

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 7, 2020
MINUTES**

CALL TO ORDER 9:02 a.m., meeting conducted via teleconference

DIRECTORS PRESENT: Marilyn Kirkpatrick, President
PRESENT VIA PHONE: Jim Gibson, Vice President
Larry Brown
Justin Jones
Michael Naft
Tick Segerblom
Lawrence Weekly

STAFF PRESENT John Entsminger, Julie Wilcox (via phone), Dave Johnson (via phone), Greg Walch (via phone), Kevin Bethel (via phone)

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

There were no comments provided in advance by the public.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Naft to approve the agenda and 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. 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. 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. 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. 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.**
- 6. 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.**

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

BUSINESS AGENDA

7. **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.**

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

8. **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.**

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

9. **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.**

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

COMMENTS BY THE GENERAL PUBLIC

There were no members of the public who called in wishing to speak.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:12 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.