



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. 110197-DC, Blanket Services Agreement for Construction Management Services for various projects related to the City's Capital Improvement program - Department of Public Works - Award recommended to: BLACK & VEATCH CORPORATION (\$500,000 - Various Funds)

Fiscal Impact

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

Amount: \$500,000

Funding Source: Various Funds

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This agreement provides the City with the ability to issue individual task orders for construction management, inspection and material testing services in support of various public works projects awarded by the City. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: James P. Morley - (702) 732-0448

RECOMMENDATION:

That City Council approve award of Agreement No. 110197-DC, Blanket Services Agreement for Construction Management Services to Black & Veatch Corporation in the amount of \$500,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Agreement No. 110197-DC
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:

Item 8 for additional related backup

