



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

REGULAR MEETING
9:00 A.M. – OCTOBER 2, 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: September 25, 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 August 7, 2018.

CONSENT AGENDA Items 2 - 12 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 President to sign an interlocal agreement between the City of Las Vegas and the District for installation of water facilities at the Downtown Pedestrian and Bicycle Improvements 3rd Street Phase 1 Project.
3. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the City of Las Vegas and the District for installation of water facilities at the Downtown Pedestrian and Bicycle Improvements 3rd Street Phase 2 Project.
4. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the City of Las Vegas and the District for construction of water facilities as part of the Downtown Pedestrian and Bicycle Improvements 3rd Street Phase 1 Project for an amount not to exceed \$237,848.
5. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between the City of Las Vegas and the District for construction of water facilities as part of the 6th Street Pedestrian and Bicycle Improvement Project for an amount not to exceed \$807,482.

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6. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between Clark County and the District for construction of water facilities as part of the Karen Avenue – Paradise Road to Maryland Parkway Project for an amount not to exceed \$2,892,656.
7. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between George T. Hall, Co., Inc., and the District for additional professional services required in support of maintaining and updating the District's control system for a total amount not to exceed \$750,000 annually.
8. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Wunderlich-Malec Engineering, Inc., and the District for additional professional services required in support of maintaining and updating the District's control system for a total amount not to exceed \$750,000 annually.
9. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between C.A. Group, Inc., and the District to provide professional services for Las Vegas Boulevard Improvements, Phase I, for a total amount not to exceed \$421,935.
10. *For Possible Action:* Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District establishing the rates for the Self-Funded Group Medical and Dental Benefits Plan, effective January 1, 2019.
11. *For Possible Action:* Approve and authorize the President to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the District adopting an amended Self-Funded Group Benefits Plan, effective January 1, 2019.
12. *For Possible Action:* Approve an amendment to the contract with Health Plan of Nevada, Inc., to provide health maintenance organization services to District employees.

BUSINESS AGENDA

13. *For Possible Action:* Award a bid for seven four-yard dump trucks to McCandless International Trucks for \$762,993.00, authorize renewal for four additional one-year periods, and authorize the General Manager to sign the purchase agreement.
14. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Kimley-Horn and Associates, Inc., and the District to provide professional design services for Las Vegas Boulevard Improvements, Phase III, Project for an amount not to exceed \$3,370,092.
15. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Atkins North America, Inc., and the District to provide professional services for the Backflow Right-of-Way and Survey Support Project for an amount not to exceed \$5,000,000 and authorize renewal for two additional one-year periods.

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.