

CLARK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

Petitioner: Jessica Colvin, Chief Financial Officer
Rosemary A. Vassiliadis, Director of Aviation
Mason Van Houweling, Chief Executive Officer
Thomas A. Minwegen, General Manager

Recommendation:

Approve, adopt and authorize the Chair to sign an amendment to the Resolution establishing guidelines for exercising renewal options for contracts; or take other action as appropriate. (Also sitting as University Medical Center of Southern Nevada Board of Trustees and Clark County Water Reclamation District Board of Trustees) (For possible action)

FISCAL IMPACT:

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|----------------------|------|-------------------|-----|
| Fund #: | N/A | Fund Name: | N/A |
| Fund Center: | N/A | Funded PGM/Grant: | N/A |
| Amount: | N/A | | |
| Description: | N/A | | |
| Additional Comments: | None | | |

BACKGROUND:

A contract renewal Resolution was approved by the Board of County Commissions (Board) on August 19, 2003, and amended on September 8, 2004, and July 17, 2012. This Resolution delegates authority to the Chief Financial Officer, as the Authorized Representative responsible for the County's Purchasing and Contracts Division, the Director of Aviation, as the Authorized Representative for the County's Department of Aviation, the Chief Executive Officer, as the Authorized Representative for the University Medical Center of Southern Nevada, and the General Manager, as the Authorized Representative for the Clark County Water Reclamation District, or their respective designees, to exercise renewal options in order to facilitate the day-to-day operations of each respective entity.

For Clark County and Department of Aviation, this amendment to that Resolution will change the limit on the renewal options of contracts from five (5) years to seven (7) years or up to ten (10) years with the approval of the County Manager, or their designee.

For University Medical Center of Southern Nevada and Clark County Water Reclamation District, this amendment to that Resolution will change the limit on the renewal options of contracts from five (5) years to up to ten (10) years.

In instances where the total contract term is required to exceed the ten-year period, the respective Board will be notified in the agenda item as to the reason for the deviation from the established guidelines.

Cleared for Agenda

06/18/2024

File ID#

24-745