

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JULY 3, 2018
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
Susan Brager (present for item #6)
Jim Gibson
Chris Giunchigliani

DIRECTORS ABSENT Larry Brown
Lawrence Weekly

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

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit www.lvwwd.com/apps/agenda/lvwwd/index.cfm

There were no speakers.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Giunchigliani to approve the agenda, and the minutes from the regular meeting of June 5, 2018. The motion was approved.

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. 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. 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. 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. 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.**

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

BUSINESS AGENDA

- 6. 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.**

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

7. **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.**

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

8. **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.**

John Entsminger, General Manager, stated that this is one of four main reservoirs identified in the District's 10-year Capital Improvement Plan. Vice President Sisolak asked how this agreement was negotiated to include multiple contingencies. Greg Walch, General Counsel, stated that in the original agreement with Howard Hughes Company LLC, the District's cap is \$14,400,000, with \$300,000 for its contingency. Any amount that exceeds \$14,400,000 is paid by Howard Hughes Company LLC.

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

9. **Appoint a member and alternate member to the Sewage and Wastewater Technical Advisory Committee.**

FINAL ACTION: A motion was made by Director Gibson to appoint Todd Tietjen with Xiaoping Zhou as alternate. 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 9:08 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.