



Las Vegas

Agenda Item No.: 29.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 6, 2008**

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:

Approval of Amendment No. 2 to Agreement No. 080068-DK, Operation and Management of the Durango Hills Community Center Located at 3499 North Durango Drive - Department of Leisure Services - Award recommended to YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTHERN NEVADA (YMCA) (\$250,000 - General Fund) - Ward 4 (Brown)

Fiscal Impact

No Impact **Augmentation Required**

Budget Funds Available

Amount: \$250,000

Funding Source: General Fund

Dept./Division: Leisure Services

PURPOSE/BACKGROUND:

On February 5, 2003 City Council approved the final Operating Agreement for the management, operation and maintenance of the City-owned Durango Hills Community Center. The agreement was an initial five-year term commencing on January 22, 2003 renewable for two additional three-year periods. On December 17, 2003 City Council approved the payment of utility costs associated with the operation of the facility in the annual estimated amount of \$250,000. Amendment No. 2 extends the Agreement through January 21, 2013 with one five-year option period and adds other miscellaneous operations and additional termination provisions.

PCC: D. Kaplan

POC: Mike Lubbe - (702) 877-7234

RECOMMENDATION:

That City Council approve Amendment No. 2 to Agreement No. 080068-DK, Operation and Management of the Durango Hills Community Center to Young Men's Christian Association of Southern Nevada in the estimated annual amount of \$250,000. Authority to execute the Amendment is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Amendment No. 2

Motion made by LARRY BROWN to Approve Items 9-21, 23-32, 34-37 and 40 as recommended and with the correct benefits amount of \$17,550 for Item 9

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

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NOTE: Following Item 41, a subsequent motion by Reese to rehear Item 33 rescinded the initial approval of Item 33 as part of the Consent Agenda motion by Brown to approve as recommended Items 9-40, except 22, 38 and 39. Both motions carried unanimously with Goodman excused.

