



Las Vegas

Agenda Item No.: 20.

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. 120015-CB, Purchase Agreement of AquaDiamond Filter Retrofits located at the Durango Hills Water Resource Center, 3271 North Durango Drive - Department of Public Works - Award recommended to: AQUA-AEROBIC SYSTEMS, INC. \$1,732,000 - Sanitation Enterprise Fund) - Ward 4 (Anthony)

Fiscal Impact

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

Amount: \$1,732,000

Funding Source: Sanitation EF

Dept./Division: Public Works/Environmental

PURPOSE/BACKGROUND:

This agreement provides for the replacement of the existing granular media filtration process equipment at the Durango Hills Water Resource Center as part of the facility upgrade, thereby improving the efficiency of the operation. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), Sole Source.

PCC: C. Buford

POC: Ed Lang - (815) 639-4583

RECOMMENDATION:

That City Council approve award of Agreement No. 120015-CB, Purchase Agreement of AquaDiamond Filter Retrofits to Aqua-Aerobic Systems, Inc. in the amount of \$1,732,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Agreement No. 120015-CB

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)