

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
MAY 7, 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
Larry Brown
Justin Jones
Michael Naft
Tick Segerblom
Lawrence Weekly

DIRECTORS ABSENT None

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, 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

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 April 2, 2019. The motion was approved.

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. 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. 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. 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. 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.**
- 6. 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. 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. 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.**

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

BUSINESS AGENDA

9. **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.**

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

10. **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.**

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

11. **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.**

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

12. **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.**

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

13. **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.**

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

14. **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.**

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

15. **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.**

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

16. 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.

FINAL ACTION: A motion was made by Director Jones to approve staff's recommendation. 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 9:12 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.