Agenda Item No.: **31.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 19, 2007

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Modification No. 1 to Contract No. 060266 for State Legislative Consulting Services - Office of Administrative Services - Award recommended to: OSTROVSKY AND ASSOCIATES ($260,250 - General Fund)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $260,250
Funding Source: General Fund
Dept./Division: Administrative Services

PURPOSE/BACKGROUND:
This contract provides for technical assistance and legislative advocacy on behalf of the City for State legislative matters. Ostrovsky and Associates has been providing these services to the City since 2002. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan
POC: Robert Ostrovsky - (702) 255-7183

RECOMMENDATION:
That City Council approve award of Modification No. 1 to Contract No. 060266 to Ostrovsky and Associates in the amount of $260,250 for the period of January 1, 2008 through December 31, 2009 for State Legislative Consulting Services. 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 Hold in Abeyance to 1/9/2008

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)

Minutes:
Under Item 11, COUNCILMAN REESE requested this matter be pulled from the Consent Agenda. He asked that it be held in abeyance to the next meeting, as he would like a more thorough briefing, given the budget situation.