

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the Special May 23, 1996 Meeting**  
Page 1

A special meeting of the Carson City Board of Supervisors was held on Thursday, May 23, 1996 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 12:00 noon.

**PRESENT:** Marv Teixeira Mayor  
Greg Smith Ward 1  
Janice Ayres Ward 2

**STAFF:** John Berkich, City Manager  
Paul Lipparelli, Supervising Deputy District Attorney  
John Iratcabal, Deputy Director, Purchasing  
Steve Kastens, Parks and Recreation Director  
Scott Fahrenbruch, Parks Superintendent  
Fran Smith, Recording Secretary  
(BOS 5/23/96 1-0000.0)

**NOTE** - Unless otherwise indicated each item was introduced by Mayor Teixeira. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

- A. CALL TO ORDER** - Mayor Teixeira called the meeting to order at 12:00 noon.
- B. PLEDGE OF ALLEGIANCE** - Mr. Lipparelli led the pledge.
- C. ROLL CALL** - A roll call was taken and a quorum was present although Supervisors Bennett and Tatro were absent.

**AGENDA ITEM**

**1. PURCHASING DIRECTOR**

**ACTION ON CONTRACT NO. 9596-226 - TENNIS COURT RESURFACING, AWARD** - (1-0011.5) Mr. Iratcabal explained that the item before the Board was for action on Contract 9596-226 for the resurfacing of the tennis courts project. He reported that four bids had been received for the project and that the Purchasing Department was recommending that Sierra Stripers and Asphalt Paving, Inc. as the lowest responsible and responsive bidders. He noted the contract was for the amount of \$85,491.00 with a contingency of \$2,000.00.

(1-0020.5) Mayor Teixeira inquired if this was over budget. Mr. Kastens said it was to do all the courts - six at Centennial and the two asphalt courts at Mills Park. He added that they would be bringing the plastic courts from Centennial to be put on the concrete courts at Mills Park and that would result in virtually all the courts in the City being resurfaced. He explained that they would be utilizing \$10,500 from the Parks Division outlay account to make up the difference on the funding the Board had previously allocated out of CIP.

(1-0033.5) Mayor Teixeira asked if it had been emphasized to the successful bidder that the City had a commitment for the facilities. Mr. Iratcabal said at the pre-bid they had been given an addendum indicating that the project must be completed by July 8. Supervisor Smith moved that the Board of Supervisors accept the Purchasing Department's recommendation and award Contract 9596-226 to Bidder No. 4, Sierra Stripers and Asphalt Paving, Inc., 1980 E. 4th St., Reno, NV 89512 as the lowest responsible and responsible bidder pursuant to the requirements of N.R.S. Chapter 332, 338, 339, and 624 for a contract amount of \$83,491.00 and a contingency amount of \$2,000.00; the budgeting allocation is as follows: \$75,552.00 for the tennis court and soil testing as provided for in FY 9596 and \$10,500.00 capital outlay as provided for in FY 9697. Supervisor Ayres seconded the motion. Motion carried 3-0.

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the Special May 23, 1996 Meeting**  
Page 2

There being no further business Mayor Teixeira entertained a motion to adjourn. Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 3-0. Mayor Teixeira adjourned the meeting at 12:05 p.m.

The Minutes of the May 23, 1996 special meeting of the Carson City Board of Supervisors

ARE SO APPROVED ON July 3, 1996.

/s/ \_\_\_\_\_  
Marv Teixeira

ATTEST:

/s/ \_\_\_\_\_  
Alan Glover, Clerk-Recorder