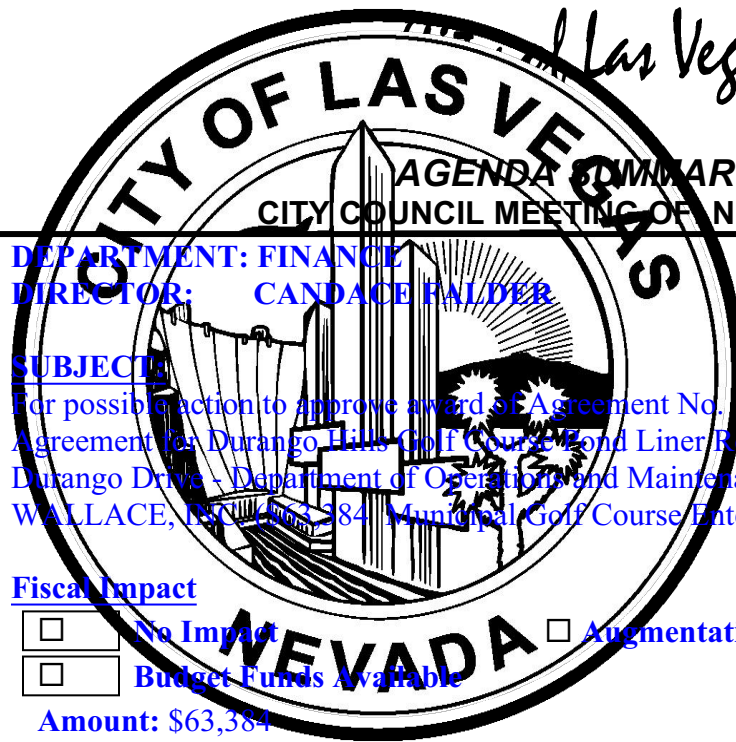




AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 2, 2011

DEPARTMENT: FINANCE
DIRECTOR: CANDACE HALDER

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve award of Agreement No. 120013-TF, Professional Services Agreement for Durango Hills Golf Course Pond Liner Replacement located at 3501 North Durango Drive - Department of Operations and Maintenance - Award recommended to: G.C. WALLACE, INC. (\$63,384 Municipal Golf Course Enterprise Fund) - Ward 4 (Anthony)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

Amount: \$63,384

Funding Source: Municipal Golf Course EF

Dept./Division: Operations and Maintenance

PURPOSE/BACKGROUND:

This project consists of the design for the removal of existing pond liner and replacement with appropriate pond liner material. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: T. Fernandez

POC: Marvin Maize - (702) 804-2770

RECOMMENDATION:

That City Council approve award of Agreement No. 120013-TF, Professional Services Agreement for Durango Hills Golf Course Pond Liner Replacement to G. C. Wallace, Inc. in the amount of \$63,384. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Agreement No. 120013-TF
2. Certificate - Disclosure of Ownership/Principals

Motion made by CAROLYN G. GOODMAN to Approve the Consent Agenda except item(s) 21, 22 and 23

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S.

ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)