

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 4, 2019
MINUTES**

CALL TO ORDER 9:02 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

Joseph Havalda, 4429 Inez Drive, expressed concerns about a nearby property owner who may be running a mental health facility. He also noted concerns about nearby water lines and the plugging of his well.

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 special meeting of April 22, 2019, the regular meeting of May 7, 2019, and the special meeting of May 20, 2019; and to remove item #8 from the agenda.

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. 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. 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. 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.**
- 5. 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.**

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

BUSINESS AGENDA

- 6. Authorize the write-off of both customer and miscellaneous accounts receivable in an amount not to exceed \$1,171,210.**

FINAL ACTION: A motion was made by Director Brown to authorize the write-off. The motion was approved.

- 7. 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.**

FINAL ACTION: A motion was made by Vice President Gibson 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 9:10 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.