

A G E N D A
LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
08/07/2007 at 09:00 AM

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

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA

REGIONAL JUSTICE CENTER
200 LEWIS STREET
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA

CITY OF LAS VEGAS, CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

**ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION
BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED.**
ITEM NO.

1. Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the regular meeting of July 17, 2007.

CONSENT AGENDA Items 2 - 12 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

2. Approve Interlocal Agreement No. 112911 between Clark County and the District for the installation of water facilities as part of the Las Vegas Boulevard Median Island Landscape Water Service project.
3. Approve Amendment No. 1 to Construction Agreement No. 112628 between Southern Highlands Development Corporation and the District for the bolstering of a 2635 Pressure Zone pipeline, subject to obtaining revised water plan approval.
4. Approve Amendment No. 1 to the agreement for professional engineering services between Carollo Engineers, A Professional Corporation, and the District for additional engineering services for Contract No. C1095, Bermuda 2538 Zone Pumping Station.
5. Approve Amendment No. 5 to the agreement for professional architectural services between Lucchesi, Galati Architects, Inc., and the District for additional architectural services for Contract No. C1034, Las Vegas Springs Preserve, Desert Living Center and Gardens.
6. Authorize the renewal of Master Agreement 7021438 between the District and Xerox Corporation for the period through August 31, 2008, with the option to renew for two additional one-year periods, and authorize an increase of up to 20% for each of the renewal terms.
7. Consent to the assignment to Modular Space Corporation, of the contract between the District and GE Modular Space for the lease of 11 modular buildings.
8. Accept all construction work required to be performed under Contract No. C1152, Windmill/Tenaya 2745 Zone South Pipeline, Phase II.

9. Accept all construction work required to be performed under Contract No. C1160, Miscellaneous Vaults, Reconstruction and Repair, Phase VI.
10. Approve Change Order No. 8 to Contract No. C1161, Miscellaneous Vaults, Reconstruction and Repair, Phase VII.
11. Reject all bids for Contract No. C1215, Miscellaneous Main Extensions and Water Service Installations, Phase V, and authorize the District to modify the contract scope and re-advertise for bids, or take other action as appropriate.
12. Rescind the Mutual Aid Agreement approved by the Board on June 29, 1995 among the Southern Nevada Water Authority member agencies, and approve a new Mutual Aid Agreement that provides for membership by any Nevada public water or wastewater utility.

BUSINESS AGENDA
AGREEMENTS

13. Approve an agreement between The Kerrington Group and the District for professional software development services, and authorize up to two renewal options for substantially similar work or services at the same compensation amount for each of the renewal terms.
14. Approve an agreement between RBF Consulting and the District to furnish professional engineering services for Contract No. C1244, Frias 2635 Zone Reservoir and 2745 Zone Pumping Station.

ADMINISTRATIVE

15. Appoint an additional member to serve on the Board of Trustees for the Las Vegas Springs Preserve.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC
ON MATTERS UNDER THE JURISDICTION OF THE LAS VEGAS VALLEY WATER DISTRICT.
PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.**