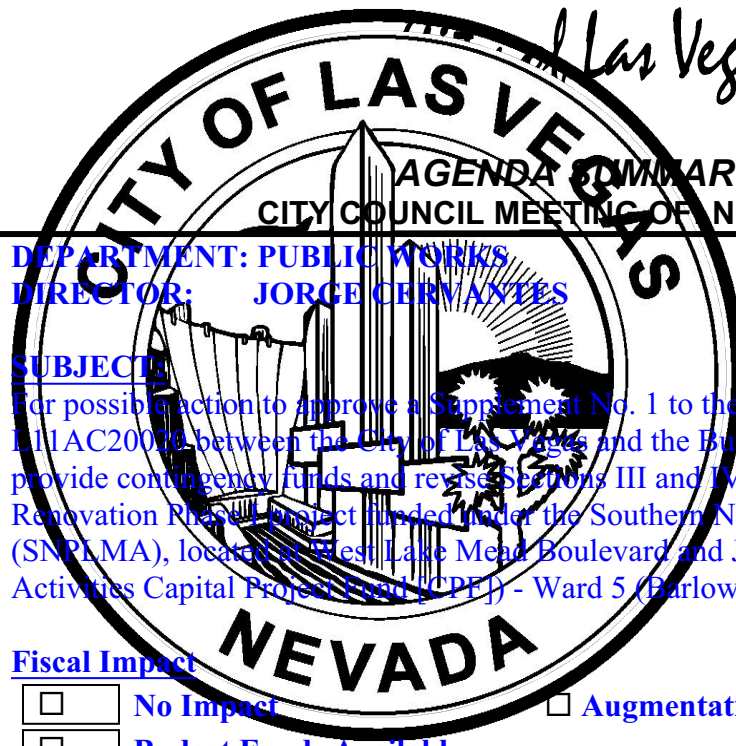




Las Vegas

Agenda Item No.: **41.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 2, 2011

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve a Supplement No. 1 to the Grant and Cooperative Agreement L11AC20020 between the City of Las Vegas and the Bureau of Land Management (BLM) to provide contingency funds and revise Sections III and IV of the Agreement for the Doolittle Park Renovation Phase I project funded under the Southern Nevada Public Lands Management Act (SNPLMA), located at West Lake Mead Boulevard and J Street (\$140,000 - Park & Leisure Activities Capital Project Fund (CPF)) - Ward 5 (Barlow)

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount: \$140,000

Funding Source: Park & Leisure Activities CPF

Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:

The City of Las Vegas entered into a Grant and Cooperative Agreement L11AC20020 with the Bureau of Land Management (BLM) on February 25, 2011 for the Doolittle Park Renovation Phase 1 project. This Supplement No. 1 to the Grant and Cooperative Agreement will provide \$140,000 in contingency funds, revise Section III Project Management Plan to obtain prior approval before utilizing contingency funds, and revise Section IV Terms of Agreement to add letter (d) stipulating the approval process of utilizing contingency funds. The agreement has been reviewed by the City Attorneys office and stamp verified accordingly.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Grant and Cooperative Agreement L11AC20020 Supplement No. 1

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)