CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT

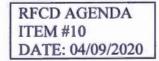
AGENDA ITEM

SUBJECT:

FLAMINGO – BOULDER HWY., NORTH, CHARLESTON – BOULDER HWY TO MARYLAND PARKWAY AND MARYLAND PARKWAY SYSTEM THIRD SUPPLEMENTAL INTERLOCAL CONTRACT – LAS29C16

RECOMMENDATION SUMMARY

STAFF:	Approve subject to approval of the Ten-Year Construction Program Amendment item on this agenda.
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.



CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT AGENDA ITEM

SUBJECT:

FLAMINGO – BOULDER HWY. NORTH, CHARLESTON – BOULDER HWY TO MARYLAND PARKWAY AND MARYLAND PARKWAY SYSTEM

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 THIRD SUPPLEMENTAL INTERLOCAL CONTRACT FOR THE DESIGN TO INCREASE FUNDING FOR THE FLAMINGO – BOULDER HWY. NORTH, CHARLESTON – BOULDER HWY TO MARYLAND PARKWAY AND MARYLAND PARKWAY SYSTEM – LAS29C16 (FOR POSSIBLE ACTION)

FISCAL IMPACT:

	Current l	Funding	Increase	Decrease	Proposed	Funding
Right of Way	\$	5,000	\$	0	\$	5,000
Engineering Design	\$2,4	478,829	\$	340,000	\$2	,818,829
Entity Design Labor Costs	\$	0	\$	60,000	\$	60,000
Environmental	\$	5,000	\$	0	\$	5,000
Total ILC Value	\$2,4	488,829	\$	400,000	\$2	,888,829

BACKGROUND:

On September 8, 2016 the District entered into an interlocal contract with the City to provide funding for the engineering design, right-of-way and environmental mitigation for the Flamingo – Boulder Hwy. North, Charleston – Boulder Hwy to Maryland Parkway and Maryland Parkway System. On February 8, 2018, a First Supplemental Interlocal Contract was approved to increase funding. On May 23, 2019, a Second Supplemental Interlocal Contract was approved to extend the project completion date. This Third Supplemental Interlocal Contract will increase project funding. Additional funding is needed to cover design costs and add a line item for entity design labor costs.

Respectfully submitted,

Mike Janssen, Director Department of Public Works

TAC AGENDA	RFCD AGENDA
ITEM #	ITEM #10
Date: 03/26/2020	Date: 04/09/2020
CAC AGENDA	
ITEM #	
Date: 03/30/2020	

Regional Flood Control District AGENDA ITEM DEVELOPMENT

Staff Discussion:

Date: 03/30/2020

FLAMINGO – BOULDER HWY. NORTH, CHARLESTON – BOULDER HWY TO MARYLAND PARKWAY AND MARYLAND PARKWAY SYSTEM THIRD SUPPLEMENTAL INTERLOCAL CONTRACT – LAS29C16

The City of Las Vegas has submitted a request to approve a third supplemental interlocal contract for design engineering, right-of-way and environmental to increase funding in the amount of \$400,000 and add a line item for entity design engineering labor costs for the Flamingo – Boulder Hwy. North, Charleston – Boulder Hwy to Maryland Parkway and Maryland Parkway System project.

The increase in funding is to cover eligible in-house labor costs and project design costs. District funding will be provided as follows:

	Current Funding	Increase/Decrease	Proposed Funding
Design Engineering	\$2,478,829	\$340,000	\$2,818,829
Right-of-Way	\$ 5,000	\$ 0	\$ 5,000
Environmental	\$ 5,000	\$ 0	\$ 5,000
Entity Design Labor Costs	\$ 0	\$ 60,000	\$ 60,000
Total ILC Value	\$2,488,829	\$400,000	\$2,888,829

The District Attorney has reviewed the contract.

Staff Recommendation:

Approve subject to approval of the Ten-Year Construction Program Amendment item on this agenda.

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:	

040920 LAS29C-ilc3-aid

THIRD SUPPLEMENTAL INTERLOCAL CONTRACT FLAMINGO – BOULDER HIGHWAY NORTH, CHARLESTON – BOULDER HIGHWAY TO MARYLAND PARKWAY AND MARYLAND PARKWAY SYSTEM

THIS THIRD 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 2013 Master Plan Update as Facility Number FLBN 0167, 0180 and 0205 and FLMP 0000, hereinafter referred to as "PROJECT"; and

WHEREAS, the flood control improvements proposed herein are the same as those generally identified in the 2018 Master Plan Update as Facility Number FLBN 0170, 0180, 0205 and 0275 and FLMP 0000, 0013, 0042 and 0068, 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 September 8, 2016, First Supplemental Interlocal Contract date February 8, 2018 and Second Supplemental Interlocal Contract dated May 23, 2019 were entered into between the DISTRICT and the CITY; and,

WHEREAS, the City desires to increase project funding.

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 - PROJECT COSTS shall be revised to read as follows:

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

- 1. Engineering Design at a cost not exceed \$2,818,829.
- 2. Entity Design Labor Costs at a cost not to exceed \$60,000.
- 3. Right of Way at a cost not to exceed \$5,000.
- 4. Environmental at a cost not to exceed \$5,000.
- 5. The total cost of the contract shall not exceed \$2,888,829 which includes all of 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.

The remainder of the original Interlocal Contract dated September 8, 2016, First Supplemental Interlocal Contract dated February 8, 2018 and Second Supplemental Interlocal Contract dated May 23, 2019 shall remain unchanged.

IN WITNESS WHEREOF, the Parties have caused this Third 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

By: _____ Carolyn G. Goodman, Mayor

Attest

By:_____

LuAnn Holmes, MMC City Clerk

Approved as to Form

By:

Deputy City Attorney Date **Regional Flood Control District**

By:_____ LAWRENCE L. BROWN, III, Chair

Attest

Ву:_____ Deanna Hughes

Secretary to the Board

Approved as to Form

By:_____

Christopher Figgins Date Chief Deputy District Attorney

Third Supplemental Interlocal Contract Flamingo - Boulder Hwy, North Charleston - Boulder Hwy to Maryland Parkway and Maryland Parkway System LAS29C16

