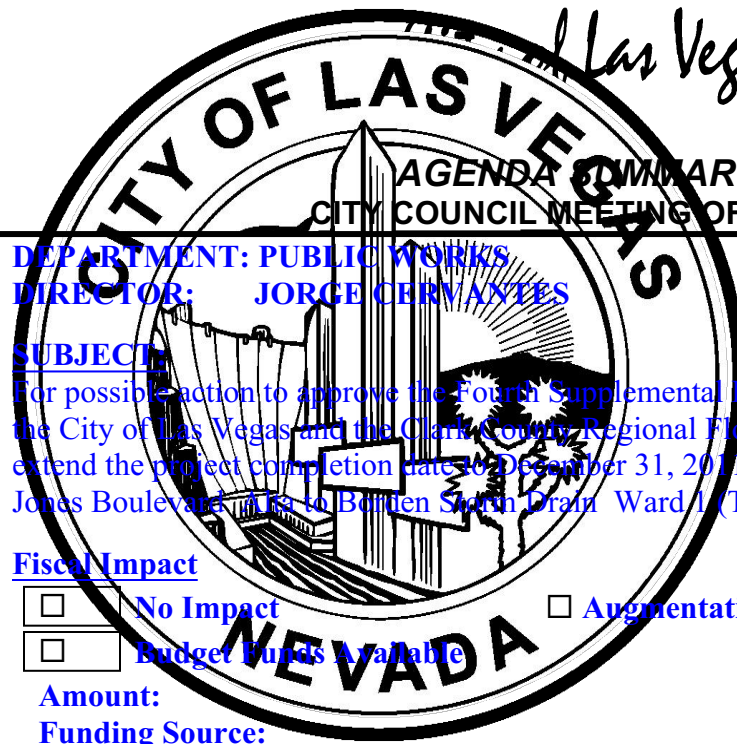




Las Vegas

Agenda Item No.: **53.**

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 LLD05A08 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFC) to extend the project completion date to December 31, 2011 for Local Drainage Improvements in Jones Boulevard Alta to Borden Storm Drain Ward 1 (Tarkanian)

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:

On July 10, 2008 the CCRFC entered into an Interlocal Contract with the City to provide funding for construction of the Jones Boulevard Alta to Borden Storm Drain Local Drainage Improvements. The First Supplemental Interlocal Contract dated November 13, 2008 was approved to increase the construction funding and extend the project completion date. The Second Supplemental Interlocal Contract dated May 21, 2009 was approved to decrease the construction funding and extend the project completion date. The Third Supplemental Interlocal Contract dated July 8, 2010 extended 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 CCRFC approved this contract at their May 19, 2011 Board Meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LLD05A08

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)

NOTE: MAYOR GOODMAN disclosed that Item 19 involves transfer of Redeve 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.