

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the June 15, 1994 Meeting

Page 1

A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, June 15, 1994 in the Northgate Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, Nevada, at 8:15 a.m.

PRESENT: Kay Bennett, Vice Chairperson
Marie Wolf

STAFF: Walter Sullivan, Community Development Director
Harvey Brotzman, Regional Transportation Engineer
Paul Lipparelli, Deputy District Attorney
Pat Hughey, Recording Secretary
(RTC 6/15/94 1-000-A)

NOTE - Unless otherwise indicated, each item was introduced by Vice Chairperson Bennett. 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.

CALL TO ORDER AND ROLL CALL - (1-001-A) - Vice Chairperson Bennett called the meeting to order at 8:15 a.m. A roll call was taken and a quorum was present, although Chairman Smith was absent.

1. APPROVAL OF MINUTES - (1-003-A) - Commissioner Wolf moved the minutes of April 20, 1994, be approved. The motion carried 2-0.

2. DISCUSSION OF CONTRACT NO. 9394-188, THE COLLEGE PARKWAY/GRAVES LANE CONSTRUCTION PROJECT, CHANGE ORDERS - (1-008-A) Harvey Brotzman - One change order has been initiated by the project owner to increase the size of a pipe going under Highway 395. There is no cost to the City. The change order was not included in the agenda packet because RTC does not have to act on change orders. This was an information item only. No formal action was taken.

3. DISCUSSION OF CONTRACT NO. 9394-60, EDMONDS DRIVE RECONSTRUCTION, KOONTZ LANE TO FAIRVIEW DRIVE - (1-019-A) Harvey Brotzman - The project is near completion. Three change orders have been issued to date. Mr. Brotzman explained what each was for and the total cost to the City. All that is left to do on the project are items on the punchlist, seal coating, striping and cleanup. Completion of the project will be a several days late. Discussion took place as to whether the Board of Supervisors should collect the penalties from the contractor. Mr. Brotzman will review the matter and report back to the RTC at its next meeting so the RTC can make a recommendation to the Board of Supervisors. The item will be agendized for the next RTC meeting. Mr. Lipparelli will also be asked to review the matter and address the Commission at its next meeting. Vice Chairperson Bennett commented on the good job done by the contractor. No formal action was taken.

4. DISCUSSION OF CONTRACT NO. 9394-179, DEER RUN ROAD CONSTRUCTION - (1-083-A) Harvey Brotzman - The low bidder was Granite Construction. A letter was received from Steve Kreck of T. E. Bertagnolli & Associates concerning Bid Items 10, 11 and 12. Commission members took a few minutes to read Mr. Kreck's letter. Vice Chairperson Bennett then read Paragraphs 2 and 3 of the letter into the record. Mr. Brotzman explained why City staff still feels Granite Construction had the lowest bid. Discussion took place as to the possibility of the contingency options being exercised and the reasons why Granite's bid was so high on these particular items. No additional work would be done on the project unless the appropriate paperwork is first signed by both the contractor and City staff. Work should begin on the project June 26 or 27. Liquidated damages are set at \$250 a day. The time frame for completion of the project is addressed in the contract. No formal action was taken.

5. TRANSIT ISSUES UPDATE - (1-283-A) Harvey Brotzman - Gordon Shaw is scheduled to make a presentation on specialized transit at the July 7 Board of Supervisors meeting. The necessity of a ballot question

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the June 15, 1994 Meeting
Page 2

for specialized transit was briefly discussed.

6. PUBLIC COMMENTS - (1-309-A) Harvey Brotzman, John Biale - Mr. Biale gave a slide presentation showing many areas of the City where traffic control devices are lacking or being used incorrectly, striping problems, improper paving, etc. He expressed concern about the City's liability. Vice Chairperson Bennett thanked Mr. Biale for his excellent presentation. Most of the problem areas addressed do not fall directly under the City's jurisdiction, though the City should always be aware of what contractors are doing. It was felt many of the smaller contractors are not well-versed in sign usage. The submittal of a traffic control plan by contractors was suggested. Mr. Biale teaches a Traffic Control class at UNR and offered to teach a special class. It was also suggested the Board adopt procedures requiring the person in charge of a project to attend a traffic control class. Vice Chairperson Bennett would like to schedule Mr. Biale's presentation for a Board of Supervisors meeting.

7. COMMISSIONERS' COMMENTS - (1-255-B) - Commissioner Wolf said the presentation was invaluable. She commented on the misuse of signs in the downtown area. "Sign pollution" along Carson Street was commented upon by Commissioners and Mr. Brotzman. Commissioner Wolf said she would be happy to take pictures of the problem.

8. STAFF COMMENTS - (1-334-B) - None.

9. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-336-B) - The next RTC meeting will be July 20, 8:15 a.m., 2621 Northgate Lane, Suite 59.

10. ADJOURNMENT - (1-340-B) - There being no further business, Commissioner Wolf moved to adjourn. Vice Chairperson Bennett adjourned the meeting at 9:31 a.m.

The Minutes of the June 15, 1994 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ July 20 _____, 1994

/s/ _____
Greg Smith, Chairman