

**LAS VEGAS VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 1, 2017
MINUTES**

CALL TO ORDER 9:01 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 (present via telephone)
Larry Brown (entered at item #4)
James Gibson
Chris Giunchigliani
Lawrence Weekly

STAFF PRESENT John Entsminger, Julie Wilcox, 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.lvwwd.com/apps/agenda/lvwwd/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 July 5, 2017. The motion was approved.

CONSENT AGENDA Items 2 - 3 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 Washington Las Vegas Wash Park Project.**
- 3. Approve and authorize the General Manager to sign an amendment to the existing agreement between Poggemeyer Design Group, Inc., and the District to provide professional services for Contract No. C1479, 6th Street Waterline Replacement, for an amended amount not to exceed \$123,102.**

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

BUSINESS AGENDA

- 4. Approve and authorize the General Manager to sign an amendment to the existing contract between Dana Kepner Company, Inc., and the District for the purchase of Master Ultrasonic Octave Meters, for an increased amount of \$433,000 per year, and authorize an increase in an amount not to exceed 3 percent for each of the remaining renewal terms.**

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

- 5. Authorize the General Manager to sign a purchase agreement for Bosch Security Replacement Equipment between Intraworks, Inc., and the District for an amount not to exceed \$534,683.06, with the option to renew for four additional one-year periods, and authorize an increase not to exceed 5 percent for each of the renewal terms.**

Director Giunchigliani asked if the security contract pertained to all facilities. John Entsminger, General Manager, stated that was correct and that the Southern Nevada Water Authority will reimburse the District for their portion of the cost.

Vice President Sisolak asked why OfficeMax was non-responsive. Mr. Entsminger said OfficeMax included four exemptions that were not part of the bid package and they were deemed non-responsive.

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FINAL ACTION: A motion was made by Director Giunchigliani to approve staff's recommendations. 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 9:07 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.