

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 3, 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

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

Margaret Ann Coleman expressed concern for Southern Nevada's water quality.

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 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. 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. 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. 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 6th 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.**

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

BUSINESS AGENDA

- 5. 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.**

Director Jones disclosed that Acme Underground, Inc. is his client, but that it would not affect his judgment.

FINAL ACTION: A motion was made by Vice President Gibson to award the contract. The motion was approved.

6. **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.**

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

7. **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.**

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

8. **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.**

FINAL ACTION: A motion was made by Director Jones to adopt the resolution. 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 9:08 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.