



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

REGULAR MEETING
9:00 A.M. – FEBRUARY 5, 2019

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

Board of Directors
Marilyn Kirkpatrick, President
Jim Gibson, Vice President
Larry Brown
Justin Jones
Michael Naft
Tick Segerblom
Lawrence Weekly

John J. Entsminger,
General Manager

Date Posted: January 29, 2019

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 <https://www.lvvwd.com/lvvwd-agendas> 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@lvvwd.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 7, 2019.

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 Change Order No. 5 to the contract with TAB Contractors, Inc., for the removal and replacement of pipeline in Elvis Presley Boulevard and Paradise Road for the amount of \$283,735.10 and extend the final completion date by 195 calendar days.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing 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 a total amount not to exceed \$3,313,184.
4. *For Possible Action:* Award a contract for pipeline replacement in Washington Avenue and Decatur Boulevard to CMMCM LLC dba Muller Construction for the amount of \$1,928,262.60, authorize a change order contingency amount not to exceed \$190,000, and authorize the General Manager to sign the construction agreement.
5. *For Possible Action:* Award a contract to drill and develop Wells J-8 and W124 to Hydro Resources – West, Inc., for the amount of \$3,812,750, authorize a change order contingency amount not to exceed \$380,000, and authorize the General Manager to sign the construction agreement.

BUSINESS AGENDA

6. *For Possible Action:* Authorize an increase in expenditures for the Annual Requirements Contract for Zinc Orthophosphate awarded to Carus Corporation from an annual amount not to exceed \$457,840 to an annual amount not to exceed \$662,300, and exercise the option to extend the contract through May 12, 2019.
7. *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 Las Vegas Boulevard – Sahara Avenue to Fashion Show Drive roadway improvements for an amount not to exceed \$9,000,000.
8. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Black & Veatch Corporation and the District to provide professional services for Miscellaneous Pipeline Replacements, Phase I for a total amount not to exceed \$234,316.
9. *For Possible Action:* Award a bid for the supply of diesel fuels to Rebel Oil Company, Inc., for the estimated amount of \$2,568,040, authorize renewal for up to four additional one-year periods with an increase of up to 30 percent per year, and authorize the General Manager to sign the purchase agreement.
10. *For Possible Action:* Adopt the 2019A SNWA Refunding Bond Resolution, providing for the issuance of the District's General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Refunding Bonds, Series 2019A, in the maximum aggregate principal amount of \$132,500,000, to refinance outstanding bonds for the District additionally secured by SNWA pledged revenues.

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