Agenda Item No.: **34.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 16, 2008

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of award of First Amendment to Engineering Design Services Agreement No. 070012, Horse Drive at US 95 Interchange from Grand Canyon Drive to Brent Lane - Department of Public Works - Award recommended to: VTN NEVADA ($685,546 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $685,546
Funding Source: Road and Flood CPF
Dept./Division: Public Works

PURPOSE/BACKGROUND:
On May 17, 2007 City Council approved the award of an Engineering Design Services Agreement for the design of the Horse Drive at US 95 Interchange from Grand Canyon Drive to Brent Lane. The first amendment will provide for additional design services for new signals at Brent Lane/Ft. Apache Road and Iron Mountain/Ft. Apache Road, project limits extension from Brent Lane to Iron Mountain, right-of-way revisions and easements requiring legal descriptions and additional geotechnical for retaining walls. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services. This project is funded by the Regional Transportation Commission.

PCC: A. Thomas
POC: Ken Gilbreth - (702) 247-4020

RECOMMENDATION:
That City Council approve the First Amendment to Engineering Design Services Agreement No. 070012, Horse Drive at US 95 Interchange from Grand Canyon Drive to Brent Lane to VTN Nevada in the amount of $685,546 which brings the total Agreement amount to $2,547,017. Authority to execute the Amendment 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 14-16, 18-23, 25-29, 31-36 and 38-57

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)