



AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: JULY 16, 2008

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:

Discussion and possible action regarding a Second Amendment For Fifth Street School Rehabilitation Phase II Construction Management Agreement between the City of Las Vegas Redevelopment Agency (RDA) and Harris & Associates, Inc., for property located at 401 South Fourth Street (on RDA Special Revenue Fund) Ward 3 (Reese)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount: \$63,284

Funding Source: Redevelopment Agency Special Revenue Fund

Dept./Division: OBD/Redevelopment Agency

PURPOSE/BACKGROUND:

Construction delays have required extension of the construction management contract through July 31, 2008.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

1. Second Amendment For Fifth Street School Rehabilitation, Phase III Construction Management Agreement
2. Disclosure of Principals
3. Site Map

Motion made by GARY REESE to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

Minutes:

SCOTT ADAMS, Operations Officer of the Redevelopment Agency, explained that this item addresses an additional amendment to the current contract with Harris & Associates, Inc., the firm that handles the management of construction on behalf of the City. MR. ADAMS recommended approval of the additional \$63,284 in order to complete the Fifth Street School facility.