

MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
April 25, 2008

The Honorable City Council met in a special Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford, Jr.
City Councilman, Willis Swan, Jr.
City Councilman, Robert Erickson
City Councilman, John Tewell
City Engineer, Larry White
City Clerk, Gary Cordes
City Attorney, Mike Mackedon

The meeting was called to order by Mayor Tedford at 8:30 a.m.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

City Clerk Cordes advised the agenda was posted in compliance with NRS 241.

Award Bid No. PWP-CH-2008-270: Fallon Centennial Stage

City Engineer White advised that bids were opened for the construction of a Centennial Stage at Oats Park on April 24, 2008. Three bids were received:

Ferrel Construction	Fernley, NV	\$288,875.00
F. Evans Construction	Sparks, NV	\$291,750.00
Ferguson Construction	Fallon, NV	\$310,775.00

City Engineer White explained that the stage will be in the northwest corner of Oats Park. This is where the current concrete pad is located that has been used for various performances. Ferrel Construction has not worked for the City before, and after checking with other local entities including Naval Air Station Fallon, and they have been satisfied with their work. He was unable to contact the proper personnel at the Churchill County School District but he did speak with City Building Inspector Dave Munoz who is familiar with the school district's project. This project allows for 90 calendar days for the construction to occur. This would put the completion date in early August. He recommended the bid be awarded to Ferrel Construction in the amount of \$288,875.00.

Mayor Tedford inquired if the Council had any questions or comments.

Councilman Tewell inquired as to the amount of the Engineer's Estimate.

City Engineer White replied that the amount was \$260,000.00. All three bids were higher but they are still reasonable.

Mayor Tedford inquired as to how the use of CMC Joist material was factored into the bid.

City Engineer White advised that the City will purchase the joists directly from CMC Joist and they were not included in the bid.

Mayor Tedford noted that Karla Kent of Kent's Supply Center is also donating materials for the project.

City Engineer White noted that the bidders were encouraged to contact Ms. Kent regarding her donation; they were factored into the bids.

Mayor Tedford inquired if there were any public comments or questions.

Ms. Christy Lattin of the Lahontan Valley News inquired as to which materials the City will purchase from CMC Joist.

City Engineer White replied that the City will purchase joists directly from CMC Joist.

Councilman Tewell inquired as to the City's total actual cost for the stage.

City Engineer White advised that a Purchase Order was issued to CMC Joist for an amount just below \$12,000.00 and Ms. Kent's donation is reflected in the bid so the total is approximately \$300,875.00.

Councilman Swan motioned to Award Bid No. PWP-CH-2008-270: Fallon Centennial Stage to Ferrel Construction in the amount of \$288,875.00; seconded by Councilman Erickson and unanimously approved.

Approval of a Record of Survey in support of a boundary line adjustment for PCCP V I II, LLC, APNs 001-813-29, 001-813-30 and 001-813-94

City Engineer White explained that this discussion will address the next three agenda items. Parcels within the Saddlebrook subdivision are proposed for realignment. Homes have been constructed on lots with only a 15 foot rear setback. A 20 foot rear setback is required. There are three options: request a variance, move the house or adjust the lot line. By adding extra feet to the rear of the property with a lot line adjustment, the setback issue would be resolved. PCCP V I II, LLC owns all the property involved with these adjustments. He recommended approval of this record of survey and the next two records of survey as well.

Mayor Tedford inquired if the Council had any comments or questions regarding this record of survey or the next two records of survey.

Councilman Tewell inquired if this was the result of a survey problem.

City Engineer White explained that the contractor believed there was a 15 foot rear setback rather than 20 feet and they were well into the project before it was discovered.

Mayor Tedford inquired if there were any public comments or questions regarding this record of survey or the next two records of survey.

No comments were noted.

Councilman Tewell motioned to approve a Record of Survey in support of a boundary line adjustment for PCCP V I II, LLC, APNs 001-813-29, 001-813-30 and 001-813-94; seconded by Councilman Erickson and unanimously approved.

Approval of a Record of Survey in support of a boundary line adjustment for PCCP V I II, LLC, APNs 001-811-16 and 001-811-47

Please refer to the discussion for the previous agenda item.

Councilman Erickson motioned to approve a Record of Survey in support of a boundary line adjustment for PCCP V I II, LLC, APNs 001-811-16 and 001-811-47; seconded by Councilman Tewell and unanimously approved.

Approval of a Record of Survey in support of a boundary line adjustment for PCCP V I II, LLC, APNs 001-812-21 and 001-812-22

Please refer to the discussion for the previous agenda item.

Councilman Tewell motioned to approve a Record of Survey in support of a boundary line adjustment for PCCP V I II, LLC, APNs 001-812-21 and 001-812-22; seconded by Councilman Swan and unanimously approved.


Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Adjournment

There being no further business to come before Council, Mayor Tedford adjourned the meeting at 8:39 a.m.



Mayor Ken Tedford, Jr.

Attest:



Gary G. Cordes
City Clerk Treasurer