



Agenda Item No.: **22.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 6, 2011

DEPARTMENT: FINANCE
DIRECTOR: CANDACE HALDER

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve award of Agreement No. 110202-LD, Blanket Services Agreement for Design and Construction Management - Department of Public Works - Award recommended to GREELEY AND HANSEN, LLC (Not-to-Exceed \$500,000 - Various Funds)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

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Budget Funds Available

Amount: \$500,000

Funding Source: Various Funds

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This agreement will provide the City with the ability to issue individual task orders for design and construction management services in support of public works projects awarded by the City. This agreement will be available to City staff with the majority of the task orders being issued for use at the Water Pollution Control Facility located at 6005 East Vegas Valley Drive. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: L.E. Davis

POC: Kevin Conway, P.E. - (702) 736-7062

RECOMMENDATION:

That City Council approve award of Agreement No. 110202-LD, Blanket Services Agreement for Design and Construction Management to Greeley and Hansen, LLC in the not-to-exceed amount of \$500,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Agreement No. 110202-LD
2. Certificate - Disclosure of Ownership/Principals

Motion made by STEVE WOLFSON to Approve the Consent Agenda except item(s) 11, 12, 13, 14, 15

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-CAROLYN G. GOODMAN); (Did Not Vote-BOB COFFIN); (Excused-None)

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NOTE: MAYOR GOODMAN disclosed that Item 19 involves transfer of Redevelopment Tax Increment to the County for the Metroplex which is owned by Mark Fine, a co-owner with her husband of real property located at 1707 Charleston Boulevard. As her husbands business partner will benefit directly from this item, she will abstain. Her recorded abstention was for Item 19 only.

NOTE: COUNCILMAN COFFIN directed that his vote be reflected in the affirmative for the Consent Agenda.

Minutes:

See Item 8 for additional related backup.

