Agenda Item No.: **25.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 3, 2008

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of award of Modification No. 2 to Contract No. 040228-DK, Third Party Collection Agency Services - Municipal Court - Award recommended to: NCO FINANCIAL SYSTEMS, INC. (Not to Exceed $250,000 - General Fund)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $250,000
Funding Source: General Fund
Dept./Division: Municipal Court

PURPOSE/BACKGROUND:
On May 19, 2004 City Council approved Contract No. 040228-DK, Third Party Collection Agency Services to NCO Financial Systems, Inc. for the period of July 1, 2004 through June 30, 2005 with three one-year options to renew. Modification No. 2 will extend the term of the contract through June 30, 2009. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: C. White
POC: Robin Taylor

RECOMMENDATION:
That City Council approve Modification No. 2 to Contract No. 040228-DK, Third Party Collection Agency Services to NCO Systems, Inc. in an amount not to exceed $250,000. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
None

Motion made by GARY REESE to Approve Items 14-17 and 20-34

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)

Minutes:
MAYOR GOODMAN announced that COUNCILWOMAN TARKANIAN wanted to pull forward for discussion Consent Items 18 and 19.

City of Las Vegas

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CITY COUNCIL MEETING OF: December 03, 2008