



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 5, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:

Approval of award of Modification No. 3 to Contract No. 060009, Work Standards Development and Related Services at the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: APQC CONSULTING GROUP (\$282,625 - Sanitation Enterprise Fund) - County

Fiscal Impact

No Impact **Augmentation Required**

Budget Funds Available

Amount: \$282,625

Funding Source: Sanitation EF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

On January 4, 2006 City Council approved the award of Contract No. 060009 to provide consulting and training services to facilitate a work standards process team at the Water Pollution Control Facility to develop work standards documentation. Two modifications were approved by City Council on July 12, 2006 and February 21, 2007, to expand the services to include work guidelines and implementation plans for electrical instrumentation and HVAC operations. This modification will allow for the extension of the performance period through March 9, 2009 and add five services associated with alignment of the Operations and Maintenance work teams shift planning. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: A. Thomas

POC: Larry Goodson - (636) 448-9316

RECOMMENDATION:

That City Council approve Modification No. 3 to Contract No. 060009 for Work Standards Development and Related Services at the Water Pollution Control Facility to APQC Consulting Group in the amount of \$282,625, bringing the total Contract amount to \$943,425. Authority to execute the Modification 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 13-37

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)