

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
MINUTES OF THE MARCH 21, 1990 MEETING  
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A regular meeting of the Carson City Regional Transportation Commission was held on March 21, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 9:00 A.M.

**MEMBERS PRESENT:** Robin Williams-Auer, Kay Bennett

**MEMBERS ABSENT:** Chairman Tom Fetic

**STAFF PRESENT:** Deputy Public Works Director Tim Homann, RTC Engineer Harvey Brotzman, Street Department Superintendent Bill Barker, Associate Planner Sandy Danforth, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

**CALL TO ORDER AND ROLL CALL:** Commissioner Bennett called the meeting to order at 9:00 A.M. Roll call was taken and a quorum was present.

**1. APPROVAL OF MINUTES - FEBRUARY 21, 1990:** Commissioner Williams-Auer moved to approve the minutes of February 21, 1990. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0.

**2. DISCUSSION AND ACTION ON AWARD OF CONTRACT TO HARDING LAWSON ASSOCIATES FOR CONDUCTING SITE EVALUATIONS OF STREET AND ROADWAY PROJECTS:** (1-020) Harvey Brotzman reviewed the staff report and answered questions regarding the scope of work proposed in Contract #8990-160. Commissioner Williams-Auer moved to recommend to the Board of Supervisors award the contract to Harding Lawson Associates for conducting site evaluations of street and roadway projects. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0.

**3. DISCUSSION AND ACTION ON AWARD OF CONTRACT FOR CONSTRUCTION OF BEVERLY DRIVE IMPROVEMENTS FROM ROOP STREET TO MARIAN AVENUE:** (1-080) Harvey Brotzman distributed and reviewed revised copies of the staff report and answered questions regarding the large disparity between the proposals submitted by the bidders. Timm Homann and Harvey Brotzman assured the Commissioners that the lowest bidder of this project is cognizant of the scope of the project and that unless a problem develops after the actual groundbreaking, no major change orders should occur. Commissioner Williams-Auer moved to Recommend that the Board of Supervisors the award of Contract No. 8990-160, Beverly Drive Improvements, to Eagle Valley Construction as the lowest responsive and responsible bidder, at the not-to-exceed cost of \$102,340.26. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0.

**4. CITIZEN COMMENTS:** (1-295) Harvey Brotzman reported that he would like to schedule a joint meeting with the Regional Planning Commission and Regional Transportation Commission for final presentation of the Street and Roads Master Plan at the end of April. Additionally, a special meeting to take action on the Graves Lane extension may have to be scheduled in April.

**5. COMMISSIONERS COMMENTS:** Commissioner Williams-Auer inquired into the process of having a stop sign installed in a subdivision.

**ADJOURNMENT:** Commissioner Williams-Auer moved to adjourn the meeting at 9:40 A.M. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The minutes of the March 21, 1990 Carson City Regional Transportation Commission meeting

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ARE SO APPROVED ON \_\_\_\_\_, 1990.

BY: \_\_\_\_\_  
Tom Fetic, Chairman