

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 5, 2017  
MINUTES**

CALL TO ORDER 9:00 a.m., Commission Chambers, Clark County Government Center,  
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT Marilyn Kirkpatrick, President  
Steve Sisolak, Vice President  
Larry Brown  
James Gibson  
Chris Giunchigliani

DIRECTORS ABSENT Susan Brager  
Lawrence Weekly

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch, Brian Thomas

OTHERS PRESENT None

*Unless otherwise indicated, all members present voted in the affirmative.*

**COMMENTS BY THE GENERAL PUBLIC**

*For full public comment, visit [www.lvwd.com/apps/agenda/lvwd/index.cfm](http://www.lvwd.com/apps/agenda/lvwd/index.cfm)*

Reverend Mary Bredlau, Clark County Coroner & Medical Examiner Chaplain, offered an invocation as part of public comment.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Director Gibson to approve the agenda and the minutes from the regular meeting of August 1, 2017. The motion was approved.

**CONSENT AGENDA Items 2 - 4 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

- 2. Approve and authorize the General Manager to sign an amendment to the existing agreement between Carpenter Sellers Del Gatto Architects, PC, and the District to provide professional services for Contract No. C1456, Customer Services Electrical & Data Upgrade, Phase II, for an increased amount not to exceed \$15,000.**
- 3. Approve and authorize the General Manager to sign an amendment to the existing interlocal agreement between Clark County and the District for water facility improvements for Contract No. C1411, Miscellaneous Main Replacements, FY 2014/2015, Circus Circus Drive, for an increased amount of \$14,843.79.**
- 4. Authorize the General Manager to sign an amendment to the existing contract between the Colorado River Commission of Nevada and the District for the Sale of Electric Service from the Boulder Canyon Project and authorize the General Manager or his designee to sign subsequent amendments that include similar changes to the allocation volumes**

FINAL ACTION: A motion was made by Vice President Sisolak to approve staff's recommendations. The motion was approved.

**BUSINESS AGENDA**

- 5. Approve and authorize the General Manager to sign an agreement between CA Group, Inc., and the District to provide professional services for Contract No. L0008, Las Vegas Boulevard Improvements, Phase I, for an amount not to exceed \$200,435.**

Director Giunchigliani asked about the District's contract language on road construction and if it specifies between patchwork or full pavement restoration. John Entsminger, General Manager, said that roads are first patched and then later paved to pre-existing conditions. Director Giunchigliani asked if there was a way for utilities to work with Public Works to accelerate the full paving of public roadways to cause less impact on citizens. Mr. Entsminger stated that the District does coordinate with Public Works and all other involved agencies for roadway restoration. He noted that

the District did have some back log from past projects, but has since worked through it. Director Giunchigliani asked who coordinates the road work, and Dave Johnson, Deputy General Manager, Engineering/Operations, said that the District coordinates road work with the municipalities to minimize interruption and utilize funds most effectively. Mr. Johnson also stated that the lead agency oversees public outreach for notification of road work and is assisted by the District's public information team.

**FINAL ACTION:** A motion was made by Director Giunchigliani to approve staff's recommendations. The motion was approved.

- 6. Award Contract No. C1467, Miscellaneous Small Backflow Installations, Phase XV, to General Design and Construction Co., Inc., for the amount of \$2,074,950, authorize a change order contingency amount not to exceed \$200,000, and authorize the General Manager to sign the construction agreement.**

**FINAL ACTION:** A motion was made by Vice President Sisolak to award the contract. The motion was approved.

- 7. Approve and authorize the General Manager to sign an agreement between HD Supply Waterworks, Ltd., and the District to purchase Neptune water meters for an amount not to exceed \$1,200,000 for a term of October 1, 2017, through September 30, 2018, with the option to renew for four additional one-year periods, and authorize an increase not to exceed 5 percent for each of the renewal terms.**

Director Giunchigliani asked if these meters are for commercial use, and recalled issues with residential meters purchased in the past. Mr. Entsminger confirmed that these meters are for commercial use and clarified the issues were not with the meters, but with the devices that were reporting the meter reads. He stated that all those devices have been replaced.

**FINAL ACTION:** A motion was made by Director Giunchigliani to approve staff's recommendations. The motion was approved.

### **COMMENTS BY THE GENERAL PUBLIC**

There were no speakers.

### **Adjournment**

There being no further business to come before the board, the meeting adjourned at 9:12 a.m.

**Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.**