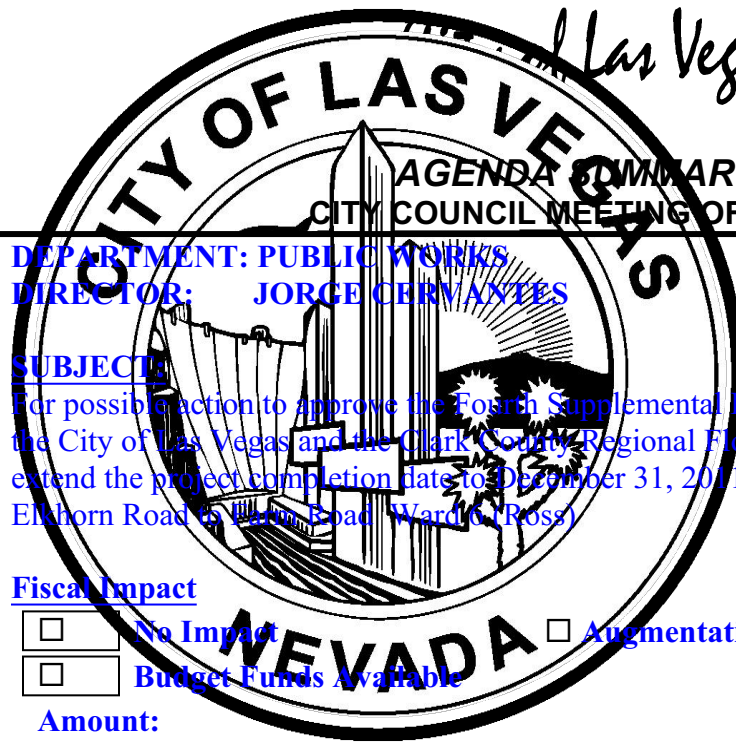




Las Vegas

Agenda Item No.: 50.

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

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve the Fourth Supplemental Interlocal Contract LAS22B05 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFGD) to extend the project completion date to December 31, 2011 for Las Vegas Wash Jones Boulevard, Elkhorn Road to Farm Road (Ward 6/Ross)

Fiscal Impact

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

Amount:

Funding Source:

Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:

On August 11, 2005 the CCRFGD entered into an Interlocal Contract with the City to design improvements associated with the Las Vegas Wash Jones Boulevard, Elkhorn Road to Farm Road project. The First Supplemental Interlocal Contract dated June 14, 2007 was approved to extend the project completion date. The Second Supplemental Interlocal Contract dated April 9, 2009, was approved to extend the project completion date. The Third Supplemental Contract dated November 10, 2010 was approved to extend the project completion date. This Fourth Supplemental Interlocal Contract will extend the project completion date to December 31, 2011 to allow for project closeout. The CCRFGD approved this contract at their May 19, 2011 Board Meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LAS22B05

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)

CITY COUNCIL MEETING OF: JULY 6, 2011

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.

