



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF SEPTEMBER 3, 2008**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**Consent**    **Discussion**

**SUBJECT:**

Approval of award of Agreement No. 090026-DC, Blanket Services Agreement for Material Testing, Construction Inspections and Special Inspections - Department of Public Works - Award recommended to TERRACON CONSULTANTS, INC. (\$500,000 - Road and Flood Capital Projects) *All Words*

**Fiscal Impact**

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

**Budget Funds Available**

**Amount:** \$500,000

**Funding Source:** Road and Flood CPF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This agreement will provide for engineering services for material testing, construction inspections and special inspections services on a project by project basis through the issuance of Project Task Orders determined and approved by the Department of Public Works. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Keith Kosar, P.E. - (702) 597-9393

**RECOMMENDATION:**

That City Council approve Agreement No. 090026-DC, Blanket Services Agreement for Material Testing, Construction Inspections and Special Inspections to Terracon Consultants, Inc. in the amount of \$500,000. Authority to execute the Agreement 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 13-18 and 21-37

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

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