



**Las Vegas Convention Center District  
Committee Meeting  
September 6, 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 September 6, 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.....absent
- Mr. John Marz

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	Steve Hill, CEO/President
	Luke Puschnig, Esq., CEM, Legal Counsel
	Ed Finger, Chief Financial Officer
LVCVA Executive Staff in Attendance	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

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**OPENING CEREMONIES – CALL TO ORDER**

Chair Chuck Bowling called the meeting to order at 3:00 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 September 6, 2018, LVCCD Committee Meeting agenda and the April 9, 2018, LVCCD Committee Meeting minutes.

**STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION**

ITEM 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**

Terry Jicinsky, Senior Vice President of Operations, requested that 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.

**Fiscal Impact**

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

Mr. Jicinsky requested that items A and B be taken into consideration in a combined vote due to their similarities, to which Chair Chuck Bowling agreed.

Mr. Jicinsky introduced Terry Miller, LVCVA Owner's Representative, to provide a process overview relating to items A and B, to which Mr. Miller outlined.

Member Carolyn Goodman asked if both of the selected bidders were local companies with affiliates outside of Nevada. Mr. Miller answered that the selected bidders are local companies as well as the minority participants in each contract.

Chair Bowling inquired why two different companies had been selected for each item. Mr. Miller explained the different types of services and inspections relative to the building components structural concrete.

Member John Marz asked if either one of the selected companies bid for both services and if there would have been a cost differential if only one company was selected, to which Mr. Miller answered that both selected companies had bid for both services and that there would not have been a cost deficiency.

**Vice Chair Larry Brown moved and it was carried by unanimous vote of the voting members present to recommend to the Board of Directors: 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.**

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

COMBINED  
VOTE WITH  
ITEM A.

Mr. Jicinsky requested that 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.

Fiscal Impact

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

**Vice Chair Larry Brown moved and it was carried by unanimous vote of the voting members present to recommend to the Board of Directors: 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.**

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

Mr. Jicinsky requested that the LVCCD Committee recommend to the Board of Directors to: 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.

Fiscal Impact

FY 2019-2021: TBD

Steve Hill, CEO/President, thanked the LVCCD Committee for their efforts throughout the expansion process, discussed and commended the efforts made by the Oversight Panel for Convention Facilities in Clark County (Oversight Panel), thanked LVCVA Owner's Representative, Cordell Corporation (Cordell), TVS Design, TMH, and LVCVA staff for their efforts in the building design. Mr. Hill also thanked the LVCVA building customers for their input and efforts in the expansion process. Mr. Hill expressed his excitement for the LVCCD expansion and other construction projects throughout the community, and reiterated the efforts made by Cordell, TVS Design, and TMH in the GMP process, discussed the increase in the budget for the expansion, recent land acquisitions recommended to be approved by the Board of Directors. Mr. Hill also explained the bonding process to raise the revenue needed to finance the LVCCD expansion.

Mr. Jicinsky discussed the purpose of agenda item C, and introduced Rob Svedberg, Design Principal of TVS Design, to present an update on the design for the LVCCD Expansion.

Mr. Svedberg delivered a PowerPoint presentation on the design update for the LVCCD Expansion.

Vice Chair Larry Brown asked if the design of the LVCCD Expansion would be built to accommodate peak demand of data service, to which Mr. Svedberg confirmed. Vice Chair Brown also inquired that if the building design would also be scalable to the capacity of the advancements in technology, to which Mr. Jicinsky agreed and explained that the building design would have its own technology component.

Member Carolyn Goodman inquired about the structural technology for security of the building and asked about the fire sprinkler system within the building, to which Mr. Svedberg explained that the building design would have power and data connections at all of the entry points to accommodate security on an event by event basis. Mr. Svedberg also confirmed that the building is being designed to the “strictest of fire codes” and explained that the building will have a robust sprinkler system, smoke evacuation system. Member Goodman asked Mr. Svedberg if the systems would alert a wayfinding system to the people within the building in the event of an emergency, to which Mr. Svedberg outlined.

Chair Bowling followed up on Vice Chair Brown’s comments and discussed the importance of the building accommodating to peak demand technology service, emphasized the importance of the building security throughout the design of the building, and also made mention of the building design being environmental friendly and transportation throughout the building.

Member John Marz inquired if the LVCVA’s food and beverage vendor, Centerplate, was coordinated with in the design of the new kitchen for the new building, to which Mr. Svedberg confirmed that they had been involved.

Mr. Miller delivered a PowerPoint presentation that outlined the GMP contract.

Member Marz asked Mr. Hill if the cost of the recent land acquisition approved by the Board of Directors was a part of the budget for the expansion, to which Mr. Hill answered the cost of the recent land acquisition is not a part of the Expansion.

Member Goodman referenced Member Marz’s comments and asked if there were any electric power issues with the recent land acquisition, to which Mr. Miller outlined the efforts being made for power overhead relocation. Member Goodman also inquired if the cost of the Fixtures, Furniture, and Equipment (FF&E) in the new kitchen design were a part of the Centerplate’s agreement or part of the project cost, to which Mr. Miller explained that the FF&E costs are part of the overall project cost and discussed Centerplate’s efforts in the cost of FF&E for the kitchen design. Mr. Jicinsky clarified Centerplate’s agreement costs for FF&E in the kitchen design. Member Goodman asked Mr. Jicinsky what the length of Centerplate’s agreement with the LVCVA was, to which Mr. Jicinsky answered seven and a half years.

Chair Bowling expressed his appreciation of the transparency of the LVCCD Committee and the Oversight Panel, and emphasized the importance of the time sensitivity and budget of the expansion project.

Member Goodman inquired if the road on Elvis Presley Way would be wide enough to accommodate the loading and unloading of show equipment on an event to even basis. Mr. Miller discussed the other entry points off of Paradise Road that would be used for the loading and unloading of show equipment as well as a traffic study and a plan for widening Elvis Presley Way is being put in place through the City of Las Vegas Public Works Department. Member Goodman asked Mr. Miller if the loading and unloading of show equipment was in the budget of the expansion project, to which Mr. Miller outlined. Chair Bowling clarified Member Goodman's comments and discussed the flexibility of the Las Vegas Convention Center facility.

Mr. Miller introduced Guy Martin, Managing Principal of TMH and Dewey Newton, Co-Principal of TMH, in the audience.

Vice Chair Brown inquired about the Oversight Panel's input for the expansion project. Mr. Miller referenced Chair Bowling's and Mr. Hill's comments and expressed their support for the approval of the GMP. Mr. Hill commented on the time sensitivity of the project.

Chair Bowling invited Mr. Martin and Mr. Newton to the podium. Mr. Martin announced that TMH entered into Project Labor Agreement for the expansion project and outlined the terms of the agreement. Vice Chair Brown asked Mr. Martin to elaborate on the language in the agreement relating to "no strikes," to which Mr. Martin explained.

Mr. Miller presented the construction schedule to the Committee Members.

**Vice Chair Larry Brown moved and it was carried by unanimous vote of the voting members present to recommend to the Board of Directors to: 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.**

Chair Bowling congratulated LVCVA staff for all of their hard work.

#### **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**

There were no comments from the floor by the public.

**ADJOURNMENT**

Chair Chuck Bowling adjourned the meeting at 4:06 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