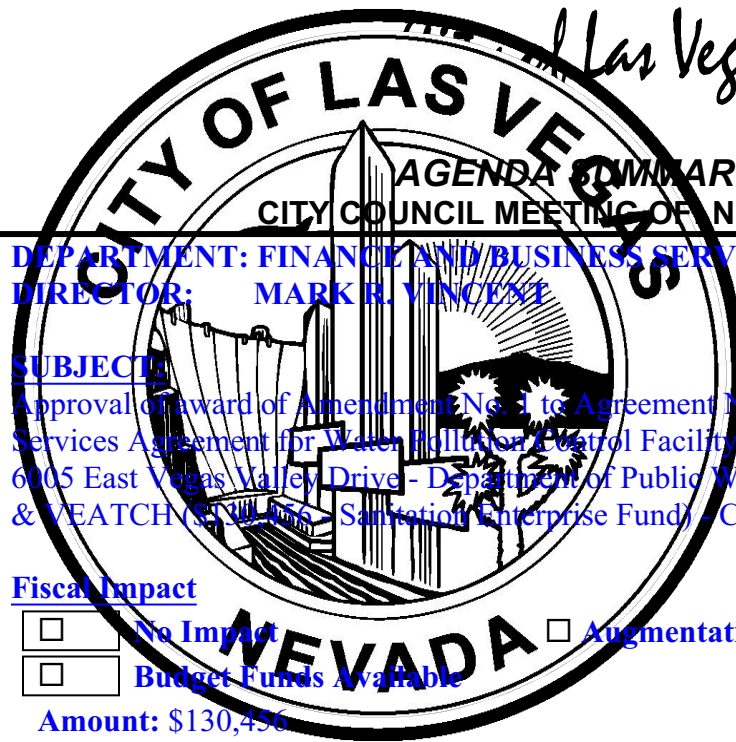




Las Vegas

Agenda Item No.: **25.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 4, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Amendment No. 1 to Agreement No. 080127-DC, Engineering Design Services Agreement for Water Pollution Control Facility Effluent Channel to Pipeline located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: BLACK & VEATCH (\$130,456 - Sanitation Enterprise Fund) - County

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$130,456

Funding Source: Sanitation EF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

On December 5, 2007 City Council approved Agenda item #30, Agreement No. 080127-DC. Engineering Design Services Agreement for Water Pollution Control Facility (WPCF) to provide services to review and evaluate existing concrete-lined effluent channel capacity. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: L.E. Davis

POC: Dana Reel, P.E. - (702) 732-0448

RECOMMENDATION:

That City Council approve Amendment No. 1 to Agreement No. 080127-DC, Engineering Design Services Agreement for Water Pollution Control Facility Effluent Channel to Pipeline to Black & Veatch in the amount of \$130,456, bringing the total contract amount to \$595,100. Authority to execute the Amendment is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Certificate - Disclosure of Ownership/Principals
3. Amendment No. 1 to Agreement No. 080127-DC

Motion made by GARY REESE to Approve Items 13, 14 and 16-31

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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