Agenda Item No.: **18.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 5, 2008

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of award of Agreement No. 090059-DC, Construction Management Agreement for Jones Boulevard Elkhorn to Horse Project - Department of Public Works - Award recommended to: CH2M HILL, INC. ($920,000 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $920,000
Funding Source: Road and Flood CPF
Dept./Division: Public Works

PURPOSE/BACKGROUND:
This agreement provides for full service construction management and inspection, quality control material testing, special inspections and project closeouts. Consultant shall review related documents, contract administration, change order negotiation and execution and monitoring and documenting construction progress in connection with the project. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins
POC: Charles Joseph - (702) 369-6175

RECOMMENDATION:
That City Council approve Agreement No. 090059-DC, Construction Management Agreement for Jones Boulevard Elkhorn to Horse to CH2M Hill, Inc. in the amount of $920,000. 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 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)