



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

**REGULAR MEETING**  
**9:00 A.M. – MAY 7, 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: April 30, 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.

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**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**

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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](mailto: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 April 2, 2019.

**CONSENT AGENDA Items 2 - 8 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 Clark County and the District for installation of water facilities at the Clark County Fire Station No. 30 Project.
3. *For Possible Action:* Approve and authorize the General Manager to sign a letter agreement between the Nevada Department of Transportation and the District for manhole, valve and meter box adjustments in the area of Tropicana Avenue from Dean Martin Drive to Boulder Highway for an amount not to exceed \$35,420, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
4. *For Possible Action:* Approve and authorize the General Manager to sign an interlocal agreement between the City of Henderson and the District to provide temporary and emergency water service from the Bermuda 2420 Zone Reservoir Inlet-Outlet Pipeline to the City of Henderson.
5. *For Possible Action:* Approve and authorize the General Manager to purchase an exclusive permanent easement on private property necessary for upgrades to the Searchlight water system for an amount of \$4,860.

## AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – MAY 7, 2019

6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form as attached hereto, between GCW, Inc., and the District to provide professional services for the design of existing water main replacement in Flamingo Road between Las Vegas Boulevard and Koval Lane for an amount not to exceed \$430,937.
7. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form as attached hereto, between Design Vision, Inc., and the District to provide professional design services for the Springs Preserve Event Site Project for an amount not to exceed \$263,120.
8. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Merrick & Company and the District, for an amount not to exceed \$130,000 for the period from date of award through December 31, 2019, with the option to renew for one additional one-year period.

### **BUSINESS AGENDA**

9. *For Possible Action:* Award a contract for the replacement of permanent pavement and concrete appurtenances at various locations within the District's service area to J & J Enterprises Services, Inc., for the amount of \$1,391,261, authorize a change order contingency amount not to exceed \$130,000, and authorize the General Manager to sign the construction agreement.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form as attached hereto, between Atkins North America, Inc., and the District to provide professional services for the design of existing water main replacements in Charleston Boulevard, Fremont Street, Maryland Parkway and Eastern Avenue to improve the existing system and increase water service reliability for an amount not to exceed \$227,568.
11. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign, in substantially the same form as attached hereto, an agreement between General Networks Corporation and the District for enterprise software integration services in an amount not to exceed \$3,777,860 for the three-year project period.
12. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign an agreement between OpenText, Inc., and the District for enterprise software, including maintenance and support, for an initial amount not to exceed \$665,751, and annually thereafter for an amount not to exceed \$250,000 for new licenses and added functionality, with annual options to renew the OpenText agreements as long as the District requires maintenance and support; and authorize an increase not to exceed 3 percent per year for increased maintenance and support costs.
13. *For Possible Action:* Award a bid between Halifax Security Inc., dba North American Video, and the District to purchase Bosch surveillance equipment and licenses for an amount not to exceed \$624,789, authorize renewal for up to four additional one-year periods with a product price increase not to exceed 3 percent and a contingency increase of 5 percent to cover increases in product consumption for each of the renewal terms, and authorize the General Manager to sign the purchase agreement.
14. *For Possible Action:* Approve and authorize the General Manager or his designee to sign a joinder agreement between Oracle America, Inc., and the District to purchase software licenses for Oracle Utilities Customer to Meter System in an amount not to exceed \$1,226,400 and to purchase software maintenance and support in an amount not to exceed \$269,808, for a total of \$1,496,208, with the option to renew software maintenance and support for additional one-year terms at an increase not to exceed 20 percent for each annual renewal term.
15. *For Possible Action:* Approve and authorize the General Manager, or his designee, to sign a joinder agreement between SHI International Corp. and the District for the utilization of National Association of State Purchasing Officers' ValuePoint Software Contract with Microsoft Corporation for volume licensing of software products, cloud services, and support in an amount not to exceed \$4,500,000 for the period from August 1, 2019, through July 31, 2022, and approve and authorize the General Manager, or his designee, to sign the Microsoft Enterprise Enrollment Agreement and Microsoft Server and Cloud Enrollment Agreement between Microsoft Corporation and the District.
16. *For Possible Action:* Adopt the Second 2016D LVVWD Amending Bond Resolution, providing for certain amendments to the 2016D LVVWD Refunding Bond Resolution, approving the First Amendment to the Continuing Covenant Agreement to maintain the bonds as variable rate debt, and providing the effective date of the amendment.

### **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.