



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. 080044-DC, Engineering Design Services for the Water Pollution Control Facility 10 MGD Expansion for the Environmental Division at the Water Pollution Control Facility located at 6007 Vegas Valley Drive - Department of Public Works - Award recommendation to MWH AMERICAS, INC. (\$6,236,880 - Sanitation Enterprise Fund) - County

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount: \$6,236,880

Funding Source: Sanitation EF

Dept./Division: Public Works - Environmental

PURPOSE/BACKGROUND:

This Agreement will provide for engineering design services for a 10 million gallon per day (MGD) expansion to the Nitrification Treatment Plant (NTP) and its ancillary facilities to supplement the treatment capacity, modification of and additions to existing odor control equipment. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: C. Douglas Robinson, P.E. - (702) 878-8010

RECOMMENDATION:

That City Council approve Agreement No. 080044-DC, Engineering Design Services for Water Pollution Control Facility 10 MGD Expansion for the Environmental Division at the Water Pollution Control Facility to MWH Americas, Inc. in the amount of \$6,236,880. 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)