



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

**REGULAR MEETING**  
**9:00 A.M. – SEPTEMBER 3, 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: August 26, 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**

**CLARK COUNTY GOVERNMENT CENTER**  
**500 SOUTH GRAND CENTRAL PARKWAY**  
**LAS VEGAS, NEVADA**

**GRANT SAWYER STATE OFFICE BUILDING**  
**555 EAST WASHINGTON AVENUE**  
**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.

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**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 August 6, 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. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment to the existing agreement between Atkins North America, Inc., and the District to provide professional services for the Backflow Right-of-Way and Survey Support Project, which removes the annual terms of the agreement and allows for expenditure of the previously approved amount not to exceed \$15,000,000.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 1 to the contract with J. A. Tiberti Construction Company, Inc., to construct the Summerlin 3665 Zone Reservoir, which extends the substantial and final completion dates by 80 calendar days for valve delivery delays outside the control of the District and the Contractor, and authorize the General Manager to utilize an additional change order contingency of 90 calendar days for future needs.
4. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, an amendment to the existing agreement between the City of Las Vegas and the District for construction of water facilities as part of the 6<sup>th</sup> Street Pedestrian and Bicycle Improvement Project for an increase of \$142,395, resulting in a total amount not to exceed \$949,877, and authorize the General Manager to sign the two change orders required for this Project.

**BUSINESS AGENDA**

5. *For Possible Action:* Award a contract for pipeline replacement in the Francisco Park neighborhood to Acme Underground, Inc., for the amount of \$2,358,905, authorize a change order contingency amount not to exceed \$235,000 and authorize the General Manager to sign the construction agreement.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Eastside Convention Center, LLC, and the District for pipeline oversizing during design and construction of the Caesars Forum Water Facilities for an amount not to exceed \$1,165,500.
7. *For Possible Action:* Approve an agreement between Switch, Inc., and the District for colocation and Internet access services in an amount not to exceed \$750,000 for the period from September 10, 2019, to September 9, 2020, with the option to renew for one-year periods as long as the District requires these services and authorize an increase not to exceed 10 percent for each renewal term.
8. *For Possible Action:* Adopt the 2019B SNWA Refunding Bond Resolution, providing for the issuance of the District's General Obligation (Limited Tax) (Additionally Secured by SNWA Pledged Revenues) Water Refunding Bonds, Series 2019B, in the maximum aggregate principal amount of \$105,260,000, to refinance outstanding bonds for the District additionally secured by SNWA pledged revenues.

**COMMENTS BY THE GENERAL PUBLIC**

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