## CLARK COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

**Petitioner:** Jessica Colvin, Chief Financial Officer

Marci Henson, Director of Department of Environment and Sustainability

## **Recommendation:**

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

## **FISCAL IMPACT:**

Fund #:	2271.000	Fund Name:	Air Quality Management Grants
Fund Center:	1300210010	Funded PGM/Grant:	1300.EPAIRA.2024
Amount:	\$500,000		
Description:	All-In Clark County Implementation and Program Support		
Additional Comments:	The initial Contract amount was \$1,057,000, Amendment No. 1 will increase the		
	Contract amount by \$500,000, for a new total Contract amount of \$1,557,000.		

## **BACKGROUND:**

On September 20, 2023, the Board of County Commissioners (Board) approved the award of CBE No. 606726-23 Contract for All-In Clark County Implementation and Program Support to Kim Lundgren Associates, Inc (SBE) in the amount of \$1,057,000 for All-In Clark County Implementation and Program Support.

The following are the pertinent provisions of the Contract:

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

Approval of Amendment No. 1 will extend the Contract through August 31, 2027 in order to add services made possible with recently awarded grant funding. The attached Amendment No. 1 document details the modifications and costs involved.

Kim Lundgren Associates, Inc currently holds a Clark County vendor registration.

Cleared for Agenda