

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JULY 2, 2019
MINUTES**

CALL TO ORDER 9:01 a.m., Commission Chambers, Clark County Government Center,
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT Marilyn Kirkpatrick, President
Larry Brown
Justin Jones
Michael Naft
Tick Segerblom
Lawrence Weekly

DIRECTORS ABSENT Jim Gibson, Vice President

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.lvwd.com/apps/agenda/lvwd/index.cfm

Joseph Havalda, 4429 Inez Drive, reiterated concerns about the plugging of his well and a missing storage tank, and stated that he may proceed with legal action.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Weekly to approve the agenda and the minutes from the regular meeting of June 4, 2019.

CONSENT AGENDA Items 2 – 4 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 an agreement between Zayo Group, LLC, and the District to allow the exchange of exclusive rights for use of telecommunications infrastructure.**
- 3. Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Carollo Engineers, Inc., and the District to provide professional services for the design of water main replacement in Sahara Avenue between Sammy Davis Jr. Drive and Las Vegas Boulevard for an amount not to exceed \$442,939.**
- 4. Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Atkins North America, Inc., and the District to provide professional design engineering and construction support services for the Cougar 3090 Zone Reservoir for an amount not to exceed \$2,113,988.**

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

BUSINESS AGENDA

- 5. Award a bid for traffic control and barricade services to RoadSafe Traffic Systems, Inc., for an amount not to exceed \$541,130, authorize renewals for up to four additional one-year terms with annual increases of up to 3 percent for service costs and up to 10 percent for additional service requirements, and authorize the General Manager to sign the purchase agreement.**

FINAL ACTION: A motion was made by Director Weekly to award the bid. 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 9:09 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.**