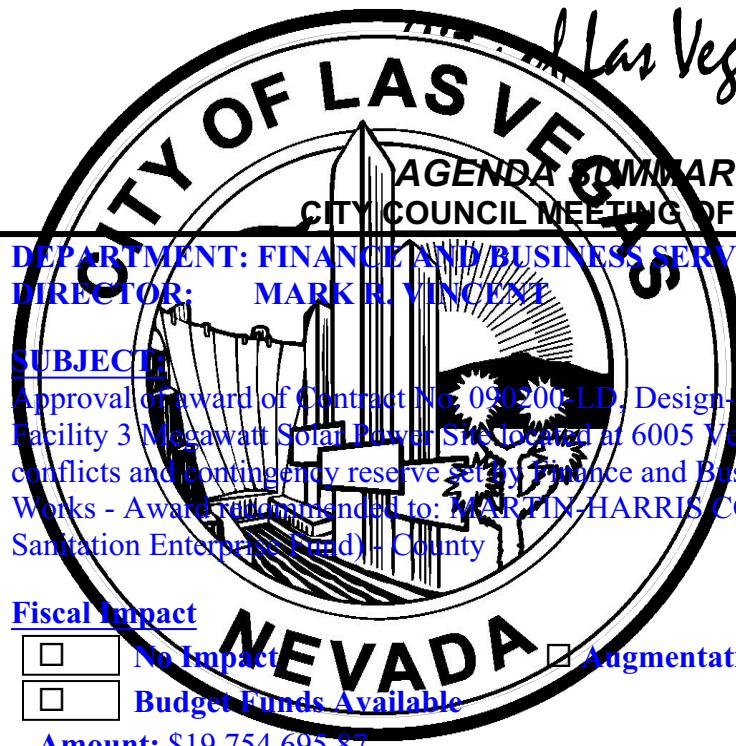




Las Vegas

Agenda Item No.: **35.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 21, 2010

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Contract No. 090200-LD, Design-Build of the Water Pollution Control Facility 3 Megawatt Solar Power Site located at 6005 Vegas Valley Drive and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: MARTIN-HARRIS CONSTRUCTION (\$19,754,695.87 - Sanitation Enterprise Fund) - County

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount: \$19,754,695.87

Funding Source: Sanitation EF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This project includes photovoltaic solar power modules, power transmission lines and power inverters for a nominal 3 megawatt power station. It also includes street improvements on Vegas Valley Drive, Desert Inn Road, and Tree Line Drive, which are adjacent to the property. Also included are erosion projection improvements adjacent to the property in the Las Vegas Wash. Other site improvements to be provided include fencing, a perimeter road system, site grading and a control and communications system.

PCC: L.E. Davis

POC: Paul Topiak - (702) 385-5257

RECOMMENDATION:

That City Council approve award of Contract No. 090200-LD, Design-Build of the Water Pollution Control Facility 3 Megawatt Solar Power Site to Martin-Harris Construction in the amount of \$19,754,695.87 and approve the construction conflicts and contingency reserve of \$1,975,470. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Certificate - Disclosure of Ownership/Principals
2. Contract No. 090200-LD

Motion made by GARY REESE to Approve the Consent Agenda except Items 23, 29, 33 and 34

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)