

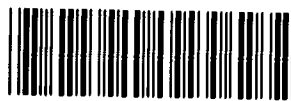
RESOLUTION

WHEREAS, the City Council of the City of Las Vegas, Nevada, at its regular meeting which was held on Wednesday, August 21, 1985, adopted a resolution that authorizes the City Manager to approve and execute contracts the amounts of which do not exceed \$5,000 and to approve contract modifications the amounts of which do not exceed \$5,000, provided that the aggregate amount of all contract modifications for any given contract which are approved by the City Manager pursuant to such authorization does not exceed 5% of the contract amount for that project, provides guidelines for the exercise of that authority and formalizes the establishment of the Contract Modification Committee for the purpose of advising the City Manager concerning the desirability of approving any contract modification pursuant to such authorization; and

WHEREAS, said City Council has determined, and by this Resolution does so determine, that it is desirable to increase the dollar amount limitation on the City Manager's authority to approve contracts and contract modifications without the authorization of the City Council from \$5,000 to \$10,000, to continue the guidelines for the exercise of that authority that have previously been established and to confirm the establishment of the Contract Modification Committee;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at this regular meeting thereof which is held on Wednesday, August 5, 1987, that the City Manager is hereby authorized to approve:

1. Any contract if the amount to perform such contract does not exceed \$10,000 and the contract does not require the City to indemnify any other party thereto against any liability which may arise thereunder; provided, however, that the City Manager shall:



1 (a) Comply with NRS 332.035(2) with respect to any
2 contract the estimated amount which is required to
3 perform the same is more than \$5,000 but not more
4 than \$10,000; and

5 (b) Maintain a permanent record of all of the
6 contracts which are approved by him pursuant to
7 this authorization;

8 2. Any contract modification the amount of which does
9 not exceed \$10,000; provided, however, that:

10 (a) The aggregate amount of all contract modifica-
11 tions which are approved by the City Manager pur-
12 suant to this authorization with respect to any one
13 project does not exceed 5% of the contract amount
14 for that project or the contingency fund, if any,
15 which has been established for that project,
16 whichever is less;

17 (b) Such contract modification does not include
18 the addition of any new item or the increase in any
19 existing item the cost of which or the increase in
20 the cost of which, as the case may be, exceeds
21 \$10,000;

22 (c) Such contract modification does not include
23 the deletion of any existing item or the decrease in
24 any existing item the amount of which deletion or
25 decrease, as the case may be, exceeds \$10,000;

26 (d) Such contract modification does not entail an
27 extension of the time within which the project must
28 be completed the consequence of which results in a
29 product, when the number of days which are involved
30 in the requested time extension is multiplied by
31 the amount per day of liquidated damages which is
32 provided in the contract for the late completion of

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the project, which exceeds \$10,000;
(e) Such contract modification has been approved
by the Contract Modification Committee; and
(f) The City Manager shall report to the City
Council, at the time when the City Council is
requested to accept a project, the aggregate
amount of the contract modifications for that
project which are approved by him pursuant to this
authorization.

BE IT FURTHER RESOLVED that the Contract Modification
Committee that has heretofore been established for the purpose of
recommending to the City Manager what action should be taken with
repect to any contract modification which he is requested to
approve pursuant to this authorization is hereby confirmed. The
Contract Modification Committee shall continue to consist of the
Manager of Special Projects, who shall act as chairman of the
Committee, the Director of the Department of General Services or
his designee, the director, or his designee, of the department
which is charged with the administration of the contract the
modification of which is requested and two employees who are
appointed by the City Manager and shall meet at the call of the
chairman upon such notice as the chairman shall deem appropriate
in view of all of the attendant circumstances.

BE IT FURTHER RESOLVED that no contract, other than a
purchase order, and no contract modification or other change in
any contract, authorized either in writing or verbally by whom-
soever, which has not been approved by the City Council and
signed by the Mayor shall be valid or binding upon the City,

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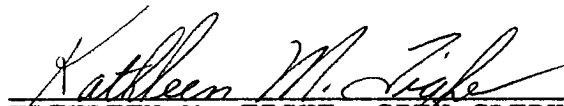
1 unless the same satisfies the criteria which are hereinabove
2 stated and has been approved by the City Manager pursuant to the
3 foregoing authorization.

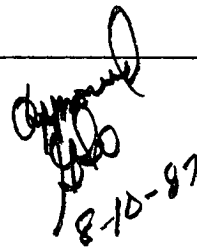
4 PASSED, ADOPTED and APPROVED this 5th day of August,
5 1987.

6 APPROVED:

7
8 BY 
9 RON LURIE, MAYOR

10 ATTEST:

11 
12 KATHLEEN M. TIGHE, CITY CLERK


8-10-87