



CONVENTION AND VISITORS AUTHORITY

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 9, 2007
MINUTES**

The Regular Meeting of the Board of Directors of the Las Vegas Convention and Visitors Authority ("LVCVA") was held the 9th day of October 2007 at the Las Vegas Convention Center, Las Vegas, Nevada. This meeting had been properly noticed and posted in compliance with the "Nevada Open Meeting Law".

I. OPENING CEREMONIES

CALL TO ORDER Chairman Oscar Goodman called the meeting to order at 9:00 a.m. On roll call the following members were present, constituting a quorum thereof.

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| Mayor Oscar Goodman, Chair | Ms. Kara Kelley |
| Mr. Keith Smith, Vice Chair | Mayor Michael Montandon |
| Mayor James GibsonArrived After Roll Call | Mr. Scott Nielson |
| Mr. Charles Bowling | Councilman Mike Pacini |
| Councilman Larry Brown | Mr. Andrew Pascal |
| Commissioner Tom Collins | Commissioner Rory Reid |
| Ms. Susan Holecheck | |

Mr. Tom Jenkin.....Absent

LVCVA Executive Staff in Attendance	Rossi Ralenkotter, President/CEO E. James Gans, Senior Vice President – Operations Division Terry Jicinsky, Senior Vice President – Marketing Division Luke Puschnig, Legal Counsel
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INVOCATION Jesse D. Scott presented the invocation.

FLAG SALUTE The Flag Salute followed the invocation.

MEMBER JAMES GIBSON ENTERED THE MEETING

APPROVAL OF THE AGENDA and APPROVAL OF THE MINUTES President Rossi Ralenkotter informed the Board that the October 9, 2007 Agenda had been properly noticed and posted in compliance with the Nevada Open Meeting Law, and the Minutes of the September 11, 2007 Regular Meeting of the Board of Directors were in order for Board approval.

Vice Chair Keith Smith moved and it was carried by unanimous vote of the members present to approve the October 9, 2007 Agenda and the Minutes of the September 11, 2007 Regular Meeting of the Board of Directors.

II. PRESENTATIONS

MOST VALUABLE PLAYER PROGRAM

The Most Valuable Player (“MVP”) program recognizes and rewards excellence in delivering on the Mission and the Brand promise, exemplifying the core values and/or providing above and beyond service to LVCVA internal and/or external customers. The Vice President of Human Resources, Mark Olson, presented the **September 2007 MVP Award to John Shiffler**, Senior Help Desk Specialist in the Information Technology Department.

2007 ANNUAL SAFETY AWARD

The **Annual Safety Award** is presented to the department with the least amount of days lost due to on the job injuries. The **Communications Department** had zero days lost during the fiscal year 2006/2007. The Communication Department has received this award 14 of the past 15 years. Mr. Tim Lima accepted the award on behalf of the department.

NEVADA DEPARTMENT OF TRANSPORTATION

Ms. Susan Martinovich, Director of Transportation for the Nevada Department of Transportation (NDOT), presented a PowerPoint overview of the State’s road construction program, including the projected future growth over the next 25 years and how that growth will affect the roads and the need for additional transportation options for Las Vegas and throughout Nevada. She discussed the Governor’s Blue Ribbon Task Force and its objectives and proposed future projects statewide. Additionally, Ms. Martinovich presented a brief summary of NDOT’s objectives, responsibilities, and accountability. In conclusion, she described the partnership between NDOT and the LVCVA under AB 595 and the benefits of this partnership to the State of Nevada into the future.

III. STAFF REPORTS

OPERATIONS DIVISION

PROJECT LABOR AGREEMENTS (MPEP)

A Project Labor Agreement (“PLA”) is necessary to assist the Las Vegas Convention and Visitors Authority in completing the Master Plan Enhancement Program in a timely manner and within budget as well as coordinating the construction with the customer's schedules. *The Building and Construction Trades Council of Southern Nevada and the affiliated Local Unions*, and the *Carpenters and Laborers Unions* would enter into separate PLAs with the LVCVA.

For the record, Chairman Oscar Goodman referenced a letter he received dated October 1, 2007 from Warren B. Hardy, II regarding his concerns on this agenda item.

There was a considerable amount of discussion from the Directors as well as comments from the floor by the public, both for and against this item. There were various concerns discussed, concluding with the issue of no work stoppage should there be a dispute of any kind during the term of the Master Plan Enhancement Program.

At the request of Vice Chair Keith Smith: Mr. Steve Ross, with the Southern Nevada Building Trades Council; Mr. Tommy White, with the Laborers' Union; and Mr. Mark Furman, with the Carpenters' Union, addressed the Board from the podium and individually verbally assured the Board that there would be no work stoppage during the term of the project if there is a jurisdictional dispute as to who should be doing the work, and that they will continue to work as agreed to in the Project Labor Agreements.

Member Tom Collins moved to: 1) Approve a Project Labor Agreement between the Las Vegas Convention and Visitors Authority and the Building and Construction Trades Council of Southern Nevada and the affiliated Local Unions for all of the remaining projects under the Master Plan Enhancement Program; 2) Approve a separate Project Labor Agreement between the Las Vegas Convention and Visitors Authority and the Carpenters' and Laborers' Unions for all of the remaining projects under the Master Plan Enhancement Program; and, 3) Authorize the President/CEO to execute the relevant documents. The motion carried by the following vote:

Chuck Bowling	Aye	Scott Nielson	Nay
James Gibson	Aye	Kara Kelley	Nay
Oscar Goodman	Aye	Andrew Pascal	Nay
Keith Smith	Aye	Michael Montandon	Nay
Larry Brown	Aye		
Mike Pacini	Aye	Tom Jenkin	Absent
Tom Collins	Aye		
Rory Reid	Aye		
Susan Holecheck	Aye		

MEMBER TOM COLLINS LEFT THE MEETING

ARCHITECTURAL
AND ENGINEERING
PROFESSIONAL
SERVICE
AGREEMENT /
CONTRACT #1564
Third Amendment
(MPEP)

The Board of Directors approved a Professional Service Agreement with *Lucchesi Galati Architects, Inc.* ("LGA") in April 2006 to review *HNTB Nevada, Inc.*'s development of the Schematic Design for the Master Plan Enhancement Program and provide peer review services directly relating to the MPEP through the Schematic Design and Design Development phases.

In August 2006, LGA's existing project hours were reallocated to work with the Design Team to develop customer experience concepts. The reallocation in hours did not change the contract value. The proposed Third Amendment would provide peer review services beyond the Schematic Design process to ensure the inclusion of relevant customer experience opportunities. This would change the scope of the Agreement from "peer review" to "customer experience refinement" and would reflect the appropriate changes in scope and time frame to align LGA's work with the Design Team. Also, the new scope would include work connecting the MPEP to the resort corridor in light of continued development to the west of the Las Vegas Convention Center.

The Third Amendment includes the development of concepts, budgets and possible phased implementation to the customer experience refinement opportunities. The additional not-to-exceed cost is \$355,960, bringing the total value of this Agreement to an estimated \$603,699.

Fiscal Impact:

FY 2007/2008 - Estimated Expenditure: \$355,960 (MPEP Budget)

Member James Gibson moved and it was carried by unanimous vote of the members present to: 1) Approve the Third Amendment to the Professional Service Agreement with *Lucchesi Galati Architects, Inc. of Las Vegas, Nevada*, for the Schematic Design and Design Development for the Master Plan Enhancement Program in the amount of \$355,960; and, 2) Authorize the President/CEO to execute the contract documents.

OWNER
CONTROLLED
INSURANCE
PROGRAM FOR THE
MASTER PLAN
ENHANCEMENT
PROGRAM

An Owner Controlled Insurance Program (“OCIP”) enables the owner of a large construction project to arrange for all the standard insurance coverages generally required during the project, which can save the owner substantial sums of construction costs by lowering the cost of bids from contractors.

MEMBER TOM COLLINS RETURNED TO THE MEETING

Additional benefits of such an insurance program is that it establishes a safe construction workplace by having an OCIP administrator provide an on-site safety program and have on-site safety personnel. It also allows disadvantaged business owners to participate in the construction because they often cannot obtain insurance otherwise.

Mr. Alan Kaercher addressed the Board of Directors explaining the benefits of an owner controlled insurance program for the MPEP.

Vice Chair Keith Smith moved and it was carried by unanimous vote of the members present to approve the use of an Owner Controlled Insurance Program for the Master Plan Enhancement Program construction.

MEMBER RORY REID LEFT THE MEETING

OWNER
CONTROLLED
INSURANCE
PROGRAM FOR THE
MASTER PLAN
ENHANCEMENT
PROGRAM
APPOINTMENT OF
PROVIDER

An Owner Controlled Insurance Program includes all safety aspects of the Master Plan Enhancement Program, safety training, promotion of safety on the job, coordination with the contractors and unions, all aspects of claims management, working with the insurance companies, investigation of claims and inspections. Moreover, there will be at least one fulltime safety person and claims person on the job at all times.

Proposals were requested from various companies that performed the services necessary to administer a large OCIP in Las Vegas. An evaluation committee conducted the review and interview process, and concluded that *Kaercher-Campbell & Associates* ranked the highest due to a more comprehensive and realistic view of the administrative burden, a stronger commitment to the MPEP, and they will provide the personal and specialized service needed to effectively administrate an OCIP for the MPEP construction.

Vice Chair Keith Smith moved and it was carried by unanimous vote of the members present to: 1) Approve an expenditure of up to \$2,620,000 to establish and administrate an Owner Controlled Insurance Program for the Master Plan Enhancement Program through *Kaercher Campbell & Associates*; and, 2) Authorize the President/CEO to execute the related contracts and to purchase the required insurance coverage when necessary.

MEMBER RORY REID RETURNED TO THE MEETING

ANNUAL
TRANSPORTATION
SERVICES
(BID #08-2010)

The Las Vegas Convention and Visitors Authority provides various transportation services for clients while they are in Las Vegas for site visits, Las Vegas familiarization tours, media tours, public relations and special events. Each transportation company provides different types and styles of vehicles and in consideration of vehicle availability, several companies would be awarded contracts. Each transportation company has set rates and were approved by the Nevada Transportation Authority ("NTA"), and cannot charge higher prices than those approved by the NTA.

Transportation requirements were re-bid this year in order to allow additional companies to participate and provide more competition. The companies *Presidential Limo, Inc., dba Presidential Limousine, Las Vegas, Nevada* and *Ryan's Express, Las Vegas, Nevada* failed to acknowledge an addendum, therefore, their bids are deemed non-responsive.

Fiscal Impact:

FY 2007/2008 - Estimated Expenditure: \$240,000 (General Budget)

Member James Gibson moved and it was carried by unanimous vote of the members present to: 1) Reject the bids of *Presidential Limo, Inc. dba Presidential Limousine, Las Vegas, Nevada, and Ryan's Express Las Vegas, Nevada, as non-responsive; 2) Award Annual Transportation Services (Bid #08-2010) to various transportation companies in the estimated combined annual amount of \$240,000 for the period of October 26, 2007 through October 25, 2008; 3) Authorize the Director of Purchasing to execute the contract documents; and, 4) Authorize the Director of Materials Management to execute three (3) additional 1-year contract extensions according to bid documents, if mutually agreed, with price increases or decreases not-to-exceed the approved Nevada Transportation Authority tariff.*

LVCVA BUDGET
AND STATISTICAL
REPORT

Internal policies require that interim financial reports, which permit comparison of recorded transactions and account balances with the approved budget be prepared and distributed to the Board of Directors on a monthly basis. The Las Vegas Convention and Visitors Authority Budget and Statistical Report for the period ending August 31, 2007 had been presented to the Board for their review. There were no questions or comments from the Board members on this item.

This is an information item. No Board action required.



EXECUTIVE DIVISION

LEGAL COUNSEL'S REPORT AND RECOMMENDATION(S) There were no new legal issues reported.

LAS VEGAS EVENTS' REPORT President of *Las Vegas Events* Pat Christenson briefly reviewed the upcoming events for the months of October and November 2007. This is an information item. No Board action required.

IV. DIRECTORS' COMMENTS

There were no additional comments from the Directors.

V. COMMENTS FROM THE FLOOR BY THE PUBLIC

Mr. Ted Russell, a resident of Las Vegas, said he will be attending the Job Fair in October, and requested a meeting with someone from the MGM Mirage.

VI. ADJOURNMENT

There being no further business to come before the Board of Directors, Chairman Oscar Goodman adjourned the meeting at 10:36 a.m.

Respectfully submitted,

Date Approved: November 13, 2007

(s)

Carol Fergen
Executive Assistant to the Board

(s)

Oscar Goodman
Chairman