



Las Vegas

Agenda Item No.: **24.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 16, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Preapproval of award of Bid No. 07.15341.05-DC, Pavilion Pool Cover located at 101 South Pavilion Center Drive to the lowest responsive and responsible or best bidder and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (\$4,800,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 2 (Wolfson)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$4,800,000

Funding Source: Parks and Leisure Activities CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This project includes construction of an approximately 25,471 square foot pool enclosure cover with operable roof panels, roll up doors, minor interior modifications, replaster of existing pool shell, concrete deck modifications and boiler replacement. This project is located at the existing Pavilion Pool.

PCC: D. Collins

RECOMMENDATION:

That City Council preapprove award of Bid No. 07.15341.05-DC, Pavilion Pool Cover to the lowest responsive and responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

None

Motion made by STEVE WOLFSON to Approve

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

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

Minutes:

This item was pulled from the Consent Agenda at COUNCILMAN WOLFSON'S request.

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COUNCILMAN WOLFSON was pleased at the amount of savings relative to the bids, in which case, the top three bids were one million dollars lower than what was projected.

KATHY RAINEY, Purchasing and Contracts Manager, indicated that out of the 18 bids accepted, 16 came in at less than four million dollars.

