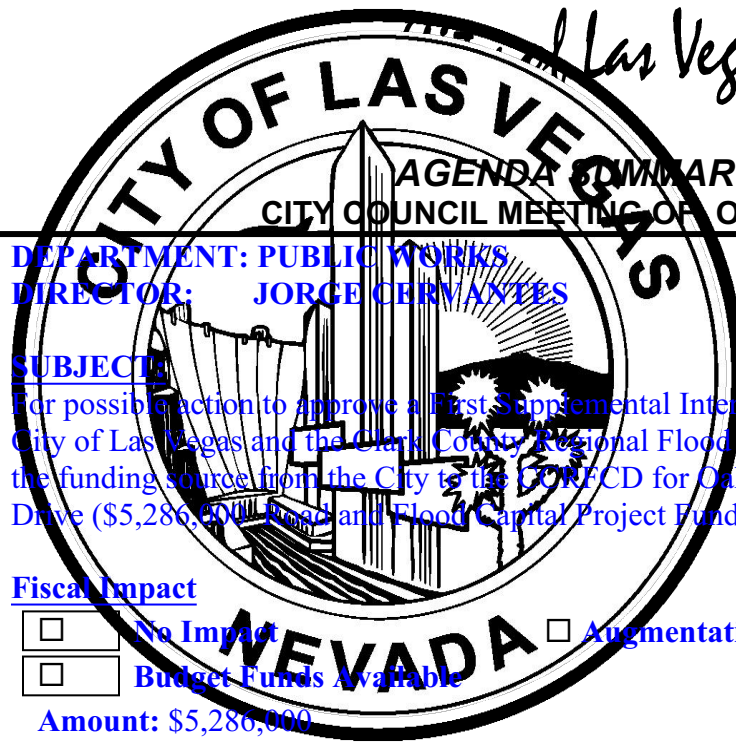




Las Vegas

Agenda Item No.: **50.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 19, 2011

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve a First Supplemental Interlocal Contract LAS28B11 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to change the funding source from the City to the CCRFCD for Oakley Drain Cahlan Drive to Barnard Drive (\$5,286,000 Road and Flood Capital Project Fund [CPF]) 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:

On March 10, 2011, the Board set a priority for funding for the subject project. On May 19, 2011, the CCRFCD and the City of Las Vegas entered into an Entity Advance Funding Interlocal Contract for construction and construction engineering in the amount of \$5,286,000. Funding became available for this project in July 2011. This First Supplemental Interlocal Contract will change the funding source from the City to the CCRFCD and provide for reimbursement for expenses incurred by the City after March 10, 2011. The total cost of the contract shall not exceed \$5,286,000. The CCRFCD approved this contract at their July 14, 2011 Board Meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Supplemental Interlocal Contract LAS28B11

Motion made by STAVROS S. ANTHONY to Approve the Consent Agenda except item(s) 17, 27, 33, 38 and 40

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)