



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

**REGULAR MEETING**  
**9:00 A.M. – NOVEMBER 3, 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: October 27, 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](mailto: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](mailto:publiccomment@lvvwd.com). Public comment received through November 3 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 October 6, 2020.

**CONSENT AGENDA Items 2 - 9 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 the City of Las Vegas and the District for installation of water facilities for the Corridor of Hope Courtyard 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 Pinto Lane Streetscape Improvements Phase 1 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 installation of water facilities for the 7<sup>th</sup> Street - Bridger Avenue to Stewart Avenue Project.

## AGENDA – LAS VEGAS VALLEY WATER DISTRICT – PAGE TWO – NOVEMBER 3, 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 installation of water facilities for the Harris-Marion Park Project.
6. *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 Pinto Lane Streetscape Improvements Project for an amount not to exceed \$476,223.
7. *For Possible Action:* Authorize the General Manager to execute a termination of an interlocal agreement between the City of Henderson and the District dated May 7, 2019, and upon said termination, sign an interlocal agreement between the City of Henderson and the District to lease temporary and emergency water service through the Bermuda 2745 Zone Pumping Station and Discharge Pipeline to the City of Henderson.
8. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment between Geotechnical & Environmental Services, Inc. and the District for an increased amount of \$200,000, resulting in a total amount not to exceed \$300,000.
9. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, an amendment between Rimkus Consulting Group, Inc. and the District for an increased amount of \$200,000, resulting in a total amount not to exceed \$300,000.

### **BUSINESS AGENDA**

10. *For Possible Action:* Award a contract for providing and installing new backflow prevention assemblies on existing non-single-family residential services that are currently unprotected or under-protected to Wadley Construction, Inc., for the amount of \$3,574,811, authorize a change order contingency amount not to exceed \$350,000, and authorize the General Manager to sign the construction agreement.
11. *For Possible Action:* Award a contract for the replacement of permanent pavement and concrete appurtenances at locations within easements or rights-of-way defined by individual District work orders to J & J Enterprises Services, Inc., for the amount of \$2,681,761, authorize a change order contingency amount not to exceed \$260,000, and authorize the General Manager to sign the construction agreement.
12. *For Possible Action:* Award a contract for installation of a pipeline and appurtenances in Egan Crest Drive to Acme Underground, Inc., for the amount of \$2,797,000, authorize a change order contingency amount not to exceed \$270,000, and authorize the General Manager to sign the construction agreement.
13. *For Possible Action:* Award a contract for installation of a pipeline and appurtenances in Shaumber Road, a pressure reducing valve station, and a connection to the pipeline in Egan Crest Drive to Lone Mountain Excavation & Utilities, LLC, for the amount of \$3,492,477, authorize a change order contingency amount not to exceed \$340,000, and authorize the General Manager to sign the construction agreement.

### **COMMENTS BY THE GENERAL PUBLIC**

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