

**LAS VEGAS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING**

09/04/2007

**APPROVED MINUTES**

Call to Order

09:04 AM

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Commission Chambers  
Clark County Government Center  
500 S. Grand Central Parkway, Las Vegas, Nevada  
(702) 258-3100

**DIRECTORS PRESENT**

Chip Maxfield President, Rory Reid Vice President, Susan Brager, Tom Collins, Chris Giunchigliani,  
Lawrence Weekly, Bruce Woodbury

**DIRECTORS ABSENT**

**STAFF PRESENT**

Patricia Mulroy, Tom Minwegen, Chuck Hauser

**OTHERS PRESENT**

**ITEM NO.**

Unless otherwise indicated, all members present voted in the affirmative.

**1. Approval of Agenda & Minutes**

A motion was made by Director Brager and approved that the agenda for this meeting, and the minutes of the regular meeting of August 21, 2007, be approved.

**CONSENT AGENDA**

**Items 2 - 5 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

A motion was made by Vice President Reid to follow staff's recommendations. The motion was approved.

**BUSINESS AGENDA**

**CONSTRUCTION CONTRACT AWARDS**

**6. Waive the bid irregularity and award Contract No. C1197, Hualapai 3090 Zone South Pipeline, to Las Vegas Paving Corporation, Las Vegas, Nevada, in the amount of \$3,484,500, authorize a change order contingency amount not to exceed \$348,000, and authorize the**

**execution of the contract agreement.**

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

**7. Waive the bid irregularity and award Contract No. C1246, Levi 2745 Zone Reservoir Inlet/Outlet Pipeline and Durango 2860 Zone South Pipeline, Phase III, to Contri Construction Company, Las Vegas, Nevada, in the amount of \$6,210,675, authorize a change order contingency amount not to exceed \$620,000, and authorize the execution of the contract agreement.**

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

**AGREEMENTS**

**8. Approve an agreement between R2H Engineering, Inc., and the District to furnish miscellaneous structural engineering services for two fiscal years, with the option to extend for two additional fiscal years, for an amount not to exceed \$200,000.**

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

**Public Comment**

There were no speakers wishing to be heard.

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 9:07 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, September 18, 2007.

**APPROVED:**

Chip Maxfield, President  
Patricia Mulroy, Secretary

**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.**