

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 2020
MINUTES**

CALL TO ORDER 9:00 a.m., Commission Chambers, Clark County Government Center,
500 South Grand Central Parkway, Las Vegas, Nevada

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

STAFF PRESENT John Entsminger, Doa Ross, Greg Walch, Dave Johnson

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

Margaret Ann Coleman provided public comment on various matters.

ITEM NO.

1. Approval of Agenda & Minutes

John Entsminger, General Manager, stated that the City of Las Vegas has requested that item #4 be removed from the agenda.

FINAL ACTION: A motion was made by Vice President Gibson to approve the agenda, with the removal of item #4, and the minutes from the regular meeting of October 6, 2020. The motion was approved.

CONSENT AGENDA Items 2, 3, 5 – 9 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, 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. 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. 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 7th Street - Bridger Avenue to Stewart Avenue Project. [ITEM DELETED FROM AGENDA]**
- 5. 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. 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. 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. **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. **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.**

FINAL ACTION: A motion was made by Director Naft to approve staff's recommendations with the removal of item #4. The motion was approved.

BUSINESS AGENDA

10. **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.**

FINAL ACTION: A motion was made by Director Jones to award the contract. The motion was approved.

11. **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.**

FINAL ACTION: A motion was made by Director Brown to award the contract. The motion was approved.

12. **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.**

FINAL ACTION: A motion was made by Director Weekly to award the contract. The motion was approved.

13. **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.**

FINAL ACTION: A motion was made by Director Segerblom to award the contract. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

Ann McMillan requested additional bill payment options from the District.

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.