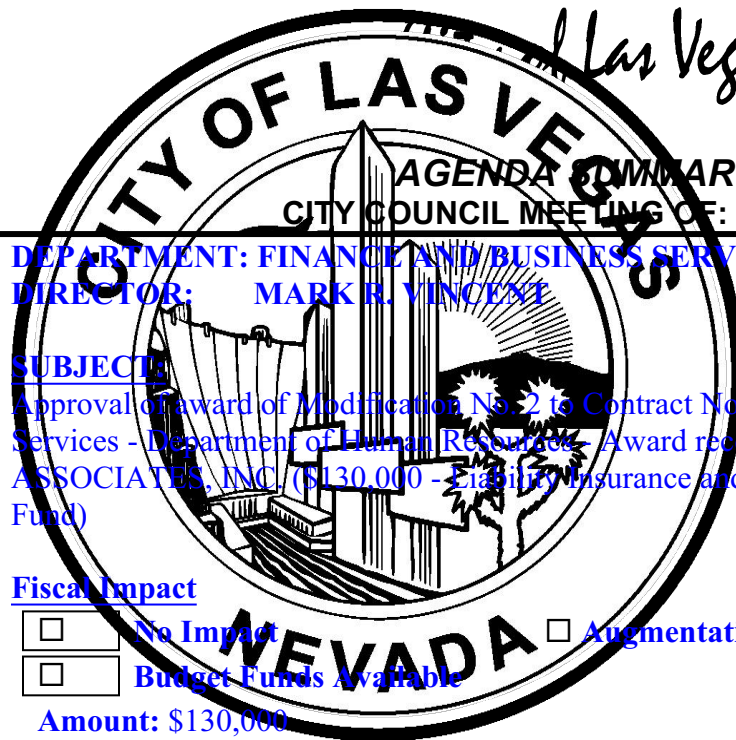




Las Vegas

Agenda Item No.: 35.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2010

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Modification No. 2 to Contract No. 070161-CW, Accident Investigation Services - Department of Human Resources - Award recommended to: DAVID MORSE AND ASSOCIATES, INC. (\$130,000 - Liability Insurance and Property Damage Internal Service Fund)

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$130,000

Funding Source: Liability Insurance and Property Damage ISF

Dept./Division: Human Resources

PURPOSE/BACKGROUND:

This modification provides the City with the option of two one-year contract renewal periods. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: C. White

POC: Henning Heldt - (323) 342-6800

RECOMMENDATION:

That City Council approve award of Modification No. 2 to Contract No. 070161-CW, Accident Investigation Services to David Morse and Associates, Inc. in the annual not-to-exceed amount of \$130,000. Authority to execute the Modification is given to the Purchasing Manager per R-48 -2006.

BACKUP DOCUMENTATION:

1. Modification No. 2 to Contract No. 070161-CW
2. Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve the Consent Agenda except Item 29

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

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

Minutes:

See Item 29 for related backup.