

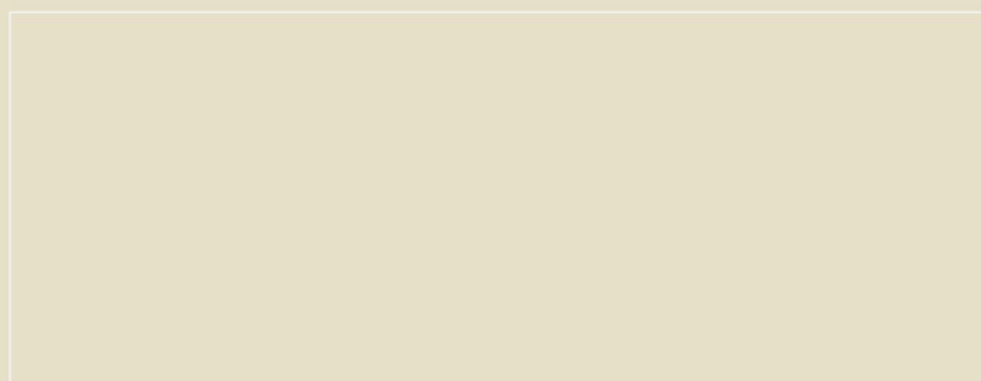


OFFICIAL PUBLICATION OF THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY

REGULAR MEETING OF THE  
**LVCCD Committee**



THURSDAY, SEPTEMBER 6, 2018 • LAS VEGAS CONVENTION CENTER



LVCAV.COM



## Board of Directors



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President and CEO  
Las Vegas Metro  
Chamber of Commerce



**MAURICE WOODEN**

President  
Wynn and Encore



**NOTICE OF PUBLIC MEETING/HEARING**  
**LAS VEGAS CONVENTION CENTER DISTRICT**  
**COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 6, 2018**  
**3:00 P.M.**

**Las Vegas Convention Center – Board Room**  
**3150 Paradise Road**  
**Las Vegas, Nevada 89109**

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**LAS VEGAS CONVENTION CENTER DISTRICT (LVCCD) COMMITTEE MEMBERS**

**Mr. Chuck Bowling, Chair**  
**Commissioner Larry Brown, Vice Chair**  
Mayor Carolyn Goodman  
Mr. Tom Jenkin  
Mayor John Lee  
Councilman John Marz

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THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Convention and Visitors Authority (LVCVA) – 1<sup>st</sup> Floor Administration Offices  
3150 Paradise Road, Las Vegas, NV 89109

City Hall, City of Las Vegas  
495 South Main Street, Las Vegas, NV 89101

Clark County Government Center  
500 South Grand Central Parkway, Las Vegas, NV 89155

Clark County Law Library  
309 South 3<sup>rd</sup> Street, Las Vegas, NV 89101

Grant Sawyer State Office Building  
555 E Washington Avenue, Las Vegas, NV 89101

LVCVA Website: [www.lvcva.com/agenda](http://www.lvcva.com/agenda)  
Nevada Public Notice Website: <https://notice.nv.gov/>

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*ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE COMMITTEE,  
UNLESS STATED OTHERWISE.  
ITEMS MAY BE TAKEN OUT OF ORDER.  
ITEMS MAY BE COMBINED FOR CONSIDERATION.  
ITEMS MAY BE REMOVED FROM THE AGENDA OR DELAYED AT ANY TIME.*

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**AGENDA**

**OPENING CEREMONIES**

Call to Order

Pledge of Allegiance



## **COMMENTS FROM THE FLOOR BY THE PUBLIC**

Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH AND MUST PERTAIN TO AGENDA ITEMS ON THIS AGENDA.

## **APPROVAL OF AGENDA AND MINUTES**

Approval of, including in this Agenda, the consideration of tabled and/or reconsideration items.  
For possible action.

Approval of this Agenda after adding emergency items/deleting items.  
For possible action.

Approval of the Minutes from the April 9, 2018, LVCCD Committee Meeting.  
For possible action.

## **STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION**

A. **Las Vegas Convention Center District Phase Two Quality Assurance Agreement for Materials Testing and Special Inspections of Civil and Building Structures Services Within the Building Footprint**

Staff is requesting the LVCCD Committee recommend to the Board of Directors to: 1) Approve the Nova Geotechnical and Inspection Services, LLC. contract to the LVCVA Professional Services Agreement Contract No. 19-4533 for an amount not to exceed \$10,748,985 to provide Quality Assurance Agreement (QAA) Material Testing and Special Inspections Services for the construction of the LVCC District Phase Two Expansion Project; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorize any residual unexpended balances from the Agreement to revert to available LVCCD funds.

For possible action.

B. **Las Vegas Convention Center District Phase Two Quality Assurance Agreement for Materials Testing and Special Inspections of Civil Site Services (Non-Building Footprint)**

Staff is requesting the LVCCD Committee recommend to the Board of Directors to: 1) Approve the Construction Testing Services, LLC. contract to the LVCVA Professional Services Agreement Contract No. 19-4536 for an amount not to exceed \$2,128,749 to provide Quality Assurance Agreement (QAA) Material Testing and Special Inspections Services for the construction of the LVCC District Phase Two Expansion Project; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorize any residual unexpended balances from the Agreement to revert to available LVCCD funds.

For possible action.

C. **Las Vegas Convention Center District Phase Two Turner Martin-Harris Joint Venture Construction Manager at Risk Construction Services and Guaranteed Maximum Price**

Staff is requesting the LVCCD Committee receive a presentation and consider a recommendation to the Board of Directors: 1) For the construction services and Guaranteed Maximum Price (GMP) with Turner Martin-Harris Joint Venture (TMH) Construction Manager at Risk (CMAR) for the LVCC District Phase Two Expansion project; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorize any residual unexpended balances from the Agreement to revert to available LVCCD funds.

For possible action.

### **SET NEXT MEETING DATE**

*The next Las Vegas Convention Center District Committee meeting will be at the call of the Chair.*

### **DIRECTORS' RECOGNITION**

### **COMMENTS FROM THE FLOOR BY THE PUBLIC**

Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee at this time, please step up to the podium, clearly state your name, and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

### **ADJOURNMENT**

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Board of Directors' minutes must be flat, unfolded, on paper of standard quality, and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The LVCVA will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board of Directors may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).

Board of Directors' meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the Customer Safety Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Christal Harrison in the Board Office at: 702-892-7522.

Members of the Board may participate in this meeting via telephone conference call. The general public may listen to the conference call at the above-referenced meeting location.

For information or questions regarding this agenda please contact:  
Christal Harrison, Assistant to the Board of Directors  
3150 Paradise Road, Las Vegas, Nevada 89109  
702-892-7522 or [charrison@lvcva.com](mailto:charrison@lvcva.com)

**MINUTES**

Las Vegas Convention Center District Committee

April 9, 2018



**Las Vegas Convention Center District  
Committee Meeting  
April 9, 2018  
Minutes**

The Las Vegas Convention Center District (LVCCD) Committee of the Board of Directors of the Las Vegas Convention and Visitors Authority (LVCVA) was held on April 9, 2018, at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, Nevada 89109. This meeting was properly noticed and posted in compliance with the Nevada Open Meeting Law.

**Las Vegas Convention Center District Committee Members:**

*Present unless otherwise noted.*

- Mr. Chuck Bowling, Chair**
- Commissioner Larry Brown, Vice Chair**
- Mayor Carolyn Goodman
- Mr. Tom Jenkin.....absent
- Mayor John Lee
- Mr. John Marz

LVCVA Executive Staff in Attendance

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- Rossi Ralenkotter, CEO
  - Steve Hill, President/COO
  - Luke Puschnig, Esq., CEM, Legal Counsel
  - Ed Finger, Chief Financial Officer
  - Jacqueline Peterson, Chief Communications & Public Affairs Officer
  - Cathy Tull, Chief Marketing Officer
  - Terry Jicinsky, Senior Vice President of Operations
  - Terry Miller, LVCVA Owner’s Representative
- 

**OPENING CEREMONIES – CALL TO ORDER**

Chair Chuck Bowling called the meeting to order at 11:00 a.m.

**FLAG SALUTE** The Pledge of Allegiance was performed.

**COMMENTS FROM THE FLOOR BY THE PUBLIC**

There were no comments from the floor by the public.

**APPROVAL OF AGENDA AND MINUTES**

**APPROVAL OF THE AGENDA AND MINUTES** Vice Chair Larry Brown moved and it was carried by unanimous vote of the voting members present, to approve the April 9, 2018, LVCCD Committee Meeting agenda and the March 1, 2018, LVCCD Committee Meeting minutes.

**STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION**

Rossi Ralenkotter, Chief Executive Officer, expressed his appreciation to the LVCCD Committee and Oversight Panel for Convention Facilities in Clark County.

Steve Hill, President/COO, introduced the items on the agenda.

ITEM A. **Las Vegas Convention Center District Phase Two LVCVA CEO and President/COO Approval Authority**

Terry Jicinsky, Senior Vice President of Operations, requested the LVCCD Committee recommend to the Board of Directors to: 1) Authorize an increase of approval authority for the LVCVA Chief Executive Officer (CEO) to \$1M per contract procurement transaction associated with the LVCC District Phase Two Expansion and Phase Three Renovation projects; and 2) Authorize the CEO to delegate approval authority to the President/Chief Operating Officer (COO) for the same.

Member John Lee entered the meeting at 11:04 a.m.

Chair Chuck Bowling emphasized the role of the LVCCD Committee in reviewing items prior to presentation to the full Board of Directors. Chair Bowling discussed the importance of maintaining a sense of urgency during the LVCCD expansion and renovation project, expressed his support of the item, and requested that the signature of the Chief Financial Officer be included in the approval authority of items in addition to the CEO and President/COO for the purpose of transparency.

**Member Carolyn Goodman moved and it was carried by unanimous vote of the voting members present to recommend to the Board of Directors to: 1) Authorize an increase of approval authority for the LVCVA Chief Executive Officer (CEO) to \$1M per contract procurement transaction associated with the LVCC District Phase Two Expansion and Phase Three Renovation projects; and 2) Authorize the CEO to delegate approval authority to the President/Chief Operating Officer (COO) for the same, with the addition of the signature approval of the Chief Financial Officer (CFO) for any contract approved under this delegation.**

ITEM B. **Las Vegas Convention Center District Phase Two Design Status Presentation**

Mr. Jicinsky facilitated a presentation of the design status for the Phase Two Expansion project.

Mr. Hill stated that the design presented was a preliminary design and the presentation would be an "update of the process."

Rob Svedberg, Tvsdesign, delivered a PowerPoint presentation of the schematic design phase of the LVCCD expansion and renovation project.

Member Carolyn Goodman inquired about connectivity throughout the Las Vegas Convention Center (LVCC), as well as access from the Las Vegas Strip (Strip). Mr. Svedberg explained the intermodal transportation circulating the LVCC campus, the impact of convention traffic on the Strip in relation to various entry points on the campus, as well as the proposed people mover in the design. Member Goodman stressed the importance of connectivity on campus, to which Mr. Svedberg elaborated on breakout spaces and interactive experiences that "enliven the experience" of moving throughout campus. Member Goodman suggested a backup plan be in place in case the people mover needs maintenance or is not functioning properly.

Member John Marz inquired about a traffic flow study on the Strip relating to the various projects, to which Mr. Svedberg answered that the study was currently underway. Mr. Svedberg added that there would be less convention traffic on the Strip compared to the traffic activity brought by the former Riviera Hotel & Casino.

Member John Lee noted the presence of Hyperloop One in North Las Vegas and its potential significance in the future.



Bill Ham, Chair of the Oversight Panel for Convention Facilities in Clark County, suggested the use of in-depth computer modeling of the multiple modes of transportation around the LVCC for a true analysis of traffic relating to the project.

Mr. Hill emphasized the importance of connectivity on campus, the inclusion of a people mover in Phase Three of the LVCCD project, and explained that the proposed design of the people mover was still in its conceptual phase. Mr. Hill also discussed the incorporation of neon in the building design as branding for Las Vegas and noted that the colors presented in the design would be altered throughout the process.

Mr. Ralenkotter discussed transportation in Las Vegas relating to the movement of convention attendees, the extending of the monorail, increased pedestrian traffic, wayfinding throughout the LVCC, and the people mover on campus. Mr. Ralenkotter noted the importance of community collaboration on transportation issues.

Member Goodman asked if McCarran International Airport was involved in transportation discussions, to which Mr. Ralenkotter confirmed that McCarran was among various entities collaborating on the future of transportation in Las Vegas. Member Goodman stressed the importance of involving McCarran in any transportation plans or discussions.

Member Lee noted the problematic transportation system in Southern Nevada and inquired about future transportation plans in the destination. Mr. Ralenkotter discussed the work of the Transportation Steering Committee domestically and locally, the transportation study of the Regional Transportation Commission of Southern Nevada (RTC), the need for intermodal movement of visitors in the destination, and the importance of community collaboration for the future of transportation in Southern Nevada. Member Lee asked Mr. Ralenkotter where the leadership begins, to which Mr. Ralenkotter explained that the leadership would be the collective efforts of the Nevada Department of Transportation (NDOT) and RTC, with input from the hotel industry and local governments.

Vice Chair Larry Brown asked if pedestrian walk time had been surveyed, to which Mr. Jicinsky answered that the surveys specify how visitors travel to the LVCC, but not specifically pedestrian walk time. Mr. Svedberg also suggested that congestion impacts the desirability or tolerance of walking. Vice Chair Brown stated that he was interested specifically in walking tolerance on campus, to which Mr. Svedberg explained how the people mover could facilitate movement throughout campus. Mr. Ralenkotter elaborated on the purpose of the people mover on campus in relation to movement from one side of the campus to the other, as well as throughout a single trade show.

Chair Chuck Bowling thanked Mr. Svedberg and staff for the presentation, stressed the importance of creating a world class facility, expressed his excitement for the project and future presentations, and thanked Mr. Ralenkotter and staff for their work over the past several years.

This was an information item. Not an action item.

#### **SET NEXT MEETING DATE**

*The next LVCCD Committee Meeting will be at the call of the Chair.*

#### **DIRECTORS' RECOGNITION**

There were no comments from the Directors.

#### **COMMENTS FROM THE FLOOR BY THE PUBLIC**

Aleta Dupree discussed the importance of disability and diversity, wayfinding throughout the LVCC, and Leadership in Energy and Environmental Design (LEED) certification.

**ADJOURNMENT**

Chair Chuck Bowling adjourned the meeting at 11:57 a.m.

Respectfully submitted,

Date Approved: September 6, 2018


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Christal Harrison  
Assistant to the Board of Directors

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Chuck Bowling  
LVCCD Committee Chair

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY  
LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE MEETING  
AGENDA DOCUMENTATION**

<b>MEETING DATE:</b>	<b>SEPTEMBER 6, 2018</b>	<b>ITEM A</b>
<b>TO:</b>	<b>LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE</b>	
<b>FROM:</b>	<b>TERRY JICINSKY SENIOR VICE PRESIDENT OF OPERATIONS</b>	
<b>SUBJECT:</b>	<b>LAS VEGAS CONVENTION CENTER DISTRICT PHASE TWO QUALITY ASSURANCE AGREEMENT FOR MATERIALS TESTING AND SPECIAL INSPECTIONS OF CIVIL AND BUILDING STRUCTURES SERVICES WITHIN THE BUILDING FOOTPRINT</b>	

**RECOMMENDATION**

Staff is requesting the Las Vegas Convention Center District (LVCCD) Committee recommend to the Board of Directors to: 1) Approve the Nova Geotechnical and Inspection Services, LLC. contract to the LVCVA Professional Services Agreement Contract No. 19-4533 for an amount not to exceed \$10,748,985 to provide Quality Assurance Agreement (QAA) Material Testing and Special Inspections Services for the construction of the LVCC District Phase Two Expansion Project; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorize any residual unexpended balances from the Agreement to revert to available LVCCD funds.

For possible action.

**FISCAL IMPACT**

FY 2019:	\$ 5,000,000	Estimated expenditure
FY 2020:	\$ 5,000,000	Estimated expenditure
FY 2021:	\$ 748,985	Estimated expenditure

<b>COMMITTEE ACTION:</b>	
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**STEVE HILL  
CEO/PRESIDENT**

**PURPOSE AND BACKGROUND**

This request is for approval of a contract for a not to exceed fee of Ten Million Seven Hundred Forty-Eight Thousand Nine Hundred Eighty-Five Dollars (\$10,748,985) for final QAA Material Testing and Special Inspections Services associated with the LVCC District Phase Two Expansion Project.

On June 25, 2018, the LVCVA's owner representative, Cordell Corporation (Cordell), publicly advertised for interested firms to submit Statements of Qualifications to provide QAA Material Testing and Special Inspections Services for the LVCC District Phase Two Expansion project. Seven responses were received prior to the deadline of July 17, 2018.

Las Vegas Convention and Visitors Authority  
Las Vegas Convention Center District Committee Meeting  
Agenda Documentation

Meeting Date: September 6, 2018

Subject: Las Vegas Convention Center District Phase Two  
Quality Assurance Agreement for Materials Testing and Special  
Inspections of Civil and Building Structures Services within the Building  
Footprint

After review and consideration of the qualifications by the LVCVA's Evaluation Team (LVCVA staff), it was determined that Nova Geotechnical and Inspection Services, LLC was the most responsive and qualified firm to provide the services to the LVCVA for the LVCC District Phase Two Expansion Project.

As the project moves into the construction phase, material testing and special inspections for the building and its components are required to verify the compliance of construction with the design, engineering and required codes of the project. Detailed scope and schedule for the QAA material testing and special inspections services have been developed with input from the professionals contracted to design the building and with regard to regulatory requirements as part of the permitting process for design and construction of a project in Clark County.


The scope of work includes the following for testing and inspections:

- Oversight of Geotechnical recommendations
- Structural fill, grading, soils and pad certification
- Reinforced-Concrete on grade and elevated
- Drilled pier foundations
- Structural masonry
- Structural steel
- Exterior insulation finishing system
- Fire-resistive penetrations and joints
- Floor flatness and floor levelness
- Epoxy and mechanical anchors
- Spray applied fireproofing and intumescent paint fireproofing
- Final reports for governing jurisdictions
- Project coordination with Owner Representative, Contractor and Design Team during Construction

Compensation for the services as indicated in the proposal shall be an amount not to exceed **Nine Million Six Hundred Eighty-Eight Thousand Two Hundred Fifty Dollars** (\$9,688,250) for the scope of work identified and an Owner Special Discretionary Allowance of **One Million Sixty Thousand Seven Hundred Thirty-Five Dollars** (\$1,060,735) (10.9%) to be incurred as approved by the LVCVA and as described in the contract.

This contract shall be a total not to exceed fee of **Ten Million Seven Hundred Forty-Eight Thousand Nine Hundred Eighty-Five Dollars** (\$10,748,985).

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY  
LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE MEETING  
AGENDA DOCUMENTATION**

<b>MEETING DATE:</b>	<b>SEPTEMBER 6, 2018</b>	<b>ITEM B</b>
<b>TO:</b>	<b>LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE</b>	
<b>FROM:</b>	<b>TERRY JICINSKY SENIOR VICE PRESIDENT OF OPERATIONS</b>	
<b>SUBJECT:</b>	<b>LAS VEGAS CONVENTION CENTER DISTRICT PHASE TWO QUALITY ASSURANCE AGREEMENT FOR MATERIALS TESTING AND SPECIAL INSPECTIONS OF CIVIL SITE SERVICES (NON-BUILDING FOOTPRINT)</b>	

**RECOMMENDATION**

Staff is requesting the Las Vegas Convention Center District (LVCCD) Committee recommend to the Board of Directors to: 1) Approve the Construction Testing Services, LLC. contract to the LVCVA Professional Services Agreement Contract No. 19-4536 for an amount not to exceed \$2,128,749 to provide Quality Assurance Agreement (QAA) Material Testing and Special Inspections Services for the construction of the LVCC District Phase Two Expansion Project; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorize any residual unexpended balances from the Agreement to revert to available LVCCD funds.

For possible action.

**FISCAL IMPACT**

FY 2019:	\$ 700,000	Estimated expenditure
FY 2020:	\$ 900,000	Estimated expenditure
FY 2021:	\$ 528,749	Estimated expenditure

<b>COMMITTEE ACTION:</b>	
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**STEVE HILL  
CEO/PRESIDENT**

**PURPOSE AND BACKGROUND**

This request is for approval of a contract for a not to exceed fee of Two Million One Hundred Twenty-Eight Thousand Seven Hundred Forty-Nine Dollars (\$2,128,749) for final QAA Material Testing and Special Inspections Services associated with the LVCC District Phase Two Expansion Project.

On June 25, 2018, the LVCVA's owner representative, Cordell Corporation (Cordell) publicly advertised for interested firms to submit Statements of Qualifications to provide QAA Material Testing and Special Inspections Services for the LVCC District Phase Two Expansion project. Seven responses were received prior to the deadline of July 17, 2018.



Las Vegas Convention and Visitors Authority  
Las Vegas Convention Center District Committee Meeting  
Agenda Documentation  
Meeting Date: September 6, 2018  
Subject: Las Vegas Convention Center District Phase Two  
Quality Assurance Agreement for Materials Testing and Special  
Inspections of Civil Site Services (Non-Building Footprint)

After review and consideration of the qualifications by the LVCVA's Evaluation Team (LVCVA staff), it was determined that Construction Testing Services, LLC was the most responsive and qualified firm to provide the services to the LVCVA for the LVCC District Phase Two Expansion Project.

As the project moves into the construction phase, material testing and special inspections for civil site services are required to verify the compliance of construction with the design, engineering and required codes of the project. Detailed scope and schedule for the QAA material testing and special inspections services have been developed with input from the professionals contracted to design the building and with regard to regulatory requirements as part of the permitting process for design and construction of a project in Clark County.


The scope of work includes the following for testing and inspections:

- Oversight of Geotechnical recommendations
- Structural fill, grading, soils and certification
- Reinforced-Concrete on grade
- Masonry
- Structural steel
- Final reports for governing jurisdictions
- Project coordination with Owner Representative, Contractor and Design Team during Construction

Compensation for the services as indicated in the proposal shall be an amount not to exceed **One Million Seven Hundred Sixty Thousand Two Hundred Fifty-Nine Dollars** (\$1,760,259) for the scope of work identified and an alternate for site construction of the Kishner Property of **One Hundred Sixty-One Thousand Six Hundred Ten Dollars** (\$161,610) and an Owner Special Discretionary Allowance of **Two Hundred Six Thousand Eight Hundred Eighty Dollars** (\$206,880) (10.7%) to be incurred as approved by the LVCVA and as described in the contract.

This contract shall be a total not to exceed fee of **Two Million One Hundred Twenty-Eight Thousand Seven Hundred Forty-Nine Dollars** (\$2,128,749).

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY  
LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE MEETING  
AGENDA DOCUMENTATION**

<b>MEETING DATE:</b>	<b>SEPTEMBER 6, 2018</b>	<b>ITEM C</b>
<b>TO:</b>	<b>LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE</b>	
<b>FROM:</b>	<b>TERRY JICINSKY SENIOR VICE PRESIDENT OF OPERATIONS</b>	
<b>SUBJECT:</b>	<b>LAS VEGAS CONVENTION CENTER DISTRICT PHASE TWO TURNER MARTIN-HARRIS JOINT VENTURE CONSTRUCTION MANAGER AT RISK CONSTRUCTION SERVICES AND GUARANTEED MAXIMUM PRICE</b>	

**RECOMMENDATION**

Staff is requesting the Las Vegas Convention Center District (LVCCD) Committee receive a presentation and consider a recommendation to the Board of Directors: 1) For the construction services and Guaranteed Maximum Price (GMP) with Turner Martin-Harris Joint Venture (TMH) Construction Manager at Risk (CMAR) for the LVCC District Phase Two Expansion project; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorize any residual unexpended balances from the Agreement to revert to available LVCCD funds.

For possible action.

**FISCAL IMPACT**

FY 2019-2021: TBD

<b>COMMITTEE ACTION:</b>	
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**STEVE HILL  
CEO/PRESIDENT**

**PURPOSE AND BACKGROUND**

On June 13, 2017, the LVCVA Board of Directors approved the Governor's Oversight Panel's recommended LVCC District Plan which included direction to pursue a CMAR delivery method for the construction of the LVCC District Phase Two Expansion Project.

This request is for the Board of Directors to receive a Guaranteed Maximum Price (GMP) status report from the CMAR for construction services.

Las Vegas Convention and Visitors Authority  
Las Vegas Convention Center District Committee Meeting  
Agenda Documentation

Meeting Date: September 6, 2018

Subject: Las Vegas Convention Center District Phase Two  
Turner Martin-Harris Joint Venture Construction Manager at Risk  
Construction Services and Guaranteed Maximum Price

As set forth in the TMH CMAR contract, the GMP for the construction of LVCC District Phase Two Expansion project has been developed during the preconstruction phase of the project. Details of the GMP will be presented to the Las Vegas Convention Center District Committee.

# Meeting Schedule



If you would like to receive the agendas for the board of directors meetings, please contact Crystal Harrison, assistant to the board of directors, at: 702-892-7522; fax 702-892-7515; or [charrison@lvcva.com](mailto:charrison@lvcva.com).

## January

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
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## April

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## July

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## October

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28	29	30	31			

## February

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## May

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20	21	22	23	24	25	26
27	28	29	30	31		

## August

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## November

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18	19	20	21	22	23	24
25	26	27	28	29	30	

## March

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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## June

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17	18	19	20	21	22	23
24	25	26	27	28	29	30

## September

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### REGULAR MEETINGS

- January 9
- February 13
- March 13
- April 10
- May 8
- June 12
- July 10
- August 14
- September 11
- October 9
- November 13
- December 11

### COMMITTEE MEETINGS

- Marketing Committee Meeting – February 9
- Policy Committee Meeting – February 13
- Compensation Committee Meeting – February 13
- Audit Committee Meeting – February 27
- LVCCD Committee – March 1
- LVCCD Committee/Oversight Panel – April 9
- Audit Committee Meeting – April 25
- Compensation Committee – August 14
- LVCCD Committee/Oversight Panel – September 6
- Marketing Committee Meeting – September 27
- Audit Committee Meeting – October 24

Public Hearing on the Budget – May 24

- Regular meetings of the Las Vegas Convention and Visitors Authority (LVCVA) Board of Directors are scheduled for the second Tuesday of each month at 9 a.m., or at the call of the Chair.
- All Board of Directors meetings of the LVCVA are open to the general public.
- Committee meetings may be rescheduled or canceled. Committee meeting dates and/or locations are held at the call of the Committee Chair.
- Agendas and approved minutes of the Board of Directors meetings are posted on the LVCVA website at: [www.lvcva.com/agenda](http://www.lvcva.com/agenda).
- Most meetings are held at the Las Vegas Convention Center in the Board Room at 3150 Paradise Road, Las Vegas, Nevada 89109. Locations of meetings are subject to change.



## COMMITTEES OF THE LVCVA BOARD OF DIRECTORS

### AUDIT COMMITTEE

**Mr. Bill Noonan - Chair**

**Mr. Gregory Lee - Vice Chair**

Councilwoman Michele Fiore

Mayor Pro Tem Peggy Leavitt

Councilman George Rapson

Ms. Mary Beth Sewald

Commissioner Lawrence Weekly

### COMPENSATION COMMITTEE

**Mr. Maurice Wooden - Chair**

**Ms. Mary Beth Sewald - Vice Chair**

Mr. Chuck Bowling

Commissioner Larry Brown

Mr. Tom Jenkin

Mr. Bill Noonan

Commissioner Lawrence Weekly

### POLICY COMMITTEE

**Mayor Pro Tem Peggy Leavitt - Chair**

**Councilman George Rapson - Vice Chair**

Councilwoman Michele Fiore

Mayor Carolyn Goodman

Mayor John Lee

Mr. Gregory Lee

Mr. Bill Noonan

### LAS VEGAS CONVENTION CENTER

#### DISTRICT COMMITTEE

**Mr. Chuck Bowling - Chair**

**Commissioner Larry Brown - Vice Chair**

Mayor Carolyn Goodman

Mr. Tom Jenkin

Mayor John Lee

Councilman John Marz

### MARKETING COMMITTEE

**Councilman John Marz - Chair**

**Mr. Gregory Lee - Vice Chair**

Mr. Tom Jenkin

Commissioner Lawrence Weekly

Mr. Maurice Wooden

### LVCVA REPRESENTATIVE ON THE LAS VEGAS EVENTS BOARD OF DIRECTORS

Commissioner Larry Brown

Mayor Carolyn Goodman

