



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

REGULAR MEETING
9:00 A.M. – MAY 3, 2022

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
Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

John J. Entsminger,
General Manager

Date Posted: April 26, 2022

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

SOUTHERN NEVADA WATER AUTHORITY
100 CITY PARKWAY, SUITE 700
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.

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 April 5, 2022.

CONSENT AGENDA Items 2 - 4 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 amendment and renewal to the existing agreement between the City of Las Vegas and the District for water facilities located at Children’s Memorial Park through 2052, with an option to renew for an additional 30-year term.
3. *For Possible Action:* Approve and authorize the General Manager or his designee to sign a line extension agreement between Nevada Power Company dba NV Energy and the District to construct an electrical power service line for the Centennial 2635 Zone Reservoir and 2745 Zone Pumping Station in an amount not to exceed \$81,621, and authorize the General Manager or designee to sign future agreements in substantially the same form as attached hereto that do not exceed \$100,000.
4. *For Possible Action:* Approve and authorize the General Manager or his designee to sign Amendment No.1 to Grants for Water Conservation and Capital Improvements Agreement GP2105 between the State of Nevada and the District for the Blue Diamond Water System rehabilitation efforts; accept grant funding in the amount of \$3,748,050; and authorize the General Manager or his designee to sign future modifications that do not fiscally impact the District.

BUSINESS AGENDA

5. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between HDR Engineering, Inc., and the District to provide professional design engineering services for the Valley View Campus Central Chiller Plant Project in an amount not to exceed \$131,279.
6. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Westwood Professional Services, Inc., and the District to provide professional engineering design services for the Springs Preserve Cienega Phase II Project for an amount not to exceed \$478,126.
7. *For Possible Action:* Award a contract to construct the Cougar 3090 Zone Reservoir to MMC, Inc., in the amount of \$29,591,757, authorize a change order contingency amount not to exceed \$1,000,000, and authorize the General Manager to sign the construction agreement.
8. *For Possible Action:* Award a contract to construct the Cougar 3090 Zone Reservoir Inlet/Outlet Pipeline to TAB Contractors, Inc., for the amount of \$9,382,905, authorize a change order contingency amount not to exceed \$900,000, and authorize the General Manager to sign the construction agreement.
9. *For Possible Action:* Approve and authorize the General Manager or his designee to sign the Joinder Agreement between SHI International Corp. and the District for utilization of the National Association of the State Purchasing Officers' ValuePoint Software Contract with Microsoft Corporation for volume licensing of software products, cloud services and support in an amount not to exceed \$6,283,300 for the period from August 1, 2022, through July 31, 2025, and authorize the General Manager or his designee to sign associated ministerial agreements necessary to effectuate the Joinder Agreement.

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.