

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special June 27, 1994, Meeting
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A special meeting of the Carson City Board of Supervisors was held on Monday, June 27, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:15 p.m.

PRESENT:	Marv Teixeira	Mayor
	Kay Bennett	Supervisor, Ward 4
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3

STAFF PRESENT:	Kiyoshi Nishikawa	Clerk-Recorder
	Ted P. Thornton	Treasurer
	Mary Walker	Finance Director
	Basil "Butch" Moreto	Purchasing Director
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 6/27/94 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 5:18 p.m. Geoff Dornan lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Greg Smith did not arrive until 5:21 p.m.

CITIZEN COMMENTS (1-0018) - None.

1. ACTION ON A RESOLUTION TO LEVY THE FISCAL YEAR 1994-95 TAX RATE AS CERTIFIED BY THE NEVADA STATE TAX COMMISSION (1-0021) - Following Mr. Thornton's introduction which included the amended tax rate, Supervisor Tatro moved that the Board adopt Resolution No. 1994-R-54, A RESOLUTION TO LEVY THE FISCAL YEAR 1994-95 TAX RATE AS CERTIFIED BY THE NEVADA STATE TAX COMMISSION as presented in the staff report as Exhibit A with the amount of 2.6307 being the amount of the base for the tax district 1.0 plus the Eagle Valley Underground Water and Subconservancy. Supervisor Ayres seconded the motion. Motion carried 4-0. (Supervisor Smith arrived immediately after the vote--5:21 p.m.)

2. ACTION ON CONTRACT NO. 9394-247 - PURCHASE OF CHAIRS, TABLES AND RELATED EQUIPMENT FOR PONY EXPRESS PAVILION (1-0075) - Mr. Moreto explained the proposal to acquire chairs and chair carts for the Pavilion. The tables and related equipment are still being analyzed. Mr. Moreto explained a typographical error in the cost per chair. The Fire Code mandates interlocking chairs with a "locking device". The chairs should be available by August 5. Mayor Teixeira explained the reasons for needing the Board action today rather than at the next regularly scheduled meeting. Supervisor Ayres then moved that the Board accept the Purchasing Department's recommendation and award Contract No. 9394-247 to Bidder No. 1, Advanced Office Interiors, 5301 Longley Lane No. 17, Reno, Nevada 89511, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 for a contract amount of \$17,200 for the 1,000 chairs and \$5,316 for the 12 Chair Carts which equals \$22,516 less a five percent discount for payment within 15 days of \$1,125.80 for a contract of \$21,390.20; funding source Park Construction Fund, funding provided in Fiscal Year 9394; fiscal impact if approved, the above referenced account could be decreased by \$21,390.20. Supervisor Bennett seconded the motion. Motion was voted and carried 5-0.

Mayor Teixeira moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 5:25 p.m.

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.

The Minutes of the Special June 27, 1994, Carson City Board of Supervisors meeting

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ARE SO APPROVED ON _____, 1994.

Marv Teixeira, Mayor

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder