



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

REGULAR MEETING
9:00 A.M. – APRIL 7, 2020

VIEW ONLINE AT LVVWD.COM

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: March 31, 2020

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) 283-0176 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATION:

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA

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.lvvwd.com/lvvwd-agendas> for Las Vegas Valley Water District agenda postings, copies of supporting material and approved minutes. To receive meeting information, including supporting material, contact Jason Bailey at (702) 283-0176 or agendas@lvvwd.com.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: Public comment can be provided in advance of the meeting and submitted to publiccomment@lvvwd.com. Comments related to items on this agenda received before 8:00 a.m. on April 7 will be read into the record at this time. Public comment received through April 9 will be included in the meeting's minutes.

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 March 3, 2020.

CONSENT AGENDA Items 2 - 6 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 an interlocal agreement between the Nevada Department of Transportation and the District for modification of water facilities as part of the Centennial Bowl Phase 3D - Lone Mountain Road Overpass at US 95 Project for an amount not to exceed \$1,166,319.
3. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a letter agreement between the Nevada Department of Transportation and the District for valve, manhole and meter box adjustments in the area of Nellis Boulevard from Tropicana Avenue to Las Vegas Boulevard for an amount not to exceed \$74,635, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
4. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, a letter agreement between the Nevada Department of Transportation and the District for valve adjustments in the area of Jones Boulevard from Upland Boulevard to Smoke Ranch Road for an amount not to exceed \$6,325, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
5. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an agreement between Jacobs Engineering Group, Inc., and the District to provide the design of water main replacements in Karen Avenue between Maryland Parkway and Eastern Avenue for a total amount not to exceed \$199,379.

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6. *For Possible Action:* Approve and authorize the General Manager to sign an amendment, in substantially the same form as attached hereto, between Kimley-Horn and Associates, Inc., and the District to revise the scope of the Las Vegas Boulevard Improvements, Phase III Project for an increased amount of \$747,370, resulting in a total amount not to exceed 4,117,462.

BUSINESS AGENDA

7. *For Possible Action:* Authorize an increase in expenditures to W.W. Grainger, Inc./Grainger Industrial Supply for the Facilities Maintenance Repairs and Operations and Industrial Supplies Agreement from an amount not to exceed \$500,000, to an annual amount not to exceed \$1,000,000 for the current renewal term, with future increases not to exceed 5 percent per additional renewal term.
8. *For Possible Action:* Award a contract for pipeline installation in Casey Drive between Topaz Street and McLeod Drive and in Pecos Road between Hacienda Avenue and Tropicana Avenue to Byrd Underground, LLC., for the amount of \$1,320,618, authorize a change order contingency amount not to exceed \$130,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Award a contract for pipeline installation in Tropicana Avenue between Mojave Road and Sandhill Road to Las Vegas Paving Corporation, for the amount of \$1,780,004, authorize a change order contingency amount not to exceed \$178,000, and authorize the General Manager to sign the construction agreement.

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. Members of the public wishing to address the Board can provide public comment using the phone number that will be displayed during the live broadcast of the meeting. Please dial the number made available and limit your comments to three minutes or less. Please mute your phone when not speaking.