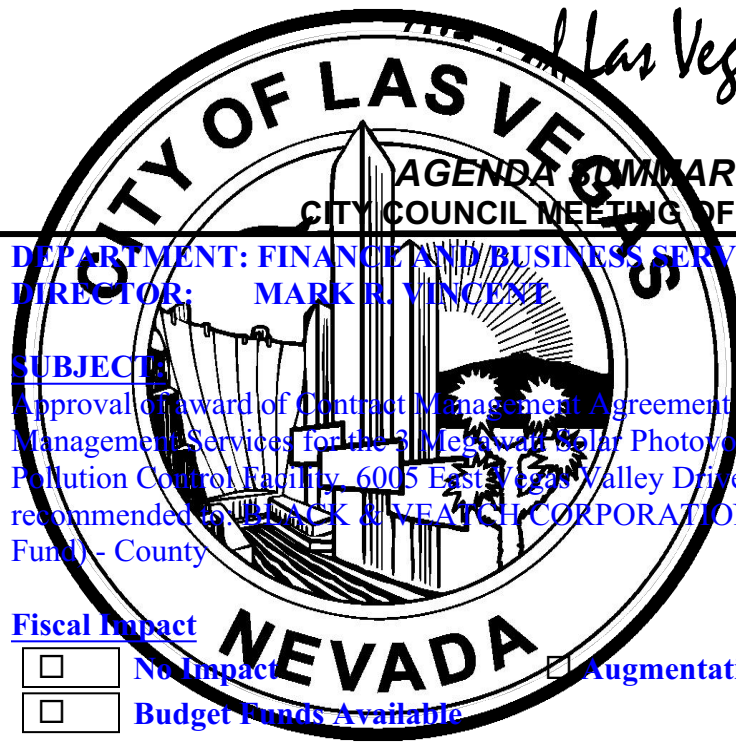




Las Vegas

Agenda Item No.: 37.

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 Management Agreement No. 100261-LD, Construction Management Services for the 3 Megawatt Solar Photovoltaic Project located at the Water Pollution Control Facility - 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to BLACK & VEATCH CORPORATION (\$1,865,997 - Sanitation Enterprise Fund) - County

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount: \$1,865,997

Funding Source: Sanitation EF

Dept./Division: Public Works/Environmental

PURPOSE/BACKGROUND:

The services covered by this agreement are for the purpose of administering the construction contract for the Water Pollution Control Facility (WPCF) 3 megawatt solar photovoltaic project throughout the final design and construction of the project.

PCC: L.E. Davis

POC: Steven P. Henness, P.E. - (702) 732-0448

RECOMMENDATION:

That City Council approve the award of Construction Management Agreement No. 100261-LD, Construction Management Services to Black & Veatch Corporation in the amount of \$1,865,997. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Certificate - Disclosure of Ownership/Principals
2. Construction Management Agreement No. 100261-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)