Agenda Item No.: **23.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MAY 2, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Contract No. 070341-DC, Partnering Facilitation Services for the Centennial Hills Park Phase 3 Project - Department of Public Works - Award recommended to: SMITH CULP CONSULTING ($73,970 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $73,970
Funding Source: Parks and Leisure Activities CPF
Dept./Division: Public Works

PURPOSE/BACKGROUND:
This Contract will provide for partnering facilitation for the duration of Centennial Hills Park Phase 3 Project in conjunction with Public Works, Designer/Architect and Contractor to prepare and conduct meetings, workshops and interviews at the request of Public Works to achieve project goals and expectations, prepare reports from the partnering workshops and document procedures and solutions developed in the workshops and/or meetings. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins
POC: Anne Smith - (702) 360-1120

RECOMMENDATION:
That City Council approve Contract No. 070341-DC, Partnering Facilitation Services for the Centennial Hills Park Phase 3 Project to Smith Culp Consulting in the amount of $73,970. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
Certificate Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve 13-23, 25 and 27-35

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
BRENDA J. WILLIAMS, LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)