

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Jessica Colvin, Chief Financial Officer
Marci Henson, Director of Environment and Sustainability

Recommendation:

Approve the Contract with Kim Lundgren Associates, Inc., for CBE No. 606726-23, for All-In Clark County Implementation and Program Support, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	2280.000	Fund Name:	Air Quality Transportation Tax
Fund Center:	1300210000	Funded PGM/Grant:	N/A
Amount:	Not to exceed \$1,057,000		
Description:	All-In Clark County Implementation and Program Support		
Additional Comments:	The total Contract award is not to exceed \$1,057,000.		

BACKGROUND:

This Contract is for All-In Clark County Implementation and Program Support with Kim Lundgren Associates, Inc. (SBE).

A Fiscal Directive No. 6, Competitive Bidding Exception, was approved because Kim Lundgren Associates, Inc. has been working with Department of Environment and Sustainability to create the All-In Clark County Program and is uniquely qualified to work on the community plan implementation and provide program support, and the services are professional and programmatic in nature.

The following are the pertinent provisions of the Contract:

- The term of the Contract is from date of award through December 31, 2025.
- Includes the County's option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

The recommendation of award is in accordance with NRS 332.115.1(b), the competitive bidding process is not required as the services to be performed are professional in nature.

Kim Lundgren Associates, Inc. currently holds a Vendor Registration.

Cleared for Agenda

09/05/2023

File ID#

23-1091