

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 5, 2019  
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  
Jim Gibson, Vice President  
Justin Jones  
Michael Naft  
Tick Segerblom  
Lawrence Weekly

DIRECTORS ABSENT Larry Brown

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

OTHERS PRESENT

*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 from the public.

**ITEM NO.**

**1. Approval of Agenda & Minutes**

FINAL ACTION: A motion was made by Vice President Gibson to approve the agenda and the minutes from the regular meeting of January 7, 2019. 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 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. 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. 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. 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.**

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

**BUSINESS AGENDA**

- 6. 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.**

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

7. **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.**

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

8. **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.**

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

9. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to award the bid. The motion was approved.

10. **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.**

FINAL ACTION: A motion was made by Vice President Gibson to approve staff's recommendation and adopt the resolution. 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.