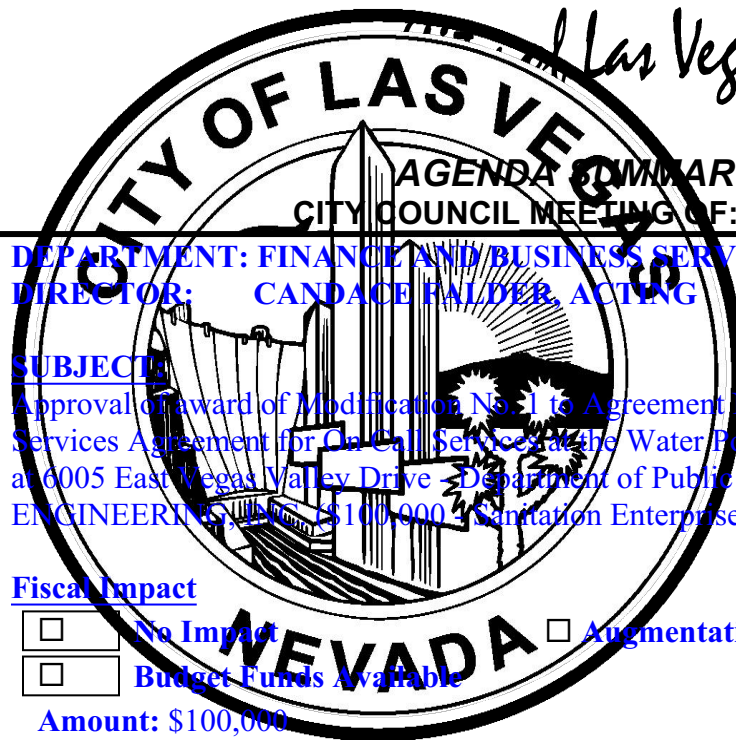




Las Vegas

Agenda Item No.: **33.**

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. 1 to Agreement No. 070366-DC, Engineering Design Services Agreement for On Call Services at the Water Pollution Control Facility (WPCF) located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (\$100,000 - Sanitation Enterprise Fund) - County

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$100,000

Funding Source: Sanitation EF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

On June 20, 2007 City Council approved the award of Agreement No. 070366-DC to provide on call engineering services on a project by project basis through the issuance of Project Task Orders. This modification adds an additional \$100,000 for additional on call services. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: L.E. Davis

POC: Dennis Hugh - (702) 938-6070

RECOMMENDATION:

That City Council approve Modification No. 1 to Agreement No. 070366-DC, Engineering Design Services Agreement for On Call Services to HDR Engineering, Inc. in the amount of \$100,000 bringing the total amount of the Agreement to \$250,000. 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 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)