



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

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

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: June 30, 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) 258-3277 at least 24 hours prior to the meeting.

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

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 the 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. Public comment can also be provided in advance of the meeting and submitted to publiccomment@lvvwd.com. Public comment received through July 7 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 June 2, 2020.

CONSENT AGENDA Items 2 - 8 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 City of Las Vegas and the District for the design of water facilities adjustments as part of the CLV Lone Mountain Road Overpass at US 95 Project for an amount not to exceed \$60,500.
3. *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 construction of water facilities as part of the CLV Shadow Lane Improvements Project for an amount not to exceed \$1,066,218.
4. *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 construction of water facilities as part of the CLV Charleston/Maryland Storm Drain Project for an amount not to exceed \$5,419,211.

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5. *For Possible Action:* Approve and authorize the General Manager or designee to sign Change Order No. 3 to the Contract with Acme Underground, Inc., for the replacement of pipeline in the Francisco Park neighborhood for a Contract price increase of \$276,177 and a time extension of the final completion date by 130 calendar days.
6. *For Possible Action:* Approve and authorize the General Manager or designee to sign Change Order No. 3 to the Contract with CMMCM LLC dba Muller Construction for pipeline replacement in Washington Avenue and Decatur Boulevard for a Contract price increase of \$138,149 and a time extension of the final completion date by 184 calendar days.
7. *For Possible Action:* Ratify approval of Change Orders No. 5 and No. 6 to the Contract with CG&B Enterprises, Inc., to build a butterfly-themed playground at the Springs Preserve for a Contract price increase of \$12,730 and a time extension of the final completion date by 55 calendar days.
8. *For Possible Action:* Approve and authorize the General Manager to sign the First Amendment to Energy Services Agreement between Nevada Valley Solar Solutions I, LLC, and the District for changes NV Energy made to the solar incentives and sign the Consent to Collateral Assignment of Power Purchase Agreement and Estoppel Certificate.

BUSINESS AGENDA

9. *For Possible Action:* Authorize the General Manager or designee to enter into joinder agreements utilizing the State of Nevada's vehicle price agreements for the purchase of fleet vehicles in an amount not to exceed \$1,400,000 through June 30, 2021.
10. *For Possible Action:* Ratify staff's action to open escrow and the General Manager's signature on a Purchase and Sale Agreement and Joint Escrow Instructions between Monte and Annette Brown, Trustees of the Monte Brown and Annette Brown 2000 Living Trust, and the District for the purchase of three real property parcels, authorize payment for the amount of \$460,000, and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.
11. *For Possible Action:* Authorize an increase in expenditures for the Network Infrastructure Upgrade Services Contract awarded to Adobe Communications Electronics, Inc., from an amount not to exceed \$5,000,000 to an amount not to exceed \$5,750,000 for the term of the Contract.
12. *For Possible Action:* Ratify the District's filing of, and participation in, a petition for judicial review of State Engineer Order 1309 to challenge certain findings relating to the Muddy River Decree.
13. *For Possible Action:* Adopt the 2020C LVVWD Water Bond Resolution, providing for the issuance of the General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Water Bonds, Series 2020C, in the maximum principal amount of \$100,000,000, to finance water system improvements.

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