

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

09/18/2007

## **APPROVED MINUTES**

Call to Order

09:06 AM

•

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**

Richard Wimmer, 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 September 4, 2007, be approved.

### **CONSENT AGENDA**

**Items 2 - 11 are routine and can be taken in one motion unless a Director requests that an item be taken separately.**

A motion was made by Director Brager to follow staff's recommendations. The motion was approved.

### **BUSINESS AGENDA**

### **CONSTRUCTION CONTRACT AWARDS**

**12. Award Contract No. M0141, Tropical Satellite Facility Site Improvements, to Hardy Construction, Inc., Las Vegas, Nevada, in the amount of \$1,540,286.41, authorize a change order contingency amount not to exceed \$150,000, 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.

**13. Authorize Curtis Excavating, LLC, to withdraw their bid without prejudice and without bid bond forfeiture, and award Contract No. C1210, Miscellaneous Vaults, Reconstruction and Repair, Phase XII, to Tand, Inc., Las Vegas, Nevada, in the amount of \$453,490, authorize a change order contingency amount not to exceed \$45,000, and authorize the execution of the contract agreement.**

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

**14. Waive the bid irregularities and award Contract No. C1183, 2538 Zone and 2420 Zone South Pipeline and Pressure Reducing Station Improvements, to Spiess Construction Company, Inc., Santa Maria, California, in the amount of \$6,918,400, authorize a change order contingency amount not to exceed \$690,000, 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.

#### **ADMINISTRATIVE**

**15. Adopt the 2007 Resolution of Intent to Issue Bonds, proposing the issuance of and authorizing the publication of notices relating to General Obligation (Limited Tax) Water Bonds (additionally secured by pledged revenues) in the principal amount of up to \$300,000,000 for the purpose of financing water projects for the District; providing the manner, form and contents of the notices thereof; authorizing the Finance Director to arrange for the sale of such bonds; providing other matters properly related thereto; and providing the effective date hereof.**

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

**16. Approve an agreement between the U.S. Bureau of Reclamation and the District on behalf of the Searchlight Water System to accept a grant for water system improvements in an amount not to exceed \$52,500.**

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

**17. Authorize the District to commit funds to the Searchlight Water System for critical water system improvements.**

FINAL ACTION: A motion was made by Director Woodbury 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 9:12 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, October 2, 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.**