



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF DECEMBER 17, 2008**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**Consent**    **Discussion**

**SUBJECT:**

Approval of award of Modification No. 4 to Contract No. 060239-DK, Organizational and Staffing Plan Consulting located at the Water Pollution Control Facility, 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: EMA, INC. (\$114,910 - Sanitation Enterprise Fund - Council)

**Fiscal Impact**

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

**Amount:** \$114,910

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

On June 15, 2005 City Council approved award of Contract No. 060239-DK to EMA, Inc. in the amount of \$382,210 for organization and staffing plan consulting services as part of a plan to initiate the Environmental Systems Technician (EST) program. City Council approved subsequent contract modifications increasing the contract amount by \$915,940 to expand the training curriculum. Modification No. 4 expands the planner/scheduler training and the Public Works workforce academy training services and extends the contract period. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Timothy Payne - (651) 639-5600

**RECOMMENDATION:**

That City Council approve Modification No. 4 to Contract No. 060239-DK, Organizational and Staffing Plan Consulting to EMA, Inc. in the amount of \$114,910. Authority to execute the Modification 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 12-42

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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