



**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. 08-23161, Engineering Design Services Agreement for the Las Vegas Wash Middle Branch - Rainbow Storm Drain, Elkhorn to Grand Teton Project located on Elkhorn Road between Whispering Sands Drive and Grand Teton Drive - Department of Public Works - Authority recommended to: VTN NEVADA (\$857,090 - Road and Flood Capital Projects Fund) - Ward 6 (Ross) and County

**Fiscal Impact**

No Impact

Augmentation Required

Budget Funds Available

**Amount:** \$857,090

**Funding Source:** Road and Flood CPF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This agreement will provide for engineering design services including collections systems, trapezoidal concrete channel, grass lined channel and laterals into storm drains. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services. Funding for the design of this project is being provided by the Regional Flood Control District.

PCC: A. Thomas

POC: Ken Gilbreth - (702) 253-2368

**RECOMMENDATION:**

That City Council approve Agreement No. 08-23161, Engineering Design Services Agreement for the Las Vegas Wash Middle Branch - Rainbow Storm Drain, Elkhorn to Grand Teton Project to VTN Nevada in the amount of \$857,090. 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)