

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

Posted February 5, 2025

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE A PHYSICAL LOCATION AND BE AVAILABLE THROUGH A REMOTE TECHNOLOGY SYSTEM.

A public meeting of the Colorado River Commission of Nevada (Commission) will be held at 1:30 p.m. on TUESDAY, FEBRUARY 11, 2025, at the CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NV 89155.

FOR REMOTE ATTENDANCE, THE LINK FOR THE MEETING MAY BE ACCESSED AT THE COMMISSION WEBSITE AT, [CRC.NV.GOV](http://crc.nv.gov), UNDER THE MEETING TAB.

The following is the agenda:

- A. Roll Call / Conformance to Open Meeting Law.
- B. Comments from the public. Members of the public are invited to comment on items on the meeting agenda. (No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action).
- C. *For Possible Action*: Approval of the minutes of the Commission's December 10, 2024, meeting.
- D. *For Possible Action*: Approval of a Vice Chair of the Commission, pursuant to NRS 538.111, that requires the Vice Chair to be selected each calendar year at the first meeting of the new year.
- E. *For Possible Action*: Approval of Contract No. ES-25-01 between successful bidder, Archer Energy Solutions LLC, and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3055 for Operation Technology Cybersecurity Risk Assessment for the Commission's operations in the amount of \$74,360 and authorize a change order contingency amount not to exceed \$7,640 for total contract amount not to exceed \$82,000.

- F. *For Possible Action:* Approval of Contract No. ES-25-02 between successful bidder, Archer Energy Solutions LLC, and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3063 for Information Technology Cybersecurity Risk Assessment for the Commission's operations in the amount of \$48,010 and authorize a change order contingency amount of \$4,990 for total contract amount not to exceed \$53,000.
- G. *For possible Action:* Approval of First Amendment to Interlocal Agreement Contract No. CRCPDP-500 between the Colorado River Commission of Nevada and the City of Boulder City for the Construction of Electric Facilities to increase the contract price to \$10,850,000 and to extend the completion date from June 30, 2025, to March 1, 2028.
- H. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-02 Control Enclosure between the Colorado River Commission of Nevada and Electrical Power Products, Inc., to increase the contract price to \$1,558,695 that includes a twenty percent contingency for additional work that may be needed due to vandalism that occurred.
- I. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-03 Insulators between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$114,795 and authorize a change order contingency amount not to exceed \$11,480.
- J. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-05 Instrument Transformer between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$167,894.25 and authorize a change order contingency amount not to exceed \$16,790.
- K. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-06 High Voltage Disconnect Switch between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$439,490 and authorize a change order contingency amount not to exceed \$43,949.
- L. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-07 Steel between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$1,296,570 and authorize a change order contingency amount not to exceed \$129,657.

- M. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-09 High Voltage Circuit Breakers between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$1,528,640 and authorize a change order contingency amount not to exceed \$152,864.
- N. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-10 Transmission Line Steel between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$4,536,280 and authorize a change order contingency amount not to exceed \$453,628.
- O. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-11 Hardware & Assemblies between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$2,031,164 and authorize a change order contingency amount not to exceed \$203,117.
- P. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-12 Conductor between the Colorado River Commission of Nevada and Codale Electric Supply Inc. to increase the contract price to \$940,606.94 and authorize a change order contingency amount not to exceed \$94,061.
- Q. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-13 Fiber between the Colorado River Commission of Nevada and Peak Substation Services, LLC to increase the contract price to \$428,950 and authorize a change order contingency amount not to exceed \$42,895.
- R. *For Possible Action:* Approval of Amendment No. 1 to Contract for Services of Independent Contractor (No. ES-24-02) between the Colorado River Commission of Nevada and Burns and McDonnell Engineering Company, Inc., to increase the contract not to exceed amount from \$1.2 million to \$3.1 million.
- S. *For Information Only:* Update on financial audit, budget submitted for FY 2026 and FY 2027 and related matters for the 2025 Nevada Legislative session.
- T. *For Information Only:* Executive Director operations update on staffing and related matters.
- U. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission, Public Utilities Commission of Nevada filings and Federal Legislation.

- V. *For Information Only:* Status update from Staff on the hydrological conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, basin negotiations, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.
- W. Comments from the public. Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken on a matter raised during public comments until the matter itself has been specifically included on the agenda as an item for possible action.
- X. Comments and questions from the Commission members.
- Y. Selection of the next possible meeting date.
- Z. Adjournment.



Eric Witkoski, Executive Director

At the discretion of the Chairwoman, agenda items may be taken out of order, or the meeting may be continued as deemed necessary. The Commission may combine two or more items for consideration and may remove an item from the agenda at any time.

Public Comment - In consideration of others, who may also wish to provide public comment, please avoid repetition, and limit your comments to no more than five (5) minutes.

Individuals may direct inquiries to obtain copies of the agenda and supporting materials to CRCAdmins@crc.nv.gov or call (725) 246-0436. Materials may also be viewed on the Commission's website at: <http://crc.nv.gov/index.php?p=meetings> and are available at the Commission's main office: Molasky Building 100 N. City Parkway, Suite. 1100. Las Vegas, Nevada 89106. A public copy of supporting materials received during a meeting will be made available.

NOTICE: The Commission is pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify the Colorado River Commission of Nevada in writing, 100 N. City Parkway, Suite 1100, Las Vegas, Nevada 89106 or by calling (725) 246-0436 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 100 N. City Parkway, Suite. 1100 Las Vegas, Nevada 89106 and on the following websites:

Colorado River Commission of Nevada website, crc.nv.gov/
Nevada Public Notice website, <https://notice.nv.gov/>