

REGIONAL FLOOD CONTROL DISTRICT



AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
TECHNICAL ADVISORY COMMITTEE
FEBRUARY 27, 2020
9:00 A.M.

- Items on the agenda may be taken out of order.
- The Regional Flood Control District Technical Advisory Committee may combine two or more agenda items for consideration.
- The Regional Flood Control District Technical Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

I. Call to Order

1. Comments By the General Public

This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Regional Flood Control District Technical Advisory Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments By the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please **spell** your last name for the record. If any member of the Regional Flood Control District Technical Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Technical Advisory Committee by majority vote.

2. Action to approve the agenda with deletion of any items (*For possible action*)

a. Action to elect a Vice-Chair (*For possible action*)

3. Action to approve the minutes of the January 30, 2020 meeting (*For possible action*)

II. Administration

4. Action to accept the financial reports (*For possible action*)

5. Action to adopt amendments to the Ten-Year Construction Program (*For possible action*)
6. Action to accept the fifth amendment to the final accounting report and project closeout for the following project (*For possible action*):
 - Tropicana Wash at Swenson Street (construction) – CLA10G12
7. Action to accept the final accounting reports and project closeouts for the following projects (*For possible action*):
 - Pittman, Horizon Ridge Detention Basin (design) – HEN05E09
 - Horizon Ridge Detention Basin (construction) – HEN05G16
8. Receive the Maintenance Work Program Second Quarter Fiscal Year 2019-2020 Status Reports as submitted by the entities
9. Action to approve the fourth amendment to the professional services agreement with Briscoe Ivester & Bazel LLP to provide legal consulting services to increase funding regarding the National Pollutant Discharge Elimination System (*For possible action*)

III. Design and Construction

10. Action to approve the first supplemental interlocal contract for design to increase funding for Wagon Trail Channel – Sunset Road to Teco Avenue – Clark County (*For possible action*)
11. Silverado Ranch Detention Basin, Collection & Outfall – Clark County (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction
12. Action to approve the interlocal contract for design for Duck Creek Haven Street Storm Drain – Clark County (*For possible action*)
13. Action to approve the first supplemental interlocal contract for design to increase funding, add a line item for entity labor costs and extend the project completion date for LVW – Moccasin, Skye Canyon Park to Upper LVW – City of Las Vegas (*For possible action*)

IV. Design and Construction

14. Discussion on the development of an Asset Management Program

15. **Comments By the General Public**

A period devoted to comments by the general public about matters relevant to the Regional Flood Control District Technical Advisory Committee jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please **spell** your last name for the record. If any member of the Regional Flood Control District Technical Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Technical Advisory Committee by majority vote. All comments by speakers should be relevant to the Regional Flood Control District Technical Advisory Committee action and jurisdiction.