



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

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent **Discussion**

SUBJECT:

Approval of Modification No. 4 to Contract No. 050003, Planning and Development Consulting Services for Post Modern Post Office located at 301 Stewart Avenue - Office of the City Manager - Award recommended to: CAROL GOLDSTEIN (\$50,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Barlow)

Fiscal Impact

No Impact **Augmentation Required**

Budget Funds Available

Amount: \$50,000

Funding Source: Parks and Leisure Activities CPF

Dept./Division: Office of the City Manager

PURPOSE/BACKGROUND:

On August 4, 2004 City Council approved award of Contract No. 050003 in the amount of \$114,048 to provide planning and development consulting services for the adaptive use of the Downtown Post Office and Courthouse as a cultural facility. On June 1, 2005, City Council approved Modification No. 1 in the amount of \$57,800 for general program management support. On April 19, 2006 City Council approved Modification No. 2 in the amount of \$182,680 for museum development services, and on August 29, 2007 Modification No. 3 was awarded in the amount of \$50,000 for continued museum development services through December 30, 2007. Modification No. 4 increases contract amount by \$50,000 and extends the contract through December 30, 2008. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan

POC: Carol Goldstein - (323) 461-5060

RECOMMENDATION:

That City Council approve Modification No. 4 to Contract No. 050003 to Carol Goldstein in the amount of \$50,000 increasing the contract value from \$404,528 to \$454,528 through December 30, 2008. 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 14-16, 18-23, 25-29, 31-36 and 38-57

CITY COUNCIL MEETING OF: APRIL 16, 2008

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)

