A meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Tuesday, February 16, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (8:30:00) - Mayor Crowell called the meeting to order at 8:30 a.m. Roll was called; a quorum was present. Ms. Bruketta led the pledge of allegiance.

4. ADOPTION OF AGENDA (8:30:10) - Mayor Crowell entertained requests to modify the agenda and, when none was forthcoming, deemed the agenda adopted.

5. PUBLIC COMMENTS AND DISCUSSION (8:30:20) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. PURCHASING AND CONTRACTS

6(A) ACTION TO DETERMINE THAT HYDRO RESOURCES NEVADA, INC. DBA HUMBOLDT DRILLING AND PUMP CO., INC., IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 0910-143, PRODUCTION WELL 41 DRILLING, CONSTRUCTION, AND TESTING PROJECT TO HYDRO RESOURCES NEVADA, INC. DBA HUMBOLDT DRILLING AND PUMP CO., INC., FOR A BID AMOUNT OF $446,590.00, PLUS A CONTINGENCY AMOUNT NOT TO EXCEED $44,600.00, TO BE FUNDED FROM THE ARRA / WELL 41 PROJECT FUND, AS PROVIDED IN FY 2009 / 2010 (8:30:48) - Mayor Crowell introduced this item. Deputy Public Works Director Ken Arnold explained the reason for the special meeting, responded to questions of clarification, and reviewed the agenda materials. In response to a question, Public Works Department Director Andrew Burnham estimated the project will create eight jobs.

Mayor Crowell entertained additional questions or comments and public comments. When none were forthcoming, he entertained a motion. **Supervisor Aldean moved to determine that Hydro Resources Nevada, Inc., dba Humboldt Drilling and Pump Company, Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 0910-143, Production Well 41 Drilling, Construction, and Testing Project, to Hydro Resources Nevada, Inc., dba Humboldt**

Drilling and Pump Company, Inc. for a bid amount of $446,590.00, plus a contingency amount not to exceed $44,600.00, to be funded from the ARRA / Well 41 Project Fund, as provided in FY 2009 / 2010. Supervisor Williamson seconded the motion. Motion carried 5-0.

6(B) ACTION TO DETERMINE THAT RESOURCE DEVELOPMENT COMPANY IS THE ONLY RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 0910-127, PROJECT A - PRODUCTION WELL 4, REMODEL AND PIPE MODIFICATIONS, AND PROJECT B - PRODUCTION WELL 24 PHASE II UPGRADES, TO RESOURCE DEVELOPMENT COMPANY, FOR A BID AMOUNT OF $927,900.00, PLUS A CONTINGENCY AMOUNT NOT TO EXCEED $93,000.00, TO BE FUNDED FROM THE ARRA / WELL 4 AND ARRA / WELL 24 FUND, AS PROVIDED IN FY 2009 / 2010 (8:35:43) - Mayor Crowell introduced this item. Mr. Arnold provided background information, reviewed the agenda materials, and responded to questions of clarification regarding the subject project. In response to a further question, he advised that the contractor understands there will be a change order, after awarding this bid, to switch funding previously allocated to Production Well 4 to Production Well 41 "to complete that work." In response to a further question, Ms. Bruketta explained that the contract will be amended. She reiterated that the contractor is aware of the impending change. "... we won't need to equip Well 4. We'll need to re-equip Well 41." She further explained that the subject contract applies to Well 41 and Well 24 "and that part of the contract isn't changing." Mr. Burnham provided additional background information and clarification. "Equipping a well ... is the same cost so it doesn't change any of the pricing."

In response to a question, Mr. Burnham advised that fewer bids for equipping wells is not unusual. "There aren't many companies that do the equipping portion." Mr. Burnham acknowledged that the engineer's estimate and the bid are the same. He further acknowledged that the bid is fairly consistent, on a per unit basis, with what has been paid in the past. Supervisor Aldean noted a correction to the date on page 13 of the contract. In response to a question, Mr. Arnold advised that the contractor "had to jump through some hoops ... to meet the federal requirements" in order to utilize subcontractors. Mr. Werner provided additional clarification. In response to a further question, Mr. Burnham estimated 12 to 15 jobs will be created under the subject contract. Mr. Arnold acknowledged that both wells will be ready for the peak season. In response to a further question, he advised that the zero-interest ARRA funding, for both the subject and previous contracts, can be repaid over twenty years.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to determine that Resource Development Company is the only responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 0910-127, Project A - Production Well 4 Remodel and Pipe Modifications and Project B - Production Well 24 Phase II Upgrades, to Resource Development Company for a bid amount of $927,900.00, plus a contingency amount not to exceed $93,000.00, to be funded from the ARRA / Well 4 and ARRA / Well 24 Fund, as provided for in FY 2009 / 2010. Supervisor Livermore seconded the motion with the revision, as previously noted by Supervisor Aldean. Motion carried 5-0.** Mayor Crowell thanked staff for ensuring the City did not miss out on the available ARRA funding.

7. ACTION TO ADJOURN (8:45:32) - Supervisor Aldean moved to adjourn the meeting at 8:45 a.m. Supervisor Williamson seconded the motion. Motion carried 5-0.

The Minutes of the February 16, 2010 Carson City Board of Supervisors meeting are so approved this 4th day of March, 2010.

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ROBERT L. CROWELL, Mayor

ATTEST:

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ALAN GLOVER, Clerk / Recorder