



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

REGULAR MEETING
9:00 A.M. – JULY 3, 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: June 26, 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.

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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 June 5, 2018.

CONSENT AGENDA Items 2 - 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Ninety Five Management, LLC, and the District to revise the scope of the Egan Crest 3090 Zone North Pipeline for a decreased amount not to exceed \$428,000.
3. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Ninety Five Management, LLC, and the District to revise the scope of the Shaumber 3205 Zone North Pipeline and Pressure Reducing Valve for a decreased amount not to exceed \$273,000.
4. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the City of Las Vegas and the District for the design and construction of water facilities as part of the Flamingo – Boulder Highway North Project for an amount not to exceed \$5,549,246.49.
5. *For Possible Action:* Approve and authorize the General Manager to sign an amended and restated cooperative agreement with the City of Henderson to provide water service to an area of Henderson, Nevada.

BUSINESS AGENDA

6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Ninety Five Management, LLC, and the District for design and construction of the Egan Crest 3090 Zone North Pipeline Phase III for an amount not to exceed \$3,796,000.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Ninety Five Management, LLC, and the District for design and construction of the Shaumber 3205 Zone North Pipeline Phase II and Pressure Reducing Valve for an amount not to exceed \$4,373,000.
8. *For Possible Action:* Award a contract to construct the Summerlin 3665 Zone Reservoir to J.A. Tiberti Construction Co., Inc., for the amount of \$13,897,999, authorize a change order contingency amount not to exceed \$300,000, and authorize the General Manager to sign the construction agreement and to enter into change orders in excess of the \$300,000 contingency amount up to 10 percent of the contract price, provided that Howard Hughes Company LLC agrees to reimburse the District for any change orders in excess of a total contract amount of \$14,400,000.
9. *For Possible Action:* Appoint a member and alternate member to the Sewage and Wastewater Technical Advisory Committee.

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