Agenda Item No.: **13.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 5, 2008

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

☒Consent ☐ Discussion

SUBJECT:
Approval of an Access to Equipment Agreement between Nevada Power Company, City of Las Vegas and the Las Vegas-Clark County Library District for the Centennial Hills Library located at 6671 North Buffalo Drive - Ward 6 (Ross)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:
The Library District is in the process of constructing a facility on land that is leased by the City from the Bureau of Land Management through a Recreation or Public Purpose Lease, Serial Number N-63022. The Library District has requested Nevada Power to own and maintain certain electrical facilities inside, on, under, and through the premises and the building. The Library District will configure an electric meter room located in the building for certain facilities and will provide Nevada Power access to the meter room. This agreement outlines the terms of such access to the equipment.

RECOMMENDATION:
Staff recommends approval

BACKUP DOCUMENTATION:
Access to Equipment Agreement

Motion made by GARY REESE to Approve Items 11-18, 22, 24, 25 and 27-41

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