



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

REGULAR MEETING
9:00 A.M. – MARCH 5, 2024

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: February 27, 2024

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 4, 2024, 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 16, 2024.

CONSENT AGENDA Items 2 - 7 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 General Manager to sign Change Order No. 1 to the contract with J.A. Tiberti Construction Co., Inc., for the construction of a reservoir, pumping station, pressure regulating valve and well equipment increasing the not-to-exceed amount by \$1,502,964 and extending the completion dates by 209 calendar days.
3. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 2 to the contract with Las Vegas Paving Corporation for on-call construction services increasing the not-to-exceed amount by \$10,000,000.
4. *For Possible Action:* Approve and authorize the General Manager to sign Change Order No. 3 to the contract with Acme Underground, Inc., for the construction of an emergency pressure reducing valve station to connect the 3090 Pressure Zone to the 2975 Pressure Zone, extending the final completion date by 100 calendar days.
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 Regional Aquatic Center at Pavilion Pool Project.

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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 installation of water facilities for the Rancho Drive Complete Street Rancho Drive Mesquite Avenue to Sahara Avenue Project.
7. *For Possible Action:* Approve and authorize the General Manager to sign, in substantially the same form as attached hereto, Amendment No. 2 to the Professional Services Agreement between Ralph Appelbaum Associates, Inc., and the District to include additional design and development services for exhibit spaces at the Springs Preserve's OriGen Museum in an amount not to exceed \$1,950,000.

BUSINESS AGENDA

8. *For Possible Action:* Reject the bid from Olympus and Associates, Inc., and award a contract for a potable water tank rehabilitation to Farr Construction Corporation dba Resource Development Company in the amount of \$1,580,110, authorize a change order contingency amount not to exceed \$150,000, and authorize the General Manager to sign the construction contract.
9. *For Possible Action:* Approve and authorize the General Manager to sign an agreement between Liberty Homes Las Vegas LLC and the District for developer participation in the cost of future infrastructure and authorize the District to receive from Liberty Homes Las Vegas LLC an amount not to exceed \$80,000 for future pressure regulating valve construction.
10. *For Information Only:* Receive an update on Southern Nevada's water use and new conservation programs for customers.

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