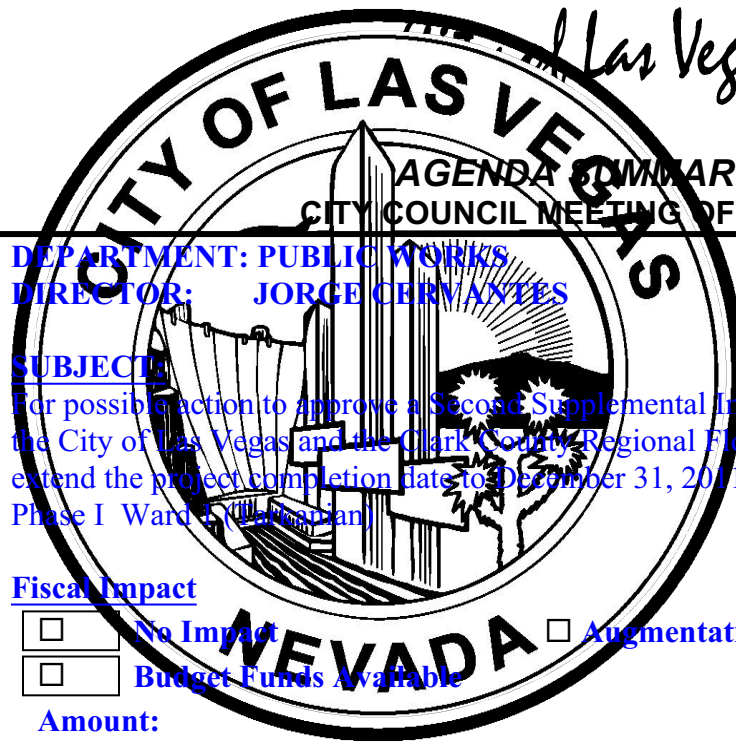




Las Vegas

Agenda Item No.: 44.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 20, 2011

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve a Second Supplemental Interlocal Contract LAS05I08 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 Oakley Meadows Storm Drain, Phase I Ward 4 (Urban)

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount:

Funding Source:

Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:

On November 13, 2008 the CCRFCF entered into an Interlocal Contract with the City to provide funding for construction and construction management for the Oakley Meadows Storm Drain, Phase I project. On January 14, 2010 the First Supplemental Contract was approved to decrease funding and extend project completion date. This Second 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:

Second Supplemental Interlocal Contract LAS05I08

Motion made by STAVROS S. ANTHONY to Approve the Consent Agenda except item(s) 14, 17, 32

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)