



A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING
9:00 A.M. – FEBRUARY 6, 2018

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors
Marilyn Kirkpatrick, President
Steve Sisolak, Vice President
Susan Brager
Larry Brown
Jim Gibson
Chris Giunchigliani
Lawrence Weekly

John J. Entsminger,
General Manager

Date Posted: January 30, 2018

The Las Vegas Valley Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call the Agenda Coordinator (702) 258-3939 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA

GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

REGIONAL JUSTICE CENTER
200 LEWIS AVENUE
LAS VEGAS, NEVADA

All items listed on this agenda are for action by the Board of Directors, unless otherwise indicated. Items may be taken out of order. The Board of Directors may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

Visit our website at http://www.lvvwtd.com/about/board_meetings.html or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3939 or agendas@lvvwtd.com.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

1. *For Possible Action:* Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes from the regular meeting of January 2, 2018.

BUSINESS AGENDA

2. *For Possible Action:* Approve and authorize the General Manager to execute an interlocal agreement between Clark County and the District to create a Bearpoppy habitat at the Springs Preserve, accept funds in the amount of \$94,810, and approve future modifications only if the future modifications do not fiscally impact the District.
3. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Sensus USA, Inc., and the District to purchase Sensus water meters and parts for an amount not to exceed \$1,331,000 for a term of February 7, 2018, through February 6, 2019, with the option to renew for four additional one-year periods, and authorize an annual increase not to exceed 5 percent for price increases for each renewal period.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Black & Veatch Corporation and the District to provide professional design engineering and construction support services for the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station for the amount of \$2,981,846.
5. *For Possible Action:* Approve and authorize the General Manager to provide the District's consent to an Assignment and Assumption of Conservation Program Contribution Agreement among Alon Las Vegas Resort, LLC; WestProp I, LLC; the Southern Nevada Water Authority; and the District.
6. *For Possible Action:* Award a contract to drill and develop a replacement well to Stonehouse Drilling & Construction, LLC, for the amount of \$1,379,720, authorize a change order contingency for an amount not to exceed \$130,000, and authorize the General Manager to sign the construction agreement, or take other action as appropriate.

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7. *For Possible Action:* Award a contract for main replacement in Elvis Presley Boulevard and Paradise Road to TAB Contractors, Inc., for the amount of \$2,455,991, authorize a change order contingency amount not to exceed \$240,000, and authorize the General Manager to sign the construction agreement, or take other action as appropriate.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Las Vegas Valley Water District. Please limit your comments to three minutes or less.