Las Vegas

Agenda Item No.: **18.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: SEPTEMBER 17, 2008

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

☒Consent ☐ Discussion

SUBJECT:
Approval to transfer $500,000 in funding from Fire CPF Apparatus capital project and initiate a capital project for the design and engineering of Fire Station 107 located at Button Willow and Sun City (Ward 4 - Brown)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $500,000
Funding Source: Fire Services CPF
Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:
Transferring funding of $500,000 from the Fire CPF Apparatus capital project and initiate a capital project for the design and engineering of Fire Station 107 will allow the Fire Department to be ready to take advantage of the current construction market where bids are coming in lower. By having the station designed, they will be better able to respond and accelerate construction if market conditions warrant.

RECOMMENDATION:
Staff recommends approval to create a capital project for the design and engineering of Fire Station 107 with funding to be provided through a transfer of $500,000 from the Fire CPF Apparatus Project.

BACKUP DOCUMENTATION:
Fire Services Capital Project Listing

Motion made by GARY REESE to Approve Items 12, 13, 15-18, 20-34 and 36-42

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)