



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 20, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:

Approval of Engineering Design Services Agreement No. 07-23158 for the Elkhorn Springs and Buffalo Storm Drain located along Buffalo Drive north of Farm Road to Elkhorn Springs Detention Basin - Department of Public Works - Award recommended to: PB AMERICAS, INC. (\$216,752 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact

No Impact **Augmentation Required**

Budget Funds Available

Amount: \$216,752

Funding Source: Road and Flood CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This Agreement will provide for the design and preparation of contract drawings, special provisions, cost estimates and drainage report for 1,100 feet of storm drain system. The project includes one new storm drain collection system and improvements to the existing detention basin at the connection location. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services. Funding for this project is provided by the Clark County Regional Flood Control District.

PCC: A. Thomas

POC: Shou Ching - (702) 697-8109

RECOMMENDATION:

That City Council approve Agreement No. 07-23158, Engineering Design Services Agreement for Elkhorn Springs and Buffalo Storm Drain to PB Americas, Inc. in the amount of \$216,752. 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 13-14, 16-27, 29-36 and 38-45

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)