

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
JULY 5, 2017
MINUTES**

CALL TO ORDER 9:00 a.m., Commission Chambers, Clark County Government Center,
500 South Grand Central Parkway, Las Vegas, Nevada

DIRECTORS PRESENT Marilyn Kirkpatrick, President
Steve Sisolak, Vice President
Susan Brager
Larry Brown
James Gibson
Chris Giunchigliani
Lawrence Weekly

STAFF PRESENT John Entsminger, Julie Wilcox, Dave Johnson, Greg Walch, Brian Thomas

OTHERS PRESENT None

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

COMMENTS BY THE GENERAL PUBLIC

For full public comment, visit www.lvvwd.com/apps/agenda/lvvwd/index.cfm

There were no speakers.

ITEM NO.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Giunchigliani to approve the agenda and the minutes from the regular meeting of June 6, 2017. The motion was approved.

Vice President Sisolak welcomed Commissioner James Gibson as the new director to the Las Vegas Valley Water District (LVVWD) Board and noted that the Board of County Commissioners Meeting will take action on an agenda item to appoint Commissioner Marilyn Kirkpatrick as President of the LVVWD Board of Directors at their meeting.

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. 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. 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. 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 for an amount not to exceed \$119,000.**

FINAL ACTION: A motion was made by Director Giunchigliani to approve staff's recommendations. The motion was approved.

BUSINESS AGENDA

- 5. Award Bid No. 2346-17, Supply Contract for Motor Control Centers & Switchgear, to Autonomy Technology, Inc., for an amount not to exceed \$2,449,134 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.**

Director Giunchigliani asked if there was an automatic percentage increase renewal on the one-year contract extensions. Dave Johnson, Deputy General Manager – Engineering/Operations, responded by noting a 15 percent flexibility on purchases to effectuate the Capital Plan.

FINAL ACTION: A motion was made by Vice President Sisolak to award the bid. The motion was approved.

6. **Award Contract No. C1435, Miscellaneous Vaults, Reconstruction and Repair, Phase XX, to TAB Contractors, Inc., for the amount of \$1,374,536, authorize a change order contingency amount not to exceed \$130,000, and authorize the General Manager to sign the construction agreement.**

FINAL ACTION: A motion was made by Vice President Sisolak to award the contract. The motion was approved.

7. **Award Contract No. C1474, Pavement Replacement Services, Phase I, 2017-2019, to J & J Enterprises Services, Inc., for the amount of \$3,120,751.78 and authorize the General Manager to sign the construction agreement.**

FINAL ACTION: A motion was made by Director Giunchigliani to award the contract. The motion was approved.

8. **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 Employees Association of Nevada.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

Director Giunchigliani asked for confirmation that this amendment was good through 2019, to which John Entsminger, General Manager, confirmed the timeline.

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

9. **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.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

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

10. **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.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

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

11. **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.**

President Kirkpatrick opened the public hearing, and as there were no comments from the public, the hearing was closed.

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

COMMENTS BY THE GENERAL PUBLIC

There were no speakers.

Adjournment

There being no further business to come before the board, the meeting adjourned at 9:10 a.m.

**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, Las Vegas, Nevada.**