Agenda Item No.: **24.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2007

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of award of Modification No. 2 to Contract No. 070306-DK, Facility Development Consulting Services - Office of Business Development - Award recommended to: CONVENTIONS, SPORTS & LEISURE INTERNATIONAL ($150,000 - General Fund)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $150,000
Funding Source: General Fund
Dept./Division: Office of Business Development

PURPOSE/BACKGROUND:
On March 7, 2007 City Council approved the award of Contract No. 070306-DK to Conventions, Sports & Leisure International for facility development consulting services related to the development of a new state-of-the-art arena within the City limits. On September 5, 2007 Modification No. 1 was awarded in the amount of $50,000 to assist the City in its negotiations with a developer. Modification No. 2 augments funding for continued negotiation consulting services in the amount of $150,000. Consulting service costs will be reimbursed by the developer. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan
POC: Bill Rhoda - (972) 491-6900

RECOMMENDATION:
That City Council approve Modification No. 2 to Contract No. 070306-DK for Facility Development Consulting Services to Conventions, Sports & Leisure International in the amount of $150,000. Authority to execute the Modification 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 13-38

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)