

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the December 16, 1992 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held December 16, 1992 in the Administrative Complex Conference Room, 2621 Northgate Lane, Carson City, NV at 8:30 a.m.

PRESENT: Chairman Tom Feticc
Greg Smith

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

CALL TO ORDER - Chairman Feticc called the meeting to order at 8:40 a.m. A roll call was taken and a quorum was present although Member Thurman was absent.

1. APPROVAL OF MINUTES - Member Smith moved to approve the Minutes of the November 10, 1992 meeting. Chairman Feticc seconded the motion. Motion carried 2-0-0-1.

2. ACTION ON CONTRACT FOR WEST GRAVES LANE PROJECT STORM DRAINAGE HYDROLOGY STUDY, PLANNING AND DESIGN - (1-007-A) Mr. Homann said that an RFP had been put out and that Public Works had opted for that which had been submitted by SEA. He added that the City does not want to adversely impact the Harootunian property. He said that SEA will be looking at the hydrology and will be making recommendations as to the sizing of the culverts, etc. Public Works will take this information and incorporate it into the contract.

Mr. Brotzman mentioned the slope of the roadway for approximately 200 feet of Highway 395. He added that the Harootunian's legal counsel has a concern because this is in a flood plain. Chairman Feticc inquired how the consultant was chosen and said this was for information to relay to the Board of Supervisors. Mr. Brotzman and Mr. Homann stated that there are only one or two other firms doing flood studies in the area and that SEA had been chosen for their qualifications. Mr. Brotzman verified for Chairman Feticc that Nevada law does not allowed professional services to be solicited via the competitive bidding process. Member Smith inquired about the right-of-way and Mr. Lipparelli said that the Harootunians still own the property but that the City has the right to enter. He added that the City can't do anything until the escrow closes. Member Smith moved that the Commission recommend to the Board of Supervisors that they approve a contract a contract with SEA, Incorporated to perform the necessary storm drainage hydrology, planning and design work on the West Graves Lane project for an amount not to exceed \$20,600, the funding source to be the RTC Construction Account. Chairman Feticc seconded the motion. Motion carried 2-0-0-1.

3. ACTION ON CHANGE ORDER 2 TO CONTRACT NO. 9293-031, ROADWAY IMPROVEMENTS CLEARVIEW DRIVE - COCHISE STREET - (1-071-A) Mr. Brotzman advised that (1) when Public Works had gone to the site to start their work that one of gate valve boxes was not shown and that they had had to negotiate for an additional box. (2) There had been a removal of two feet of storm drain pipe to allow for proper location for a headwall. (3) Additional rip-rap had been added to the original quantity for stabilization in parts of drainage areas. (4) Excavation and hauling of cubic yards of material which had been underestimated. Member Smith moved that the Commission recommend to the Board of Supervisors approve Change Order No. 2 for Contract No. 9293-31, Clearview Drive - Cochise Street improvements for a total increase in the amount of \$6,467.30, the fund to be the RTC Construction Account. Chairman Feticc seconded the motion. Motion carried 2-0-0-1.

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4. DISCUSSION ON RTC PROJECT PRIORITY LIST SCHEDULING - (1-100-A)

Mr. Brotzman said there were four construction projects that RTC funds have been allocated to for FY 1992-93. These were: construction from Graves Lane from Lompa to Hot Springs; Graves Lane from Combs Canyon to 395; reconstruction of Snyder; and reconstruction of Edmonds. He said Public Works had identified other types of projects falling into the following classifications - segment widening, new segments, intersection signalization, intersection geometry and reconstruction. Mr. Brotzman explained the computer program that had helped to determine these priorities and discussed numerous projects on the list. Member Smith said he had been getting requests from residents in the Deer Run Road area and asked for an update on its paving. Mr. Brotzman advised that there were pros and cons from residents in the area. Discussion ensued during which Mr. O'Brien suggested phasing in the paving over a number of years. Mr. Homann commented that it was possible that some street maintenance funds could be used to start this project. It was then agreed to update the list at the next meeting.

5. ACTION ON SELECTION OF RTC CHAIRMAN - (1-408-A) Chairman Feticc stated that the District Attorney had advised that it was proper for the RTC to chose their own Chairman without the approval of the Board of Supervisors. Chairman Feticc passed the gavel to Member Smith and moved to nominate Member Smith to be Chairman of the RTC. Member Smith seconded the motion. Motion carried 2-0-0-1.

6. COMMISSIONER COMMENTS - None

7. STAFF COMMENTS - None

8. ACTION ON FUTURE MEETING DATE(s) AND TIME(s) - It was determined that the next meeting will be January 20, 1993 at 8:30 a.m.

9. ADJOURNMENT - There being no further business, Chairman Smith entertained a motion to adjourn. Member Feticc moved to adjourn. Chairman Smith seconded the motion. Motion carried 2-0-0-1. Chairman Smith adjourned the meeting at 9:20 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 December 16, 1992 Meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED ___January 20_____, 1993

/s/_____
Greg Smith, Chairman