined and approved by the Department of Public Works. This item is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins
POC: Al Palmer - (918) 524-7100

RECOMMENDATION:
That City Council approve Agreement No. 07-24817, Engineering Design Services for On Call Professional Pavement Engineering Services to SemMaterials, L.P., in the amount of $250,000. 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 13-15, 17-19 and 21-42

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)