



Las Vegas

Agenda Item No.: **25.**

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

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Award of Modification No. 2 to Contract No. 040085-LR, Legislative and Governmental Relations Consulting - Office of Administrative Services - Award recommended to BALL JANIK, LLP (\$80,000 - General Fund)

Fiscal Impact

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No Impact

☐ **Augmentation Required**

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Budget Funds Available

Amount: \$80,000

Funding Source: General Fund

Dept./Division: Administrative Services

PURPOSE/BACKGROUND:

On December 3, 2003 City Council approved award of a contract allowing for two-year terms to represent the City's interests in Washington, D.C. Modification No. 2 restates the contract for clarity, lowers the monthly retainer fee and extends the contract through June 30, 2010 with two two-year options to renew.

PCC: P. Hoffman

POC: Vicki Cram - (202) 638-3307

RECOMMENDATION:

That City Council approve Modification No. 2 to Contract No. 040085-LR, Legislative and Governmental Relations Consulting to Ball Janik, LLP in the amount of \$80,000, extending the term through June 30, 2010. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Modification No. 2 to Contract No. 040085-LR
2. Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 9, 11-19, 21-33 and 35-43

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)