



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

REGULAR MEETING
9:00 A.M. – JUNE 4, 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: May 28, 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 special meeting of April 22, 2019, the regular meeting of May 7, 2019, and the special meeting of May 20, 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:* Award a contract for the replacement of permanent pavement and concrete appurtenances at various locations within the District service area and Nevada Department of Transportation rights-of-way to J & J Enterprises Services, Inc., for the amount of \$1,109,967, authorize a change order contingency amount not to exceed \$110,000, and authorize the General Manager to sign the construction agreement.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Stantec Consulting Services, Inc., and the District to provide professional services for the design of existing water main replacements in Decatur Boulevard between Charleston Boulevard and Alta Drive and in Warm Springs Road between Spencer Street and Caliente Street for an amount not to exceed \$397,475.
4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Westwood Professional Services, Inc., and the District to provide professional services for the design of a new water main in Blue Diamond Road between Hualapai Way and the Cougar 3090 Zone South Reservoir site for an amount not to exceed \$991,543.

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5. *For Possible Action:* Approve and authorize the General Manager to sign a purchase agreement between Codale Electric Supply, Inc., and the District to purchase Rockwell Automation/Allen-Bradley manufactured programmable logic controllers/human machine interface parts, software and service for an amount not to exceed \$750,000, and authorize annual contract renewals for up to four additional one-year periods with budget increases of up to 3 percent for pricing and up to 20 percent for product consumption per renewal term.

BUSINESS AGENDA

6. *For Possible Action:* Authorize the write-off of both customer and miscellaneous accounts receivable in an amount not to exceed \$1,171,210.
7. *For Possible Action:* Ratify the legal action filed by the General Counsel in Las Vegas Valley Water District v. King Communications, LLC et al, Case No. A-19-793954-C.
8. *For Information Only:* Receive a presentation on water conservation in the Las Vegas Valley.

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