Agenda Item No.: **25.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 2, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Modification No. 1 to Contract No. 040085 for Legislative and Governmental Relations Consulting Services - Office of Government and Community Affairs - Award recommended to: BALL JANIK LLP ($30,000 annually - General Fund)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $30,000
Funding Source: General Fund
Dept./Division: Office of Government and Community Affairs

PURPOSE/BACKGROUND:
On December 3, 2003 City Council approved the award of Contract No. 040085 for legislative and governmental relations consulting services for a two year period from January 1, 2004 through December 31, 2005 in the amount of $306,000 with two two-year renewal options with a maximum 5% increase every two years. Modification No. 1 adds new work scope to the last two -year option period for consulting services to assist the City in matters related to Federal public land issues in the amount of $30,000 per year. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan
POC: Victoria Cram - (202) 638-3307

RECOMMENDATION:
That City Council approve award of Modification No. 1 to Contract No. 040085 in the amount of $30,000 annually for Legislative and Governmental Relations Consulting Services to Ball Janik LLP. Authority to execute 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 12-37

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)