



**Las Vegas Convention Center District  
Committee Meeting  
May 8, 2019  
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 May 8, 2019, 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
- Mayor Pro Tem Pamela Goynes-Brown
- Mr. Tom Jenkin.....absent
- Councilman John Marz

LVCVA Executive Staff in Attendance

- Steve Hill, CEO/President
- Luke Puschnig, Esq., CEM, Legal Counsel
- Ed Finger, Chief Financial Officer
- Brian Yost, Chief Operating Officer
- Barbara Bolender, Chief People 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 3:09 p.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 May 8, 2019, LVCCD Committee Meeting agenda and the April 1, 2019, LVCCD Committee Meeting minutes.**

Member Carolyn Goodman entered the meeting at 3:11 p.m.

**STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION**

ITEM A. **LVCCD Charter Review and Evaluation**

Steve Hill, Chief Executive Officer (CEO)/President, thanked the Committee members for their presence and outlined the agenda for the Committee meeting.

Chair Chuck Bowling clarified the annual review of the Committee Charter.

Terry Jicinsky, Senior Vice President of Operations, delivered a PowerPoint presentation outlining the structure and organization of the LVCCD Committee and the LVCCD Committee Charter responsibilities.

Mr. Jicinsky requested that the LVCCD Committee review its Charter and evaluate the Committee's performance pursuant to the Charter. The Committee reviewed its performance over the last year.

Chair Bowling reiterated to Member Pamela Goynes-Brown the establishment of the LVCCD Committee and emphasized the importance of the LVCCD Committee's responsibility, and discussed the benefit of the Oversight Panel for Convention Facilities in Clark County's input in the development of the LVCCD project.

**Member Carolyn Goodman moved, and it was carried by unanimous vote of the voting members present, that the LVCCD Committee recommend to the Board of Directors no changes to the LVCCD Committee Charter.**

ITEM B. **Las Vegas Convention Center District Phase Three Pre-Construction and Construction Services Contract NO. 19-4572**

Mr. Jicinsky requested that the LVCCD Committee consider recommending to the Board of Directors: 1) Approval of the expenditure of a fixed fee amount of \$3,503,030 for pre-construction services and approval of the Martin-Harris/Turner, Joint Venture contract for the Las Vegas Convention Center (LVCC) District Phase Three Renovation project (the Project); 2) Authorizing the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorizing any residual unexpended balances to revert to available LVCCD funds.

Fiscal Impact

FY 2019	\$ 503,030	Estimated expenditure
FY 2020	\$3,000,000	Estimated expenditure

Terry Miller, LVCVA Owner's Representative, delivered a PowerPoint presentation on the phased approach to the LVCC District program, the Phase Three Renovation approval process and construction method, and outlined the selection process for the Construction Manager for the Phase Three Renovation.

Chair Bowling thanked Mr. Miller for the presentation, discussed the benefits of the changed name for the Construction Manager, and emphasized the significance of Phase Three Renovation, and discussed the importance of maintaining the building customers' needs during construction of the Phase Three Renovation.

**Member Carolyn Goodman moved and it was carried by unanimous vote of the voting members present that the LVCCD Committee recommend to the Board of Directors: Approval of the expenditure of a fixed fee amount of \$3,503,030 for pre-construction services and approval of the Martin-Harris/Turner, Joint Venture contract for the Las Vegas Convention Center (LVCC) District Phase Three Renovation project (the Project); 2) Authorizing the LVCVA CEO/President, or his designee, to execute the contract documents; and 3) Authorizing any residual unexpended balances to revert to available LVCCD funds.**

**SET NEXT MEETING DATE**

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

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### **DIRECTORS' RECOGNITION**

Member Goodman inquired about the fairness of the change order percentages in the event of an unforeseen circumstance underneath the South Hall. Mr. Miller answered that the change order percentages are fair and explained the Construction Manager has started a process of implementing a ground penetrating radar underneath the South Hall, and emphasized the importance of investigating the soil in the South Hall to help mitigate unforeseen circumstances, and outlined that the cost of the management of the Project is what is most volatile.

Member Goodman asked if soil testing will be completed underneath the South Hall and if the Committee would be updated on the findings from the testing. Mr. Jicinsky clarified the soil testing and remediation of the existing facility has been ongoing for a couple of decades, and stated that during the pre-construction phase of the Project there will need to be more soil testing completed. Member Goodman asked if staff would report back to the Committee of any significant findings, to which Mr. Jicinsky stated that if the findings are within the budget that was approved by the Committee, the project team can continue to move forward, and clarified that if there are any significant findings that cost more than the approved budget, staff would report to the Committee and to the Board of Directors.

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

There were no comments from the floor by the public.

### **ADJOURNMENT**

Chair Bowling adjourned the meeting at 3:36 p.m.

Respectfully submitted,

Date Approved: TBD

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Christal Harrison  
Assistant to the Board of Directors

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Chuck Bowling  
LVCCD Committee Chair