



Las Vegas

Agenda Item No.: 38.

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 Modification No. 3 to Contract No. 050561-CW, Insurance Broker and Consulting Services - Department of Human Resources - Award recommended to: AON RISK SERVICES WEST, INC. (\$100,000 - Employee Benefit Internal Service Fund and Liability Insurance and Property Damage Internal Service Fund)

Fiscal Impact

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☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$100,000

Funding Source: Employee Benefit ISF and Liability Insurance and Property Damage ISF

Dept./Division: Human Resources/Insurance Services

PURPOSE/BACKGROUND:

On May 18, 2005 Council approved award of Contract No. 050561-CW for insurance broker and consulting services. This modification will provide for the extension of this contract through June 30, 2012 and allow for two two-year renewal options. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: C. White

POC: William Deeb - (213) 630-3210

RECOMMENDATION:

That City Council approve Modification No. 3 to Contract No. 050561-CW, Insurance Broker and Consulting Services to Aon Risk Services West, Inc. in the estimated annual amount of \$100,000. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Certificate - Disclosure of Ownership/Principals
2. Modification No. 3 to Contract No. 050561-CW

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)