

TUESDAY 1:30 P.M. SEPTEMBER 28, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Betty Jo Vonderheide
- Katy Singlaub, County Manager
- Madelyn Shipman, Legal Counsel
- Paul Orphan, Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

**AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the agenda for the meeting of September 28, 1999 be approved.

**MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the minutes of the special meeting of August 17, 1999 and the regular meeting of August 24, 1999 be approved.

**99-28STM AWARD OF CONSTRUCTION BID - WATER METER RETROFIT PROGRAM PHASE I - UTILITY SERVICES**

This was the time to consider award of construction bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on August 9, 11, 13, 16, and 18, 1999 for construction of the STMGID Water Meter Retrofit Program Phase I for the Virginia Foothills area. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Bid
Mike's Trenching, Inc.	\$ 96,970.00
Joe Suter Construction Co.	\$110,455.00
Rapid Construction	\$117,711.00
Marv McQueary Excavating Co.	\$146,041.00
Gerhardt and Berry Construction	\$157,972.00

Paul Orphan, Utility Services Division, responded to questions of the Board.

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the bid for construction of STMGID Water Meter Retrofit Program Phase I be awarded to Mike's Trenching, Inc., the lowest responsible, responsive bidder, in the amount of \$96,970, and Chairman

Galloway be authorized to executethe contract documents upon presentation. It was further ordered that the Utility Services Manager be authorized to issue the Notice to Proceed.

**99-29STM MANAGEMENT REPORT - AUGUST, 1999**

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that receipt of the Management Report for August, 1999 be acknowledged.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

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

JIM GALLOWAY, Chairman  
South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk

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