



## NOTICE OF PUBLIC MEETING

### Clean Water Coalition (CWC) Management Board

**May 21, 2009 1:00 p.m.**  
**Clean Water Coalition**  
**150 N. Stephanie, Ste. 130**  
**Henderson, Nevada 89074**

**Meeting Inquiries:** Martha Jones, Clean Water Coalition, 319-4433

**This meeting has been properly noticed and posted in the following locations:**

Clean Water Coalition  
150 N. Stephanie Street  
Suite 130  
Henderson, Nevada

<b>Clark County</b>	<b>Las Vegas</b>	<b>Henderson</b>	<b>North Las Vegas</b>
Clark County Library District 833 N. Las Vegas Blvd. Las Vegas, Nevada	Las Vegas City Hall Plaza Special Outside Posting Bulletin Board 400 Stewart Las Vegas, Nevada	City of Henderson Fire Station No. 86 96 Via Antincendio Henderson, Nevada	NLV Library District 2300 Civic Center Drive N. Las Vegas, Nevada
Clark County Water Reclamation District 5857 East Flamingo Road Las Vegas, Nevada	Court Clerk's Office Bulletin Board Las Vegas City Hall Plaza 400 Stewart Las Vegas, Nevada	City of Henderson City Hall 2 posting locations 240 Water Street Henderson, Nevada	City Clerk's Office 2200 Civic Center Drive N. Las Vegas, Nevada
Clark County Government Center 500 S. Grand Central Parkway Las Vegas, Nevada	Las Vegas Senior Citizens Center 450 E. Bonanza Las Vegas, Nevada	Paseo Verde Library 280 S. Green Valley Parkway Henderson, Nevada	NLV Police Department 1301 E. Lake Mead N. Las Vegas, Nevada

**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact Martha Jones at 319-4433 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order.

All items are action items unless otherwise noted.

Public Comments will be invited following the completion of New Business, Item V.

- I. CALL TO ORDER**
- II. CONFIRMATION OF POSTING AND ROLL CALL**
- III. ACCEPTANCE OF AGENDA (with any emergency additions or deletions)**
- IV. APPROVAL OF MINUTES OF 03/24/09**

## **V. NEW BUSINESS**

**CONSENT AGENDA (Items 1-17 are routine and can be taken in one motion, unless a Board Member requests that an item be taken separately)**

- 1. Approval of the Second Amendment to the Agreement with HDR Engineering Inc. to Lower the Agreement Cost Ceilings for Basic and Supplemental Services for the Reach 0 - Effluent Interceptor Design and Bidding Services and the Reach 2 Pipeline Services During Construction**
- 2. Approval of the First Amendment to the Agreement with Kimley-Horn and Associates, Inc. to Lower the Agreement Cost Ceilings for Basic and Supplemental Services for the Wetlands Park Trail Design and Bidding Services, and Services During Construction**
- 3. Approval of the Second Amendment to the Agreement with MWH Americas Inc. to Lower the Agreement Cost Ceilings for Basic and Supplemental Services for the Reach 3 Tunnel and the Boulder Islands Outfall Design and Bidding Services**
- 4. Approval of the First Amendment to the Agreement with the Black & Veatch Corporation to Lower the Agreement Cost Ceilings for Basic and Supplemental Services for the Reach 4 (River Mountains Tunnel No. 3) and the Pressure Reducing/Power Generation Station Design and Bidding Services**
- 5. Approval of the Second Amendment to the Agreement with Westin Engineering Inc. to Lower the Agreement Cost Ceilings for Basic Services for the SCOP SCADA Project**
- 6. Approval of the First Amendment to the Agreement with the J.W. Zunino & Associates, LLC to Lower the Agreement Cost Ceilings for Basic Services for the SCOP Landscape Salvage, Storage, and Restoration Project**
- 7. Approval of the First Amendment to the Agreement with the Black & Veatch Corporation to Increase Agreement Cost Ceilings for Basic and Supplemental Services In Order to Extend the Schedule and to Provide Reach 0 Design and Bidding support for the SCOP Project Lead Design Engineer (LDE)**
- 8. Approval of the First Amendment to the Agreement with the CH2M Hill, Inc to Lower the Agreement Cost Ceilings for Basic and Supplemental Services for the SCOP Project Construction Manager (CM)**

9. **Approval of the First Amendment to the Agreement with Dr. Gregg E. Korbin (PhD) to extend the Schedule for Basic and Supplemental Services with increased total cost for the SCOP Project Senior Review Panel Member**
10. **Approval of the First Amendment to the Agreement with the W.D. Wightman & Company to extend the Schedule for Basic and Supplemental Services at no increase in total cost for the SCOP Project Senior Review Panel Member**
11. **Approval of the First Amendment to the Agreement with Dr. Ronald Franklin Ott (PhD) to extend the Schedule for Basic and Supplemental Services at no increase in total cost for the SCOP Project Senior Review Panel Member**
12. **Approval of the First Amendment to the Agreement with the Dayton & Knight to extend the Schedule for Basic and Supplemental Services at no increase in total cost for the SCOP Project Senior Review Panel Member**
13. **Consider and Approve the Las Vegas Valley Watershed Advisory Committee's (LVVWAC) Regional Water Quality Plan**
14. **Approval of Agreement for Financial Consulting Services with Hobbs, Ong & Associates (CWC Project No. 2009-05)**
15. **Approval of an Interlocal Agreement with Member Agencies to Provide Services to the CWC**
16. **Approval of One-Year Extension of Agreement #2008-13 between CWC and H2Outreach for Public Education and Support Services**
17. **Approval of One-Year Extension of Agreement #2008-15 between CWC and Alpha Communications for Public Education and Support Services**

#### **REGULAR AGENDA**

18. **Conduct a Public Hearing on the Tentative Budget for FY 2009-2010 and Adopt the Tentative Budget as the Final Budget**
19. **SCOP Analysis & Future Funding; possible Board direction to staff**
20. **Role of CWC in Response to the Board Direction at the March 2009 Board Meeting; possible Board direction to staff**

**VI. PUBLIC COMMENT**

**VII. SET NEXT MEETING**

**Set next meeting for the CWC Management Board**

**VIII. ADJOURNMENT**

DATED this 14<sup>th</sup> day of May, 2009

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Chip Maxfield, P.E.  
General Manager  
Clean Water Coalition