

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE APRIL 26, 1990 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on April 26, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 3:00 P.M.

MEMBERS PRESENT: Chairman Tom Feticc, Kay Bennett

MEMBERS ABSENT: Robin Williams-Auer

STAFF PRESENT: Regional Transportation Engineer Harvey Brotzman, Associate Planner Sandy Danforth, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 3:05 P.M. Roll call was taken and a quorum was present.

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

2. DISCUSSION AND ACTION ON RELINQUISHMENT OF PROPERTY FROM CLETE AND GEORGETTE WANDLER ALONG GRAVES LANE NEAR GORDON STREET TO CARSON CITY: (1-006) Harvey Brotzman advised the Commission that Clete and Georgette Wandler have agreed to relinquish a small section of property located on the corner of Gordon and Graves Land, to enable the radius of the intersection to be widened. Commissioner Bennett moved to recommend that the Board of Supervisors accept the 365 sq. ft. of land from Clete Wandler along Graves Land near Gordon Street. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

3. DISCUSSION AND ACTION ON RELINQUISHMENT OF A PORTION OF U.S. 50 EAST AND GRAVES LANE FROM THE NEVADA DEPARTMENT OF TRANSPORTATION TO CARSON CITY: (1-035) Following Mr. Brotzman's introduction, Commissioner Bennett moved to recommend that the Board of Supervisors accept the portion of U.S. 50 East from NDOT, 1st parcel, Graves Lane on the South side of U.S. 50 East; 2nd parcel, Graves Lane on the North side of U.S. 50 East; 3rd parcel, Sherman Lane on the North side of U.S. 50 East. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

4. DISCUSSION AND ACTION ON AWARD OF CONTRACT FOR CONSTRUCTION OF GRAVES LANE IMPROVEMENTS FROM STANTON DRIVE TO U.S. HIGHWAY 50 EAST (WILLIAM STREET): (1-080) Harvey Brotzman reported that Eagle Valley Construction was the lowest bidder on this project at \$592,052.80 which is under the engineer's estimate. Following discussion, Commissioner Bennett moved to recommend that the Board of Supervisors approve the award of Contract #8990-188, Graves Lane improvements, to Eagle Valley Construction, the lowest responsive and responsible bidder, at the not to exceed cost of \$592,052.80. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

5. DISCUSSION AND ACTION ON INTERLOCAL COOPERATIVE AGREEMENT NO. R88-90-010, BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION, FOR THE MODIFICATION OF THE SIGNING SYSTEM AND THE WIDENING OF CURBS AT THE INTERSECTIONS OF WILLIAM AND CARSON STREETS AND WILLIAM AND STEWART STREETS FOR THE PROPOSED TRUCK ROUTE: (1-125) Following Mr. Brotzman's introduction, discussion ensued on when construction would commence. Commissioner Bennett moved to approve the Interlocal Cooperative Agreement No. R88-90-010 between Carson City and the Nevada Department of Transportation, for the modification of the signing system and the widening of curbs at the intersections of William and Carson Streets and William and Stewarts Streets for the proposed truck route. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

6. DISCUSSION AND ACTION ON CHANGE ORDERS NO. 1 AND NO. 2 TO CONTRACT NO. 8990-

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160 FOR CONSTRUCTION OF BEVERLY DRIVE IMPROVEMENTS FROM ROOP STREET TO MARIAN AVENUE: (1-175) Harvey Brotzman reviewed the scope of Change Orders No. 1 and No. 2. to Contract No. 8990-160 and reported that the project will be completed by next Friday. Commissioner Bennett reported that a water line will be placed along the front of the Cemetery and an application for a grant will be submitted for landscaping of the 15 ft. strip. Chairman Feticc directed Ann Langer to determine if RTC funds could be utilized for the landscaping, as this project will be completed substantially under budget. Commissioner Bennett moved to recommend that the Board of Supervisors approve Change Orders No. 1 and No. 2 to Contract #8990-160, Beverly Drive improvements, Change Order No. 1 in the amount of \$12,773 and Change Order No. 2 in the amount of \$2,503.63. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

7. CITIZENS' COMMENTS: (1-262) Ruth Blake inquired as to the type of parking to be available along Beverly Drive.

8. COMMISSIONERS COMMENTS: Commissioner Bennett reported that Curry Street handicap ramps are almost completed and the gas lamps are being installed.

9. STAFF COMMENTS - STATUS OF ROOP STREET AND WINNIE LAND INTERSECTION IMPROVEMENTS: (1-345) Harvey Brotzman reported that the project will open for bid on May 15, 1990.

10. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: Harvey Brotzman advised the Commission that the next regular meeting would be May 16, 1990 at 9:00 A.M.

ADJOURNMENT: Commissioner Bennett moved to adjourn the meeting at 3:42 P.M. Commissioner Feticc 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 April 26, 1990, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1990.

BY: _____
Tom Feticc, Chairman