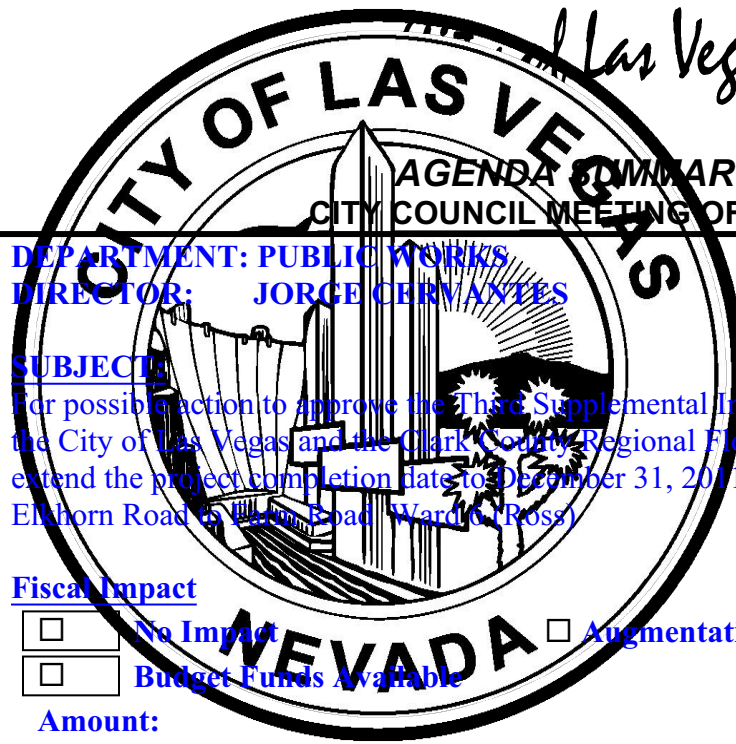




Las Vegas

Agenda Item No.: 54.

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 Third Supplemental Interlocal Contract LAS22J08 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) 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

Budget Funds Available

☐ **Augmentation Required**

Amount:

Funding Source:

Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:

On July 10, 2008 the CCRFCDD entered into an Interlocal Contract with the City for construction associated with Las Vegas Wash Jones Boulevard, Elkhorn Road to Farm Road project. The First Supplemental Interlocal Contract dated April 9, 2009 was approved to decrease the construction funding and extend the project completion date. The Second Supplemental Interlocal Contract dated November 10, 2010 was approved to extend the project completion date. This Third Supplemental Interlocal Contract will extend the project completion date to December 31, 2011 to allow for project closeout. The CCRFCDD approved this contract at their May 19, 2011 Board Meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract LAS22J08

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.

