



Las Vegas

Agenda Item No.: 32.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 15, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: CANDACE HALDER, ACTING

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Modification No. 4 to Contract No. 060009, Work Standards Development and Related Services for the Water Pollution Control Facility (WPCF) located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: APQC CONSULTING GROUP (\$119,000 - Sanitation Enterprise Fund) - County

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$119,000

Funding Source: Sanitation EP

Dept./Division: Public Works

PURPOSE/BACKGROUND:

On January 4, 2006 City Council approved award of Contract No. 060009 to provide consulting and training services to facilitate a process team at the WPCF to develop work standards documentation. Three modifications were approved by City Council on July 12, 2006, February 21, 2007 and March 5, 2008 to expand the services to include work guidelines, implementation plans for electrical instrumentation, HVAC operations and alignment of the Operations and Maintenance (O&M) work teams shift planning. This modification allows for the extension of the performance period through December 21, 2009 and will add ten deliverables associated with implementation of key O&M initiatives. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: L.E. Davis

POC: Larry Goodson - (636) 448-9316

RECOMMENDATION:

That City Council approve Modification No. 4 to Contract No. 060009, Work Standards Development and Related Services to APQC Consulting Group in the amount of \$119,000 bringing the total Contract amount to \$1,062,425. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Certificate - Disclosure of Ownership/Principals

Motion made by STEVE WOLFSON to Approve Items 12-22, 24-37, 39-45 and 47-49

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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