



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

REGULAR MEETING
9:00 A.M. – JULY 5, 2017

COMMISSION CHAMBERS
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA
(702) 258-3100

Board of Directors
Mary Beth Scow, President
Steve Sisolak, Vice President
Susan Brager
Larry Brown
Chris Giunchigliani
Marilyn Kirkpatrick
Lawrence Weekly

John J. Entsminger,
General Manager

Date Posted: June 27, 2017

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) 258-3939 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

GRANT SAWYER STATE OFFICE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
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 http://www.lvvw.com/about/board_meetings.html 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) 258-3939 or agendas@lvvw.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 this 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.

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 June 6, 2017.

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 interlocal agreement between the City of Las Vegas and the District for installation of water facilities at the Cimarron Pedestrian Bridge at Summerlin Parkway Project.
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 at the Wigwam Torrey Pines Park Project.
4. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between The Howard Hughes Company, LLC, and the District for design and construction of the 3435 Zone North Pipeline Phase III.

BUSINESS AGENDA

5. *For Possible Action:* Award Bid No. 2346-17, Supply Contract for Motor Control Centers & Switchgear, to Autonomy Technology, Inc., for one year from date of award, and authorize the General Manager or his designee to execute the purchasing agreement and exercise annual renewal options, each with an increase not to exceed 15 percent, for four additional one-year periods.
6. *For Possible Action:* Award Contract No. C1435, Miscellaneous Vaults, Reconstruction and Repair, Phase XX, to TAB Contractors, Inc., authorize a change order contingency, and authorize the General Manager to sign the construction agreement.
7. *For Possible Action:* Award Contract No. C1474, Pavement Replacement Services, Phase I, 2017-2019, to J&J Enterprises Services, Inc., and authorize the General Manager to sign the construction agreement.

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8. *For Possible Action:* Conduct a public hearing, approve a cost-of-living adjustment effective July 1, 2017, and amend the cost-of-living provision with the Collective Bargaining Agreement for employees represented by the Water Employees Association of Nevada.
9. *For Possible Action:* Conduct a public hearing and approve a cost-of-living adjustment for employees represented by the Teamsters Local Union No. 14, effective July 1, 2017.
10. *For Possible Action:* Conduct a public hearing and approve a cost-of-living adjustment for employees represented by the Las Vegas Valley Public Employees Association, effective July 1, 2017.
11. *For Possible Action:* Conduct a public hearing, approve a cost-of-living adjustment effective July 1, 2017, and amend the cost-of-living provision within the Collective Bargaining Agreement for employees represented by the Water Supervisors Association of Nevada.

COMMENTS BY THE GENERAL PUBLIC

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