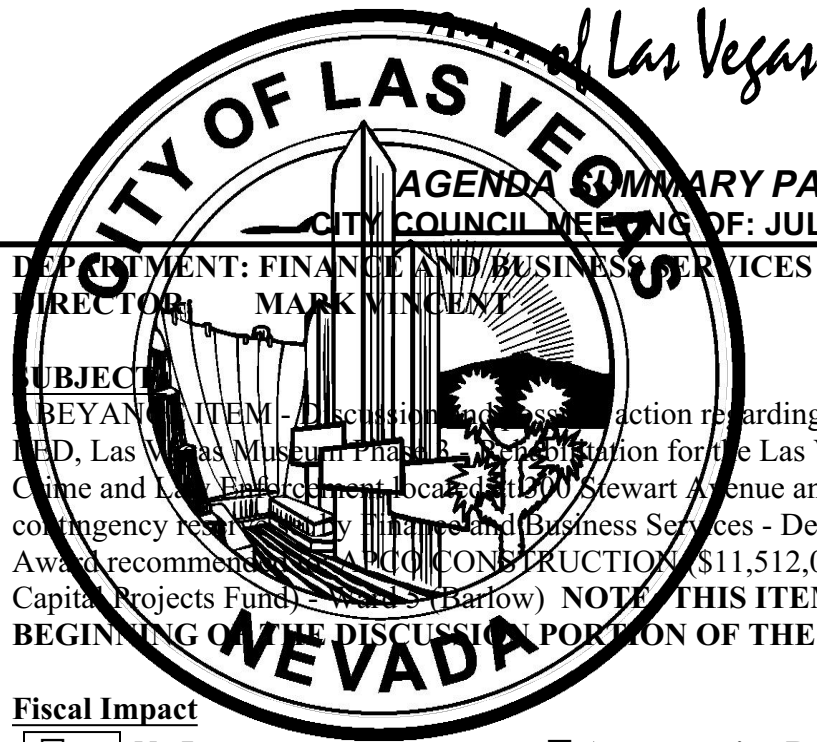




AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JULY 1, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK VINCENT

☐ Consent ☒ Discussion

SUBJECT:

BEYOND ITEM - Discussion and possible action regarding award of Bid No. 08.15341.04-LED, Las Vegas Museum Phase 3 - Rehabilitation for the Las Vegas Museum of Organized Crime and Law Enforcement located at 100 Stewart Avenue and the construction conflicts and contingency reserve by Finance and Business Services - Department of Public Works - Award recommendation to APCO CONSTRUCTION (\$11,512,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Barlow) NOTE: THIS ITEM WILL BE HEARD AT THE BEGINNING OF THE DISCUSSION PORTION OF THE AGENDA

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount: \$11,512,000

Funding Source: Parks and Leisure Activities CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This project consists of the rehabilitation of a 1933 historic building in compliance with the United States Secretary of the Interior's Standards for Historic Rehabilitation. Work will include, but not be limited to, demolition and removal of hazardous materials, seismic retrofit, remodeling and historical rehabilitation and infrastructure for interactive museum tenant improvements. Funding for this project is provided 90.8% by the Redevelopment Agency Interfund Loan and 9.2% by Parks and Recreation Bonds.

PCC: L.E. Davis

POC: Randy Nickerl - (702) 734-0198

RECOMMENDATION:

That City Council approve award of Bid No. 08.15341.04-LED (Revised), Las Vegas Museum Phase 3 - Rehabilitation to APCO Construction in the amount of \$11,512,000 and approve the construction conflicts and contingency reserve of \$805,840. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Bid Abstract
2. Post Bid Opening Rules and Procedures and Invitation to Bid Informational Packet by City Staff and Flagship Construction Bid Protest submitted at 6/17/2009 City Council meeting
3. Verbatim Transcript City Council Meeting of 6/17/2009 Item 104
4. Submitted at Meeting Correspondence by Attorney Mark Ferrario and City Staff
5. Verbatim Transcript

CITY COUNCIL MEETING OF: JULY 1, 2009

Motion made by STEVE WOLFSON to Approve

Passed For: 4; Against: 1; Abstain: 2; Did Not Vote: 0; Excused: 0

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

NOTE: MAYOR GOODMAN reiterated his abstention at the 6/17/2009 City Council meeting because of a business relationship with some of the principals of APCO. COUNCILWOMAN TARKANIAN also reiterated her abstention from the 6/17/2009 Council meeting because she did not feel she could be objective.

Minutes:

The Verbatim Transcript was made a part of the Final Minutes.

APPEARANCES:

OSCAR B. GOODMAN, Mayor
GARY REESE, Mayor Pro Tem
BRAD JERBIC, City Attorney
LOIS TARKANIAN, Councilwoman
RICKI Y. BARLOW, Councilman
STEVE WOLFSON, Councilman
MARK FERRARIO, Law firm of Greenberg, Glusman, & Rose, appeared on behalf of Flagship Construction
KATHY RAINEY, Purchasing and Contracts Manager
JOHN MOWBRAY, Fennemore Craig, appeared on behalf of APCO construction
STAVROS S. ANTHONY, Councilman
SCOTT ADAMS, Chief Urban Redevelopment Officer

