Agenda Item No.: **45.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MAY 21, 2008

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES, ACTING

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of the Clean Water Coalition (CWC) 5-Year Capital Improvement Plan in support of the Systems Conveyance and Operations Program (SCOP) project - County (near Ward 3 - Reese)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:
The City of Las Vegas, being a member agency of the CWC, requires approval of the CWC 5-Year Capital Improvement Program that identifies the various activities and phases of the SCOP project including funding sources, construction of facilities and the acquisition of equipment. The revised CIP document has updated project costs and identifies new components to the project including an automated control system and the City of North Las Vegas connection into the conveyance system.

RECOMMENDATION:
Approval

BACKUP DOCUMENTATION:
Clean Water Coalition Capital Improvement Plan FY2008-09 through 2013-14

Motion made by GARY REESE to Approve Items 14-45

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-LARRY BROWN); (Excused-None)