

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 2, 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  
Larry Brown  
Jim Gibson  
Chris Giunchigliani

DIRECTORS ABSENT Lawrence Weekly

STAFF PRESENT John Entsminger, Dave Johnson, Julie Wilcox, Greg Walch, Kevin Bethel

*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](http://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 Brager to approve the agenda and the minutes from the regular meeting of August 7, 2018. The motion was approved.

**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. 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. 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. 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. 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 6<sup>th</sup> Street Pedestrian and Bicycle Improvement Project for an amount not to exceed \$807,482.**
- 6. 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. 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. 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. 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. **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. **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. **Approve an amendment to the contract with Health Plan of Nevada, Inc., to provide health maintenance organization services to District employees.**

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

#### **BUSINESS AGENDA**

13. **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.**

FINAL ACTION: A motion was made by Director Giunchigliani to award the bid. The motion was approved.

14. **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.**

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

15. **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.**

Director Giunchigliani asked when the installment of backflow devices would be completed. John Entsminger, General Manager, stated that it is part of the District's 10-year Capital Plan which runs until 2027.

FINAL ACTION: A motion was made by Director Gibson 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 9:07 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.