

**CLARK COUNTY
REGIONAL FLOOD CONTROL DISTRICT**

AGENDA ITEM

SUBJECT:

GOWAN NORTH – EL CAPITAN BRANCH, ANN ROAD TO CENTENNIAL PARKWAY
SECOND SUPPLEMENTAL INTERLOCAL CONTRACT – LAS24L17

RECOMMENDATION SUMMARY

STAFF: Approve.

TECHNICAL ADVISORY: The Technical Advisory Committee meeting of March 26, 2020 was cancelled.

CITIZENS ADVISORY: The Citizens Advisory Committee meeting of March 30, 2020 was cancelled.

RFCD AGENDA
ITEM #09c
DATE: 04/09/2020

CLARK COUNTY
REGIONAL FLOOD CONTROL DISTRICT
AGENDA ITEM

SUBJECT: GOWAN NORTH – EL CAPITAN BRANCH, ANN ROAD TO CENTENNIAL PARKWAY
PETITIONER: MIKE JANSSEN, DIRECTOR CITY OF LAS VEGAS PUBLIC WORKS
RECOMMENDATION OF PETITIONER: IT IS RECOMMENDED THAT THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT APPROVE THIS SECOND SUPPLEMENTAL INTERLOCAL CONTRACT FOR DESIGN TO REALLOCATE FUNDING AND EXTEND THE PROJECT COMPLETION DATE FOR THE GOWAN NORTH – EL CAPITAN BRANCH, ANN ROAD TO CENTENNIAL PARKWAY – LAS24L17 (FOR POSSIBLE ACTION)

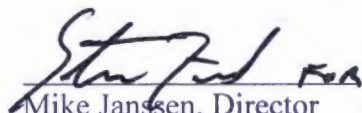
FISCAL IMPACT:

	Current Funding	Increase/Decrease	Proposed Funding
Right of Way	\$ 2,000	\$ 0	\$ 2,000
Engineering Design	\$ 857,670	(\$ 100,000)	\$ 757,670
Entity Design Labor Costs	\$	\$ 100,000	\$ 100,000
Environmental	\$ 2,000	\$ 0	\$ 2,000
Total ILC Value	\$861,670	\$ 0	\$ 861,670

BACKGROUND:

On August 10, 2017, the District approved an interlocal contract for design engineering, right-of-way and environmental mitigation associated with the Gowan North – El Capitan Branch, Ann Road to Centennial Parkway project. On June 14, 2018, a First Supplemental Interlocal Contract increased design funding. This Second Supplemental Interlocal Contract will reallocate funds and extend the project completion date from June 30, 2020 to June 30, 2023. Additional time is necessary to complete the project, funds are being reallocated to cover entity design labor costs.

Respectfully submitted,



Mike Janssen, Director
Department of Public Works

TAC AGENDA ITEM # Date: 03/26/2020	RFCD AGENDA ITEM # 09c Date: 04/09/2020
CAC AGENDA ITEM # Date: 03/30/2020	

Regional Flood Control District
AGENDA ITEM DEVELOPMENT

Staff Discussion:

Date: 03/30/2020

**GOWAN NORTH – EL CAPITAN BRANCH, ANN ROAD TO CENTENNIAL PARKWAY
SECOND SUPPLEMENTAL INTERLOCAL CONTRACT – LAS24L17**

The City of Las Vegas has submitted a request to approve a second supplemental interlocal contract for design engineering, right-of-way and environmental to extend the project completion date from June 30, 2020 to June 30, 2023 and add a line item for entity design labor costs for the Gowan North – El Capitan Branch, Ann Road to Centennial Parkway project.

The extension of time is necessary to complete the project. District funding will be as follows:

	Current Funding	Increase/Decrease	Proposed Funding
Design Engineering	\$857,670	(\$100,000)	\$757,670
Right-of-Way	\$ 2,000	\$ 0	\$ 2,000
Environmental	\$ 2,000	\$ 0	\$ 2,000
Entity Design Labor Costs	\$ 0	\$ 100,000	\$100,000
Total ILC Value	\$861,670	\$ 0	\$861,670

The District Attorney has reviewed the contract.

Staff Recommendation:

Approve.

Discussion by Technical Advisory Committee:

AGENDA
Date: 03/26/2020

The Technical Advisory Committee Meeting was cancelled.

Recommendation:

Discussion by Citizens Advisory Committee:

AGENDA
Date: 03/30/2020

The Citizens Advisory Committee Meeting was cancelled.

Recommendation:

**SECOND SUPPLEMENTAL INTERLOCAL CONTRACT
GOWAN NORTH – EL CAPITAN BRANCH, ANN ROAD
TO CENTENNIAL PARKWAY**

THIS SECOND SUPPLEMENTAL INTERLOCAL CONTRACT made and entered into as of the ____ day of _____, 2020 by and between the Clark County Regional Flood Control District, hereinafter referred to as “DISTRICT”, and the City of Las Vegas hereinafter referred to as “CITY”.

WITNESSETH

WHEREAS, pursuant to Chapter 543 of the Nevada Revised Statutes, the DISTRICT may approve a project to design and construct flood control improvements, and;

WHEREAS, the flood control improvements proposed herein are the same as those generally identified in the 2018 Master Plan Update as Facility Number GOEC 0100, 0126, 0152, and 0176, hereinafter referred to as “PROJECT”; and

WHEREAS, the PROJECT is identified and shown on the attached Exhibit “A”; and

WHEREAS, the PROJECT has been approved by the DISTRICT on its Ten Year Construction Program; and

WHEREAS, the PROJECT has regional flood control significance and is located in the same hydrographic area as the Las Vegas Valley.

WHEREAS, the interlocal contract dated August 10, 2017 and First Supplemental Interlocal contract dated June 14, 2018 were entered into between the DISTRICT and the CITY; and,

WHEREAS, the City desires to extend the project completion date and reallocate funding within the contract.

NOW, THEREFORE, in consideration of the covenants, conditions, contracts, and promises of the parties hereto, the DISTRICT and the CITY agree to the following:

SECTION II - PROJECTS COSTS shall be revised to read as follows:

The DISTRICT agrees to fund project costs within the limits specified below:

1. The engineering and design shall not exceed \$757,670.

2. Preparation of right-of-way drawings, descriptions, title reports of the right-of-way required, and appraisals at a cost not to exceed \$2,000.
3. Environmental Mitigation in an amount not to exceed \$2,000.
4. Entity Design Labor Costs in an amount not to exceed \$100,000.
5. The total cost of this Contract shall not exceed \$861,670 which includes all the items described in the paragraphs above.
6. A written request must be made to the DISTRICT and approved by the Board to reallocate funds between phases of the project. No other approval by the Lead Entity is required.
7. A written request must be made to the DISTRICT and a Supplemental Interlocal Contract approved by the Board to increase the total cost of the contract noted above prior to payment of any additional funds.

SECTION III – GENERAL, paragraph 14 shall be revised to read as follows:

14. The items covered in SECTION II – PROJECT COSTS must be completed to the satisfaction of the DISTRICT prior to June 30, 2023. The DISTRICT may, at any time thereafter, grant extensions to terminate this Contract after (30) days notice.

The remainder of the original Interlocal Contract dated August 10, 2017 and First Supplemental Interlocal Contract dated June 14, 2018 shall remain unchanged.

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IN WITNESS WHEREOF, the Parties have caused this Second Supplemental Interlocal Contract to be executed by their duly authorized representatives the day and year first above written.

Date of Council Action

Date of District Action

City of Las Vegas

Regional Flood Control District

By: _____
Carolyn G. Goodman, Mayor

By: _____
LAWRENCE L. BROWN, III,
Chair

Attest

Attest

By: _____
LuAnn Holmes, MMC
City Clerk

By: _____
Deanna Hughes
Secretary to the Board

Approved as to Form

Approved as to Form

By: _____
Deputy City Attorney Date

By: _____
Christopher Figgins Date
Chief Deputy District Attorney

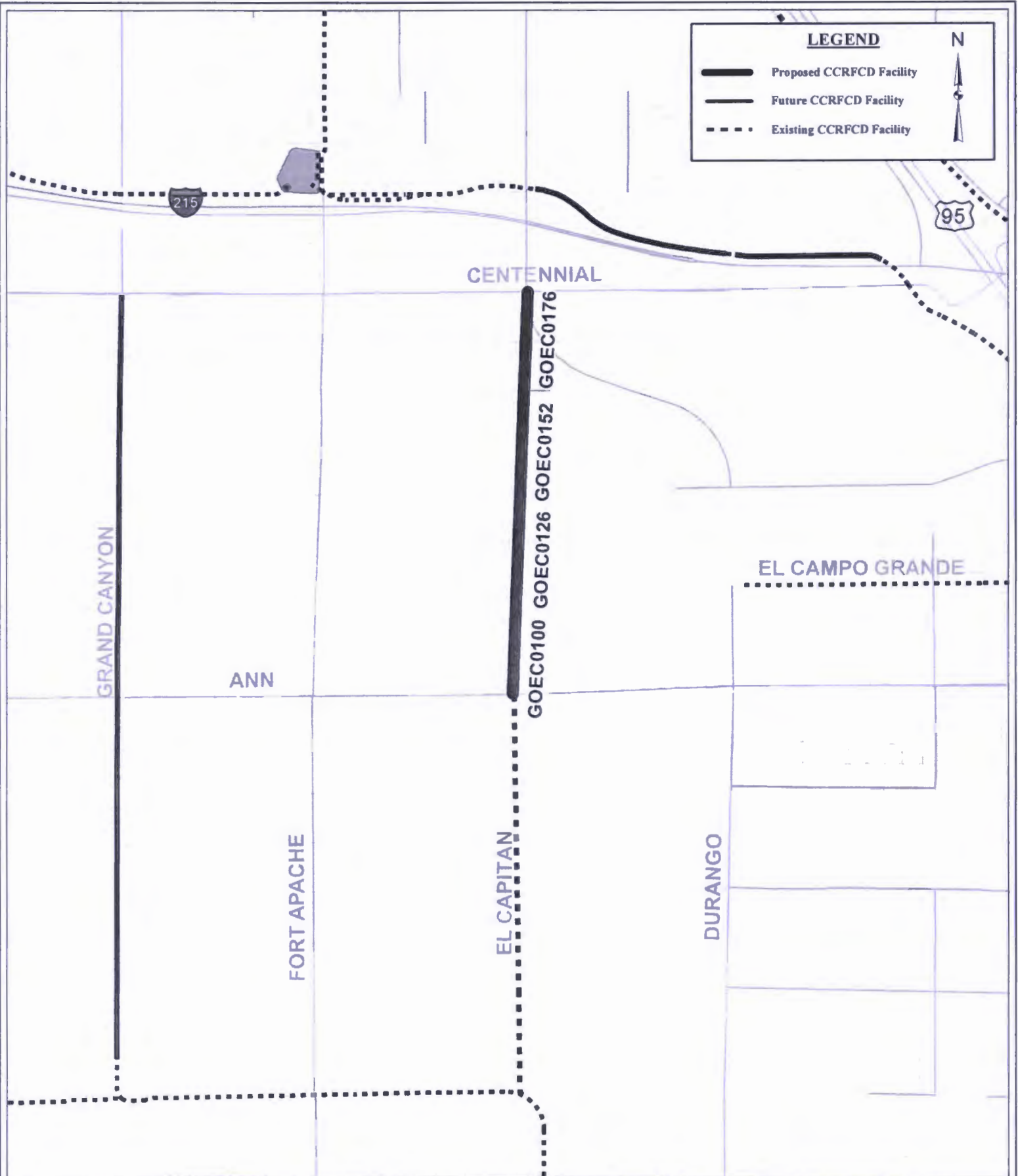


EXHIBIT A
GOWAN NORTH - EL CAPITAN BRANCH,
ANN ROAD TO CENTENNIAL PARKWAY
(LAS24L17)

SCALE: 1:20,000
DRAWING NAME:
 GowanOutfall_ElCapitanBranch_ANNRoad-CentennialPky.mxd
DRAWN BY: C. JONES
DATE: 03/12/2020
SHEET NUMBER 1 OF 1

