



Las Vegas

Agenda Item No.: 36.

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

**DEPARTMENT: PUBLIC WORKS**  
**DIRECTOR: CHARLIE KAJKOWSKI**

**Consent**    **Discussion**

**SUBJECT:**

Approval of Supplemental Number 2 to Interlocal Contract 562B between the City of Las Vegas and the Regional Transportation Commission (RTC) for offsite improvements adjacent to Regional Flood Control District Detention Basin projects for fiscal year 2007-2008 (\$1,300,000 - Regional Transportation Commission [RTC]) - All Wards

**Fiscal Impact**

**No Impact**    **Augmentation Required**  
 **Budget Funds Available**

**Amount:** \$1,300,000  
**Funding Source:** RTC  
**Dept./Division:** PW/City Engineer

**PURPOSE/BACKGROUND:**

Supplemental Number 2 to Interlocal Contract 562B increases funding for fiscal year 2007-2008 for offsite improvements adjacent to Regional Flood Control District Detention Basins. The total costs shall include preliminary engineering, surveying, inspection, testing, utility relocation and construction. The Regional Transportation Commission approved this contract at its November 8, 2007 Board meeting. Total cost of the project for all entities shall not exceed \$1,300,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Supplemental Number 2 to Interlocal Contract 562B

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)

NOTE: Following Item 41, a subsequent motion by Reese to rehear Item 33 rescinded the initial approval of Item 33 as part of the Consent Agenda motion by Brown to approve as recommended Items 9-40, except 22, 38 and 39.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