



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 6, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:

Approval of Modification No. 1 to Contract No. 070370-DK, Environmental Management Consulting Services in connection with the Union Park site Phase I infrastructure improvements, bounded by Grand Central Parkway, Bonnevile Avenue and the Union Pacific Railroad Rail Line - City Parkway V, Inc. Award recommended to KLEINFELDER WEST, INC. (\$200,000 General Capital Projects Fund) - Ward 5 (Barlow)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount: \$200,000

Funding Source: General CPF

Dept./Division: City Parkway V, Inc.

PURPOSE/BACKGROUND:

On June 22, 2007 Contract No. 070370-DK was awarded to Kleinfelder West, Inc. in the amount of \$100,000 for environmental management consulting services to assist in the identification, assessment and remediation of properties located in the Union Park area. This Modification adds \$200,000 to the contract amount to support new development projects in this area. Funding is provided by general obligation variable rate bonds. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan

POC: Gary Carter - (702) 736-2936

RECOMMENDATION:

That City Council approve Modification No. 1 to Contract No. 070370-DK for Environmental Management Consulting Services to Kleinfelder West, Inc. in the amount of \$200,000 for a new total contract amount of \$300,000. Authority to execute the Modification is given to the President of City Parkway V, Inc.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

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NOTE: Following Item 41, a subsequent motion by Reese to rehear Item 33 rescinded the initial approval of Item 33 as part of the Consent Agenda motion by Brown to approve as recommended Items 9-40, except 22, 38 and 39.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

