



Las Vegas

Agenda Item No.: 26.

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 First Amendment to Professional Services Agreement No. 070280-LD, Construction Management, located at the Water Pollution Control Facility, 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: CH2M HILL, INC. (\$149,346 - Sanitation Enterprise Fund) - County

Fiscal Impact

- No Impact** **Augmentation Required**
- Budget Funds Available**

Amount: \$149,346

Funding Source: Sanitation EF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

On March 7, 2007 City Council approved award of a professional services agreement for construction management services to assist City staff in overseeing the construction of the Contract 33 Filtration Building at the WPCF in the amount of \$378,770. The first amendment will extend the performance period of the contract to coincide with the revised construction schedule and compensate the construction manager for the impacts of the revised construction schedule. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: James Foss - (702) 369-6175

RECOMMENDATION:

That City Council approve the First Amendment to Professional Services Agreement No. 070280-LD for Construction Management to CH2M Hill, Inc. in the amount of \$149,346 which brings the total Agreement amount to \$528,116. Authority to execute the Amendment 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 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)

CITY COUNCIL MEETING OF: December 03, 2008

Minutes:

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

