

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the April 21, 1993 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, April 21, 1993 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:00 a.m.

PRESENT: Chairman Greg Smith
Kay Bennett
Nanell Mawbey

STAFF: Dan O'Brien, Public Works Director
Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Tim Homann, City Engineer
Gary Fried, Senior Engineering Technician
Fran Smith, Recording Secretary
(RTC 1-000-A)

CALL TO ORDER - Chairman Smith called the meeting to order at 8:07 a.m. A roll call was taken and a quorum was present.

1. **APPROVAL OF MINUTES** - Commissioner Bennett moved to approve the Minutes of the March 17, 1993 meeting. Commissioner Mawbey seconded the motion. Motion carried 3-0-0-0.

2. **CITIZEN COMMENTS** - None

3. **ACTION ON CHANGE ORDER NO. 1 FOR CONTRACT 9293-32, SALIMAN ROAD BEAUTIFICATION PROJECT** - (1-008-A) Mr. Brotzman explained that the decorative ponds had been originally scheduled to have riprap on the ends only. He added that, after discussing this with the contractor, it had been determined be more advantageous to have the entire ponds riprapped and that this change order was to do this. He said the additional cost is \$2,400.00. Commissioner Bennett moved to approve Change Order No. 1 for Contract No. 9293-32, Saliman Road Beautification Project. Commissioner Mawbey seconded the motion. Motion carried 3-0-0-0.

4. **ACTION ON AWARD OF CONTRACT 9293-17, SNYDER AVENUE ROADWAY IMPROVEMENTS** - (1-032-A) Mr. Brotzman advised that this had been put out with three options to construct. He described the options and said that staff was recommending Option 3 which was that the existing asphalt surface be pulverized and blended into the existing subgrade material. This, in turn, would be covered with 6 inches of new Type 2 base material and 2.5 inches of asphalt. He commented that, although this was more expensive than the other option, the City would gain additional base. Following a brief discussion on the sub-base, Commissioner Bennett moved that the Commission recommend that the Board of Supervisors award Contract No. 9293-147, for the construction of Roadway Improvements on Snyder Avenue using Bid Option #3, to Granite Construction as the lowest responsive bidder, per the requirements of N.R.S. Chapters 332, 339, and 624, in the amount of \$150,150.00, and a 10% project contingency of \$15,015.00. Commissioner Mawbey seconded the motion. Motion carried 3-0-0-0.

Mr. Homann noted that \$218,000 had been identified as the cost of this project and that the savings realized here would be reassigned to other projects.

(Chairman Smith recessed the meeting at 8:12 a.m. When he reconvened the meeting at 8:15 a.m. a quorum was present as previously noted.)

5. **DISCUSSION, PRESENTATION AND POSSIBLE ACTION ON WEST GRAVES**

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LANE HYDROLOGY STUDY - (1-072-A) Frank Alverson of SEA Consulting Engineers said they had been retained to review the potential impact of the construction of Graves Lane west from Highway 395 on the potential flood plain. He had drawings of the area and reviewed the project in depth with Commissioners and staff. This included a FEMA study, height of possible flood water, culverts, and slopes. During the discussion Mr. O'Brien said he had met with the owners of the Harootunian property to discuss this project as he felt that any plan should be amenable to them. Steve Hartman, one of the new owners of the Harootunian property, expressed his belief that they and the City could work together and Mr. Brotzman advised that this will be on the agenda for the May 6, 1993 meeting of the Board of Supervisors. Commissioner Mawbey moved to accept the report. Commissioner Bennett seconded the motion. Motion carried 3-0-0-0.

6. ACTION ON SALIMAN ROAD RETAINING WALL MODIFICATIONS - (1-039-B) Mr. Brotzman explained that neighbors at the north end of Saliman had written to Mr. O'Brien requesting additional height be added on the wall to match their back yard. He added that quotes to raise the wall had been solicited but only one (\$4,500) had been received to date. Commissioner Mawbey moved that the City continue to accept bids not to exceed \$5,000. Commissioner Bennett seconded the motion. Commissioner Mawbey amended her motion to add that the funding source be the contingency account. Commissioner Bennett accepted the amended motion. Motion carried 3-0-0-0.

7. COMMISSIONERS' COMMENTS - Chairman Smith advised that he will be bringing up the subject of unpaved roads again in the near future.

8. STAFF'S COMMENTS - Mr. Brotzman reported that staff will be coming back to the Commission with a list of the unpaved roads. He added they they will also be putting together a construction sequence on Graves Lanes from the airport around to Highway 50 East and that it should be available for the next meeting.

Mr. Homann reported that staff would probably have a report on guard rails at the next meeting. He also stated that the Chamber of Commerce had expressed a concern with the delay on the Graves Lane project and he felt that this concern should be addressed.

9. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - Commissioners and staff agreed that the next meeting would be on May 19, 1993 at 8:00 a.m. at this location.

10. ADJOURNMENT - There being no further business Chairman Smith entertained a motion to adjourn. Commissioner Bennett moved to adjourn. Commissioner Mawbey seconded the motion. Motion carried 3-0-0-0. Chairman Smith adjourned the meeting at 9:05 a.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 April 21, 1993 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ 5/19 _____, 1993

/s/ _____
Greg Smith, Chairman