



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 5, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:

Approval of award of Agreement No. 080127-DC, Engineering Design Services for WPCF Effluent Channel to Pipeline for the Environmental Division of the Water Pollution Control Facility located at 6003 Vegas Valley Drive - Department of Public Works - Award recommended to BLACK AND VEATCH CORPORATION (\$464,644 - Sanitation Enterprise Fund) - County

Fiscal Impact

No Impact **Augmentation Required**
 Budget Funds Available

Amount: \$464,644

Funding Source: Sanitation Enterprise Fund

Dept./Division: Public Works - Environmental

PURPOSE/BACKGROUND:

This Agreement will provide for engineering design services to review and evaluate the existing concrete-lined effluent channel capacity for flow measurement, chemical fee, and composite sampling equipment. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Dana Reel, P.E. - (702) 732-0448

RECOMMENDATION:

That City Council approve Agreement No. 080127-DC, Engineering Design Services for WPCF Effluent Channel to Pipeline for the Environmental Division at the Water Pollution Control Facility to Black and Veatch Corporation in the amount of \$464,644. 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 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)