Agenda Item No.: **27.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 5, 2007

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Contract No. 080123-DC for Conservation Transfer Area (CTA) Consulting Services Department of Public Works - Award recommended to: ROCKY MOUNTAIN INSTITUTE ($116,000 Sanitation Enterprise Fund)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $116,000
Funding Source: Sanitation EF
Dept./Division: Public Works

PURPOSE/BACKGROUND:
This Contract will provide for consulting services in the performance of a master plan design for a Las Vegas Valley Conservation Transfer Area (CTA). The CTA follows the Upper Las Vegas Wash for a distance of 11 miles from the Paiute Indian Reservation to the intersection of Grand Teton and North Fifth Street. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins
POC: Alexis Karolides - (970) 927 3851

RECOMMENDATION:
That City Council approve Contract No. 080123-DC, CTA Consulting Services to Rocky Mountain Institute in the amount of $116,000. Authority to execute the Contract 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 10, 12, 14-21 and 23-39 (with TARKANIAN abstaining on Item 16)

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