

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

1:30 P.M.

APRIL 25, 2000

PRESENT:

Ted F. Short, Chairman,
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
John Collins, Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the agenda for the April 25, 2000, meeting be approved with the following change: **Amend Item 4** by replacing "Funding Cost Overrun" with "Change Order."

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of March 28, 2000, be approved.

00-9STM APPROVE CHANGE ORDER – WELL NO. 1 AND NO. 2 –
ARSENIC TREATMENT PILOT PROGRAM – SIERRA PACIFIC
POWER COMPANY

Upon recommendation of Steve Walker, Water Management Planner, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Change Order associated with STMGID Well No. 1 and No. 2 for the Arsenic Treatment Pilot Program interconnection with Sierra Pacific Power Company in the amount of \$15,000, to cover fifty percent of the change order, be approved.

00-10STM AWARD OF BID – STEAMBOAT HILLS WATER STORAGE
TANK AND TRANSMISSION MAIN – WATER RESOURCES
DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Schedule "A"

Mike's Trenching Inc.	\$ 849,974.50
W.A. Jones	\$1,012,842.20
Gerhardt & Berry	\$1,050,342.00
A&K Earthmovers, Inc.	\$1,092,800.00
Contri Construction	\$1,110,458.50
Arizona Pipeline	\$1,175,686.00
T.W. Construction	\$1,211,825.71
Highfield Construction	\$1,308,262.25
Engineer's Estimate	\$1,139,469.00

Schedule "B"

Resource Development	\$ 532,300.00
Contri Construction	\$ 653,000.00
Engineer's Estimate	\$1,090,000.00

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered as follows:

1. Schedule A for construction of the Steamboat Hills Water Transmission Main be awarded to the lowest responsible, responsive bidder, Mike's Trenching, in the amount of \$849,974.25;
2. Schedule B for construction of the Steamboat Hills Water Storage Tank be awarded to the lowest responsive, responsible bidder, Resource Development Company, in the amount of \$532,300.00;
3. Chairman Short be authorized to execute contract documents upon receipt; and
4. The Utility Services Manager be authorized to issue the Notices to Proceed.

00-11STM AWARD OF BID – CONSTRUCTION OF STMGID WELL NO. 10

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Humboldt Drilling	\$346,928.70
Lang Exploratory Drilling	\$245,344.00
Engineer's Estimate	\$258,670.00

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered as follows:

1. Construction of STMGID Well #10 and associated monitoring well be awarded to the lowest responsive, responsible bidder, Lang Exploratory Drilling, in the amount of \$245,344.00;
2. Chairman Short be authorized to execute contract documents upon receipt; and
3. The Utility Services Manager be authorized to issue the Notice to Proceed.

00-12STM MANAGEMENT REPORTS – MARCH 2000

Based upon inquiry by Chairman Short at yesterday's Caucus, regarding February's revenues, John Collins, Manager, Utility Services Division, stated that Finance staff had informed him that in preparation of budgets, they take the amounts for the full year and divide it by twelve, so the Board is seeing the flat yearly revenue projected for the month of February; and that the month of February is one of their lowest months and that is why it is down.

Commissioner Shaw inquired if any progress was being made on overdue accounts. Mr. Collins responded that Nev-Cal has been paid, which was a part of the Wolf Run Golf Course Agreement; and that Nevada Tri Partners has also paid, but it was not included in the report as the payment was received after the report was prepared.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that receipt of the District's management and financial reports for the month of March 2000, be acknowledged.

PUBLIC COMMENTS


There was no one wishing to make public comment at this time.

BOARD AND STAFF COMMENTS

There were no emergency items and the Board and staff had no comments.

* * * * *

There being no further business to come before the Board, the meeting adjourned.


TED F. SHORT, Chairman
South Truckee Meadows General
Improvement District

ATTEST: AMY HARVEY, County Clerk

