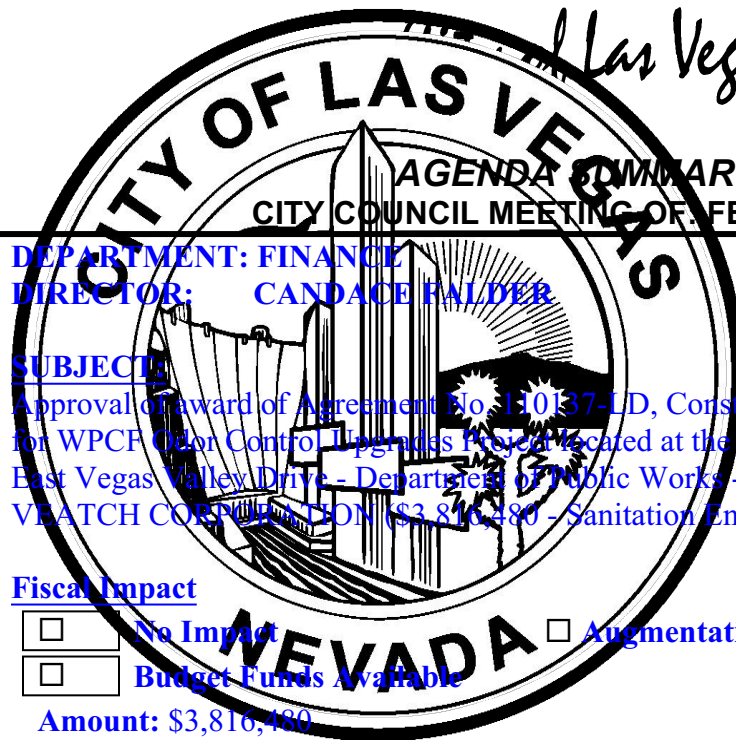




Las Vegas

Agenda Item No.: **21.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 16, 2011

DEPARTMENT: FINANCE
DIRECTOR: CANDACE HALDER

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Award of Agreement No. 110137-LD, Construction Manager as Agent Agreement for WPCF Odor Control Upgrades Project located at the Water Pollution Control Facility, 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: BLACK & VEATCH CORPORATION (\$3,816,480 - Sanitation Enterprise Fund) - County

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

Amount: \$3,816,480

Funding Source: Sanitation EF

Dept./Division: Public Works/Environmental

PURPOSE/BACKGROUND:

This agreement provides for construction management services during upgrades to the Water Pollution Control Facility's odor control measures.

PCC: L.E. Davis

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

RECOMMENDATION:

That City Council approve Agreement No. 110137, Construction Manager as Agent Agreement for WPCF Odor Control Upgrades to Black & Veatch Corporation in the amount of \$3,066,480 and additional services in the amount of \$750,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Agreement No. 110137-LD
2. Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve the Consent Agenda, except Items 27, 33, 36 and 39

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

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