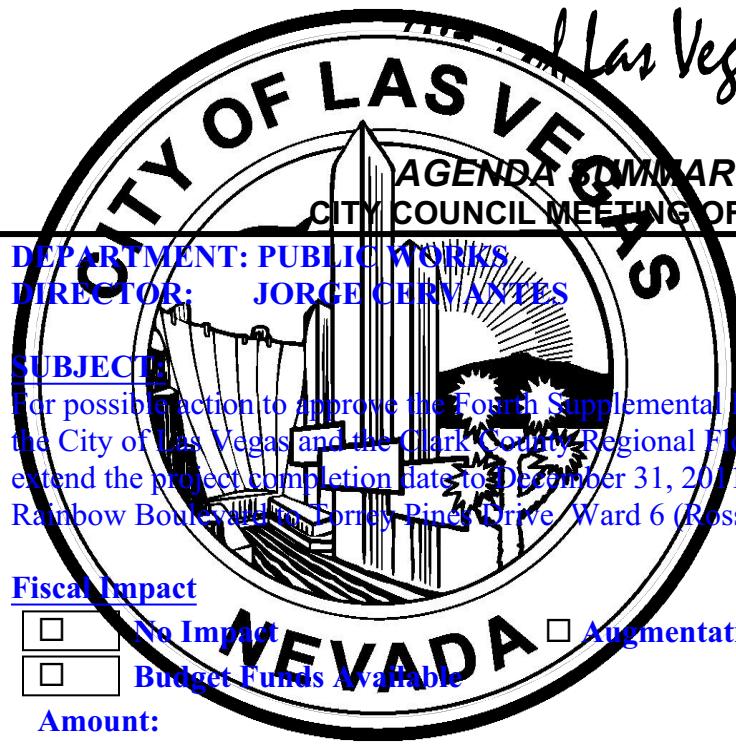




*Las Vegas*

Agenda Item No.: **52.**

**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 LAS22H07 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCF) to extend the project completion date to December 31, 2011 for Las Vegas Wash Elkhorn Road, Rainbow Boulevard to Torrey Pines Drive Ward 6 (Ross)

**Fiscal Impact**

☐  
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

**Amount:**

**Funding Source:**

**Dept./Division:** PW/City Engineer

**PURPOSE/BACKGROUND:**

On November 8, 2007 the CCRFCF entered into an Interlocal Contract with the City for construction and construction engineering associated with the Las Vegas Wash Elkhorn Road, Rainbow Boulevard to Torrey Pines Drive. The First Supplemental Interlocal Contract dated April 10, 2008 was approved to decrease construction funding. The Second Supplemental Interlocal Contract dated January 8, 2009 was approved to extend the project completion date. The Third Supplemental Interlocal Contract dated February 11, 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 CCRFCF approved this contract at their May 19, 2011 Board Meeting.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Fourth Supplemental Interlocal Contract LAS22H07

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.

