



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

REGULAR MEETING
9:00 A.M. – SEPTEMBER 1, 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: August 25, 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.

Visit our website at <https://www.lvvwd.com/lvvwd-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) 258-3277 or agendas@lvvwd.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 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 September 1 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 August 4, 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, in substantially the same form as attached hereto, an interlocal agreement between Clark County and the District for installation of water facilities for the Pearson Park Splash Pad and Site Improvements Project.
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 installation of water facilities for the Strong Start Academy Project.
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 design, construction and maintenance of the Meadows Detention Basin and Springs Preserve Cienega with the District's obligation not to exceed the amount of \$130,000.

AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – SEPTEMBER 1, 2020

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 design and construction of water facilities along the 215 Beltway Trail from Centennial Parkway to Grand Montecito Parkway with the District's obligation not to exceed the amount of \$60,500.
6. *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 valves, manholes and meter box adjustments in the area of Nellis Boulevard from Tropicana Avenue to Las Vegas Boulevard for an amount not to exceed \$79,695 and authorize the General Manager to sign any ministerial documents necessary to effectuate the transaction.

BUSINESS AGENDA

7. *For Possible Action:* Authorize an increase in expenditures for the annual requirements contract for potable water meters and parts awarded to both Badger Meter, Inc., and Elster Amco Water, LLC, from an annual amount not to exceed \$1,400,294 to an annual amount not to exceed \$5,000,000, with annual increases continuing for an amount not to exceed 8 percent per annual renewal term.
8. *For Possible Action:* Reject the bid from Sunrise Paving, Inc., and award a contract for replacement of permanent pavement and concrete appurtenances to J&J Enterprises Services, Inc., for the amount of \$2,917,191, authorize a change order contingency amount not to exceed \$290,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Adopt a resolution that delegates additional administrative authority to the General Manager and his designees, and ratifies previous actions taken in accordance therewith.
10. *For Possible Action:* Conduct a Public Hearing and adopt the proposed changes to the District's Service Rules, including rules that affect reimbursement rates for developers for oversized main extensions and new meter costs.
11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Ninety Five Management, LLC, and the District for pipeline oversizing and fiber optic conduit installation along the Centennial 3205 Zone North Pipeline for an amount not to exceed \$6,403,000.

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.