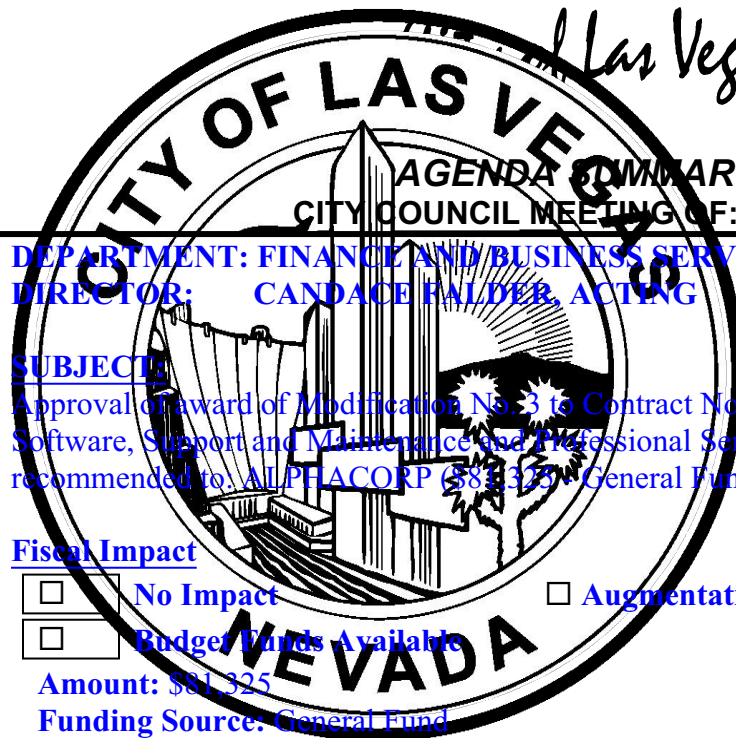




Las Vegas

Agenda Item No.: 35.

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. 3 to Contract No. 060180-CW, Total Agenda Solution Software, Support and Maintenance and Professional Services Office of the City Clerk - Award recommended to ALPHACORP (\$81,325 - General Fund)

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount: \$81,325

Funding Source: General Fund

Dept./Division: Office of the City Clerk

PURPOSE/BACKGROUND:

On February 15, 2006 City Council approved award of Contract No. 060180-CW in the amount of \$344,326 for a total agenda solution program. Modification Nos. 1 and 2 added \$82,724 for expanded programming services. Modification No. 3 will result in upgraded document scanning capabilities for use in agenda preparation and records management.

PCC: C. White

POC: Craig Peterson - (801) 977-8608

RECOMMENDATION:

That City Council approve the award of Modification No. 3 to Contract No. 060180-CW, Total Agenda Solution Software, Support and Maintenance and Professional Services to Alphacorp in the amount of \$81,325, bringing the total Contract amount to \$508,375. 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)