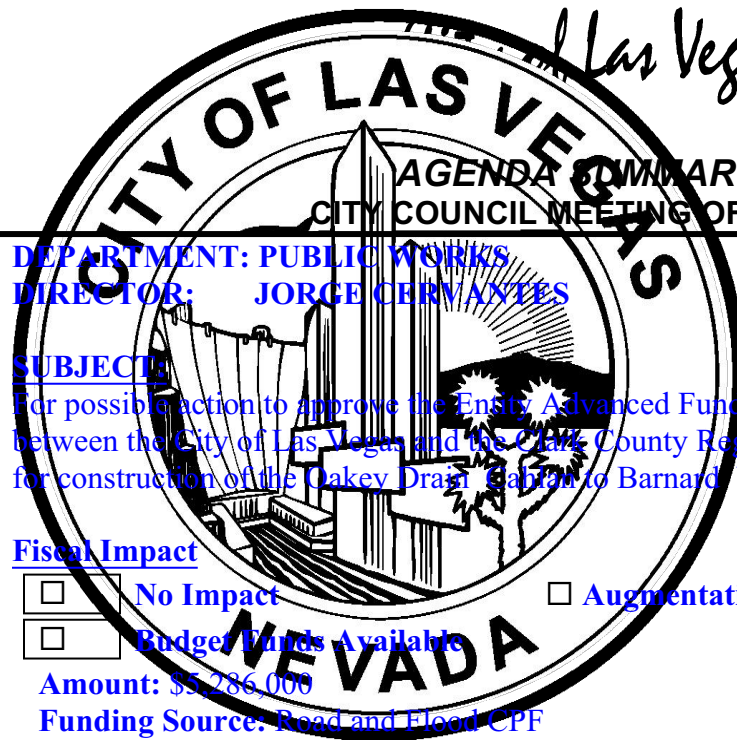




Las Vegas

Agenda Item No.: 55.

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 Entity Advanced Funding Interlocal Contract LAS28B11 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) for construction of the Oakey Drain Cahlan to Barnard, Ward 1 (Tarkanian)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: \$5,286,000

Funding Source: Road and Flood CPF

Dept./Division: PW / City Engineer

PURPOSE/BACKGROUND:

The CCRFCD has provided funding for design and right-of-way engineering for the Oakey Drain Cahlan to Barnard. A project presentation and Interlocal Contract to provide funding for construction and construction management was submitted for the March 10, 2011 CCRFCD Board agenda. At that time, sufficient funds were not available to support the request and therefore a priority for funding was set. At this time, the City will apply Entity Advance Funding to begin construction of the project prior to availability of CCRFCD funding. The City will provide funding to cover the cost for the project until CCRFCD funding becomes available, at which point the City will apply for funds reimbursement.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract Oakey Drain Cahlan to Barnard LAS28B11

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

CITY COUNCIL MEETING OF: July 06, 2011

Item 19 only.

NOTE: COUNCILMAN COFFIN directed that his vote be reflected in the affirmative for the Consent Agenda.

Minutes:

