

CAPITAL PROJECTS ADVISORY COMMITTEE
Minutes of the November 14, 1997 Meeting
Page 1

A regular meeting of the Capital Projects Advisory Committee was held on Friday, November 14, 1997 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 5:30 p.m.

PRESENT: Chairperson Gary Sheerin
Richard Baker
Kevin Honkump
Ed Moran
Craig Mullet
Ron Swirczek

STAFF: Walter Sullivan, Community Development Director
Jay Aldean, Senior Engineer - Special Projects
Dwight Dimit, Sheriff's Lieutenant
Fran Smith, Recording Secretary
(CAP 11/14/97 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Sheerin. 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.

A. CALL TO ORDER - Chairperson Sheerin called the meeting to order at 5:31 p.m. A roll call was taken and a quorum was present although Member Lopiccolo was absent and Members Moran and Mullet had not yet arrived. (Mullet arrived at 5:33 p.m. and Moran arrived at 5:40 p.m.)

B. PUBLIC COMMENT - None.

AGENDA ITEMS

C-1 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE UPGRADE TO THE HVAC SYSTEM CONTROLS AND APPURTENANCES RELATED THERETO AND C-2 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE VARIABLE SPEED MOTOR CONTROLLERS FOR THE HVAC SYSTEM AND APPURTENANCES RELATED THERETO - (1-0009.5) Jim Gardner, Bob Gardner and Danny Robinson of Gardner Engineering - Marty Mitcham, Roche Constructors, Inc. - Carl Keller, Quality Control Systems - Gordon Graham, Vanir - Dan Carne, Architect - Mr. Aldean began by saying staff was recommending the Committee approve these items because the equipment needs to be ordered as soon as possible. He said at this point all they had was sub-contractor estimates but felt comfortable with the figures. He provided copies of a report from Roche on the items. (The secretary did not get a copy.) A lengthy technical discussion ensued on the advantages of the equipment. The discussion also included expenses coming from the contingency fund. Member Honkump then moved that the Committee direct staff to implement Items 1 through 5 on Gardner Engineering's proposal on summary of value engineering per letters dated November 5 and November 11, 1997 that would include DDC controls plus variable frequency drives, changes in the chill water piping, water heating systems converted to variable flow pumping, the VAV box construction; in addition to Items 1 through 5 eliminating the humidity sensors and adding air quality sensors and the approximate of the change order is \$156,623 plus overhead to Roche Constructors. Member Swirczek seconded the motion. Motion carried 6-0.

C-3 DISCUSSION AND POSSIBLE ACTION ON VALUE ENGINEERING RECOMMENDATIONS FROM ROCHE REGARDING HVAC, MECHANICAL AND OTHER SYSTEMS, AND OTHER MATTERS RELATED THERETO - (1-1165.5) Mr. Aldean said he was not seeking action but rather wanted to provide the Committee with updated information on value engineering related items. As with the previous items a lengthy technical discussion ensued and included timetables and cost figures. No formal action was taken.

CAPITAL PROJECTS ADVISORY COMMITTEE
Minutes of the November 14, 1997 Meeting
Page 2

C-4 DISCUSSION ON CHANGE ORDERS RESULTING FROM INFORMATION BULLETINS 1 THROUGH 4 INVOLVING MECHANICAL, PLUMBING, ELECTRICAL, FOUNDATIONS, CONCRETE AND MASONRY, SECURITY AND HVAC SYSTEMS AND OTHER MATTERS RELATED THERETO - (1-1325.5) Mr. Aldean said staff would waive this at the present time because they are not ready to provide figures.

D. COMMITTEE REPORTS (NON-ACTION) None.

E. REPORT FROM PROJECT ARCHITECT (NON-ACTION) - None.

F. REPORT FROM STAFF - (1-1345.5) Mr. Aldean provided an update on contingency figures and said staff welcomes comments from the Committee.

G. AGENDA ITEMS FOR FUTURE CAPITAL PROJECTS ADVISORY COMMITTEE MEETING - To be determined.

H. ADJOURNMENT - There being no further business Chairperson Sheerin entertained a motion to adjourn. Member Mullet moved to adjourn. Member Swirczek seconded the motion. Motion carried 6-0. Chairperson Sheerin adjourned the meeting at 7:01 p.m.

The Minutes of the November 14, 1997 meeting of the Capital Projects Advisory Committee

ARE SO APPROVED _____, 1997

Gary Sheerin, Chairperson