



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

**REGULAR MEETING**  
**9:00 A.M. – NOVEMBER 5, 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: October 29, 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.

Visit our website at <https://www.lvvd.com/lvvd-agendas> or main office at 1001 S. Valley View Boulevard, Las Vegas, Nevada for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact the LVVWD Agenda Coordinator at (702) 258-3939 or [agendas@lvvd.com](mailto:agendas@lvvd.com).

**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 October 2, 2019.

**CONSENT AGENDA Items 2 - 7 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 President to sign, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Pebble Park Landscape Buffer Project.
3. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Lewis Family Park Splash Pad Project.
4. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Buffalo and Russell Neighborhood Park Project.
5. *For Possible Action:* Approve and authorize the President to sign, in substantially the same form as attached hereto, an interlocal agreement between the City of Las Vegas and the District for the construction of water facilities as part of the Sewer Rehabilitation Group G – Vegas Drive Phase 2 Project for an amount not to exceed \$118,701.

**AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – NOVEMBER 5, 2019**

6. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 to the contract with CG&B Enterprises, Inc., to build a butterfly-themed playground at the Springs Preserve, increasing the contract amount by \$92,942 and extending the substantial and final completion dates by 107 calendar days for permitting delays outside the control of the District and Contractor, and authorize the General Manager to utilize an additional change order contingency of 90 calendar days for future needs.
7. *For Possible Action:* Ratify the acceptance of a cooperative agreement between the U.S. Department of the Interior, Fish and Wildlife Service and the District to create additional habitat at the Springs Preserve for Pahrump poolfish and relict leopard frogs, and authorize the General Manager to approve future modifications that do not fiscally impact the District.

**BUSINESS AGENDA**

8. *For Possible Action:* Award a contract for the second phase of the Springs Preserve Gardens electrical services expansion to James F. Thomson, Jr., dba American Southwest Electric, for the amount of \$1,400,785, authorize a change order contingency amount not to exceed \$140,000 and 120 days, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement, in substantially the same form as attached hereto, between CrossCountry Consulting, LLC, and the District for professional services related to the implementation, deployment and training for Coupa procurement software in an amount not to exceed \$2,000,000.

**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 matters under the jurisdiction of the Las Vegas Valley Water District. Please limit your comments to three minutes or less.