

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

TUESDAY

2:00 P.M.

APRIL 24, 2001

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Maureen Griswold, Legal Counsel
Paul Orphan, Senior Utility Engineer

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East 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 Short, which motion duly carried, Chairman Shaw ordered that the agenda for the April 24, 2001, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of March 27, 2001, be approved.

01-9STM AWARD OF BID – STMGID WELL NO. 11

This was the time to consider award of contract, notice to bidders having been published in the Reno Gazette-Journal on March 2, 7, 9, 15, and 21, 2001 for STMGID Well No. 11. Proof was made that due and legal Notice had been given. Bids for the project were received from:

Horizon Construction	\$388,541.00 *
Interstate Utility Construction	\$401,197.00
Landmark Construction	\$425,870.00
Resource Development	\$437,800.00
Mike's Trenching	\$438,080.00
A&K Earthmovers	\$448,447.00

Engineer's Estimate

\$375,000.00

* Horizon Construction did not request preferential bidder status for the project. Interstate Utility Construction qualifies for preferential bidder status, and since their bid was not more than 5% higher than Horizon's bid amount, Interstate Utility Construction is the low bidder for this project pursuant to the provisions of NRS 338.1389(2)(b).

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the bid for STMGID Well No. 11 be awarded to the lowest responsive, responsible bidder, Interstate Utility Construction, in the amount of \$401,197.00; that Chairman Shaw be authorized to execute the contract documents upon presentation; and that the Utility Services Division Manager be authorized to issue the Notice to Proceed.

01-10STM KAFOURY, ARMSTRONG & CO. – ENGAGEMENT LETTER - AUDITING SERVICES FOR YEAR ENDING JUNE 30, 2001

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Kafoury, Armstrong & Co.'s engagement letter dated February 14, 2001, for audit services for the year ending June 30, 2001, in the amount of \$11,660, be approved.

01-11STM MANAGEMENT REPORTS - APRIL, 2001

Following discussion, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports for the month of April, 2001, be acknowledged.

PUBLIC COMMENTS

Gary Schmidt, 9000 Mt. Rose Highway, made a public request of the Washoe County Board of Commissioners that copies of all policies, procedures, directions, instructions and guidelines in relation to the Board's public comment practices, as well as copies of all Washoe County Codes related to public comments before the Board, be made available to him at the public counter in the County Manager's office by tomorrow morning.

BOARD AND STAFF COMMENTS

Commissioner Short noted there is a payment to STMGID for water rights that are leased and asked Mr. Orphan to explain, at the next meeting, where that payment shows on the financial statements.

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

JAMES M. SHAW, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared By:
Sharon Gotchy, Deputy County Clerk*