



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

REGULAR MEETING
9:00 A.M. – MARCH 21, 2023

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

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: March 14, 2023

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.

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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@lvwd.com. Public comment received through March 20, 2023, 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 January 3, 2023.

CONSENT AGENDA Items 2 - 19 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 Clark County and the District for the construction of water facilities as part of the CCPW Paradise Road – Harmon Avenue and Sands Avenue Project for an amount not to exceed \$4,047,644.
3. *For Possible Action:* Approve and authorize the President to sign an interlocal agreement between Clark County and the District for installation of water facilities for the Desert Breeze Park Baseball Fields Project.
4. *For Possible Action:* Approve and authorize the General Manager to sign an amendment to the existing agreement between Atkins North America, Inc., and the District to provide professional design engineering and construction support services for the Cougar 3090 Zone Reservoir increasing the existing agreement by \$135,000, resulting in a total amount not to exceed \$2,248,988.

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5. *For Possible Action:* Approve and authorize the General Manager to sign an offer letter from the City of Las Vegas for the purchase of an easement in favor of NV Energy over a portion of the E. Otto Underhill Reservoir site for the fair market value of \$7,505 and authorize the General Manager, or his designee, to sign any ministerial documents necessary to effectuate the transaction.
6. *For Possible Action:* Ratify a joinder agreement between Santex Truck Centers, Ltd., dba Kyrish Truck Centers, and the District to purchase special build trucks in an amount not to exceed \$1,986,000 for the period from the date of award through August 1, 2024, including a 15 percent contingency; authorize the General Manager, or his designee, to renew the agreement pursuant to the Sourcewell contract with a 15 percent contingency for each renewal term; and authorize the General Manager, or his designee, to sign any ministerial documents necessary to effectuate the agreement.
7. *For Possible Action:* Ratify a joinder agreement between McCandless International Trucks, Inc., and the District to purchase special build trucks in an amount not to exceed \$1,215,000 for the period from the date of award through August 1, 2024, and which includes a 15 percent contingency; authorize the General Manager, or his designee, to renew the agreement pursuant to the Sourcewell contract with a 15 percent contingency for each annual renewal term; and authorize the General Manager, or his designee, to sign any ministerial documents necessary to effectuate the agreement.
8. *For Possible Action:* Award a bid for backflow assembly testing to D.R. Backflow Services, LLC, in an amount not to exceed \$660,000, which includes a 25 percent contingency, authorize contract renewals for up to four additional one-year terms with increases of up to 25 percent for each renewal, and authorize the General Manager to sign the purchase agreement.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Isle Inc. and the District to provide professional services related to the development of an asset management strategy and associated strategic asset management plan in an amount not to exceed \$210,500.
10. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Eagle Valley Holdings, LLC, and the District for developer participation in the cost of future infrastructure and authorize the District to receive from Eagle Valley Holdings, LLC, an amount not to exceed \$80,000 for future pressure regulating valve construction.
11. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Kyle Canyon Next And Last Frontier LLC and the District for developer participation in the cost of future infrastructure and authorize the District to receive from Kyle Canyon Next And Last Frontier LLC an amount not to exceed \$80,000 for future pressure regulating valve construction.
12. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Liberty Homes Las Vegas and the District for developer participation in the cost of future infrastructure and authorize the District to receive from Liberty Homes Las Vegas an amount not to exceed \$80,000 for future pressure regulating valve construction.
13. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Ochoa Development Corporation and the District for developer participation in the cost of future infrastructure and authorize the District to receive from Ochoa Development Corporation an amount not to exceed \$80,000 for future pressure regulating valve construction.
14. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Geotechnical & Environmental Services, Inc., and the District to provide professional on-call geotechnical engineering and materials testing services in an amount not to exceed \$250,000, with the option to increase the contract cap up to six times as additional services are needed in the amount of \$250,000 per increase.
15. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Geotechnical & Environmental Services, Inc., and the District to provide professional engineering services for on-call special inspections in an amount not to exceed \$250,000, with the option to increase the contract cap up to six times as additional services are needed in the amount of \$250,000 per increase.
16. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between KCI Technologies, Inc., and the District to provide professional engineering services for on-call subsurface utility investigations in an amount not to exceed \$250,000, with the option to increase the contract cap up to six times as additional services are needed in the amount of \$250,000 per increase.

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17. *For Possible Action:* Reject the bid from Coronet PPE and award a contract for the supply of E-85 fuel to Rebel Oil Company, Inc., in an amount not to exceed \$1,295,088, authorize annual contract renewals for up to five additional one-year terms, and authorize the General Manager, or his designee, to sign the purchase agreement.
18. *For Possible Action:* Award a contract for on-call operations and maintenance support services to Las Vegas Paving Corporation in the amount of \$2,500,000, authorize a change order contingency amount not to exceed of \$250,000, authorize renewal for six additional one-year periods, and authorize the General Manager to sign the construction agreement.
19. *For Possible Action:* Approve and authorize the General Manager to execute assignments and assumptions of professional services agreements between the Southern Nevada Water Authority and Black & Veatch Corporation, in an amount not to exceed \$2,871,799, and the Southern Nevada Water Authority and Total Resource Management Inc., in an amount not to exceed \$5,133,834, to the Las Vegas Valley Water District for the replacement and implementation of new enterprise asset management software.

BUSINESS AGENDA

20. *For Possible Action:* Award a bid for the purchase of small meters and fire hydrant meters to Zenner USA, Inc., in an amount not to exceed \$11,524,627.50, which includes a 25 percent contingency for increases in volume, authorize renewals for up to four additional one-year terms with annual contingency increases of up to 25 percent for each renewal term, and authorize the General Manager to sign the purchase agreement.
21. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Atkins North America, Inc., and the District to provide engineering design services on the South Boulevard 2745 Zone Reservoir and 2975 Zone Pumping Station Project for an amount not to exceed \$3,588,532.
22. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Kimley-Horn and Associates, Inc., and the District to provide professional engineering design services on the South Boulevard 2745 Zone Reservoir Inlet/Outlet Pipeline Project for an amount not to exceed \$2,418,787.
23. *For Possible Action:* Award a contract to construct a reservoir, pumping station, pressure regulating valve, and well equipment to J.A. Tiberti Construction Company, Inc., in the amount of \$51,891,328, authorize a change order contingency amount not to exceed \$1,500,000, authorize a time extension contingency not to exceed 180 days, and authorize the General Manager to sign the construction agreement.
24. *For Possible Action:* Adopt a resolution proposing to borrow money by issuing general obligation bonds, additionally secured by pledged revenues, in the maximum aggregate principal amount of \$230,000,000, making a finding that pledged revenues are sufficient to pay debt service on the bonds, notifying the Clark County Debt Management Commission of the District's proposal, and providing certain details in connection therewith.

COMMENTS BY THE GENERAL PUBLIC

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