CARSON CITY REGIONAL TRANSPORTATION COMMISSION MINUTES OF THE JUNE 29, 1990 MEETING PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on June 29, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 9:05 P.M.

MEMBERS PRESENT: Chairman Tom Fettic, Kay Bennett, Robin Williams-Auer

MEMBERS ABSENT: None

STAFF PRESENT: Public Works Director Dan O'Brien, Regional Transportation Engineer Harvey Brotzman, Parks and Recreation Director Steve Kastens, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Fettic called the meeting to order at 9:05 A.M. Roll call was taken and a quorum was present.

- **1. APPROVAL OF MINUTES, JUNE 7, 1990:** Commissioner Bennett moved to approve the minutes of June 7, 1990 as corrected. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.
- 2. DISCUSSION AND ACTION ON CHANGE ORDER NO. 1 TO CONTRACT NO. 8990-188 FOR CONSTRUCTION OF GRAVES LANE IMPROVEMENTS; VARIOUS ADDITIONAL ITEMS: (1-014) Harvey Brotzman reviewed the four areas to be addressed, Gordon and Graves, Stanton Drive to Pheasant Drive improvements, over excavation of sub-grade and replacement of base materials, and for the installation of snow fence. Commissioner Williams-Auer inquired into the coring policy. Discussion ensued regarding the omission of the Stanton Drive-Pheasant Drive improvements from the contract work order. Supervisor Bennett moved to recommend that the Board of Supervisors approve Change Order #1 to Contract #8990-188 for Construction of Graves Lane improvements, various additional items; poor roadway material \$22,790, Stanton Drive to Pheasant Drive improvements \$64,306.10, over excavation of sub-grade \$5,207.70, temporary fence \$1,611. Commission Williams-Auer seconded the motion. A vote was taken and carried 3-0.
- **3. DISCUSSION AND ACTION ON CHANGE ORDER NO. 2 TO CONTRACT NO. 8990-188 FOR CONSTRUCTION OF GRAVES LANE IMPROVEMENTS: INSTALLATION OF A CHAIN LINK FENCE OR A BLOCK WALL:** (1-150) Harvey Brotzman reviewed the type of fencing available and provided cost estimates. Discussion ensued of safety, aesthetics and noise factors of the different types of fencing. Dan O'Brien advised the Commission that a neighboring developer has agreed to participate in the cost of fencing a protion the West side of Graves Lane.
- (1-346) Barbara Marshall spoke in support of the installation of a block wall, due to noise levels and safety considerations. Action was deferred until later in the agenda.
- **4. DISCUSSION AND ACTION ON A LANDSCAPING PLAN FOR CONTRACT NO. 8990-188 FOR CONSTRUCTION OF GRAVES LANE IMPROVEMENTS:** (1-432) Deputy District Attorney Ann Langer advised the Commission that RTC funding could be used for landscaping if it is included in the contract, however, it cannot be used for maintenance of the landscaping. Discussion ensued regarding the types of foliage available for noise mitigation measures, who would be responsible for maintenance of foliage and the current man power and responsibilities of the Parks Department. Formal action was deferred until further information is received on low cost, low maintenance vegetation.
- 3. DISCUSSION AND ACTION ON CHANGE ORDER NO. 2 TO CONTRACT NO. 8990-188 FOR CONSTRUCTION OF GRAVES LANE IMPROVEMENTS: INSTALLATION OF A CHAIN LINK FENCE OR A BLOCK WALL: (1-700) Following discussion of the amount budgeted for this contract, Chairman Fettic passed the gavel to Commissioner Williams-Auer and moved to recommend on Change Order No. 2 to Contract #8990-188 for construction of Graves Lane improvements the installation of a chain link fence with wood slats. Commission Bennett seconded the motion. Following clarification of the cost of the contract. Commission Fettic amended his motion to include, "not to exceed \$35,000." Commissioner Bennett concurred

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with the amendment. A vote was taken and carried 2-1 with Commissioner Williams-Auer voting nay.

- **4. DISCUSSION AND ACTION ON A LANDSCAPING PLAN FOR CONTRACT NO. 8990-188 FOR CONSTRUCTION OF GRAVES LANE IMPROVEMENTS:** (Continued 1-344) Commissioner Williams-Auer moved to defer any action on item #4 regarding the landscaping plan to Contract No. 8990-188 for construction of Graves Lane Improvements. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.
- **5. CITIZENS' COMMENTS:** None.
- 6. COMMISSIONERS' COMMENTS:

CHAIRMAN FETTIC: None.

COMMISSIONER WILLIAMS-AUER: Inquired when approval was given for the placement of the Cad Computer System into the budget and advised Staff that she received the agenda yesterday.

COMMISSIONER BENNETT: None.

- **7. STAFF COMMENTS:** Harvey Brotzman distributed copies of the Street and Highway Master Plan Study and advised the Commission that a joint meeting with Regional Planning Commission will be held on July 25, 1990 at 6:30 P.M.
- **8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES:** July 25, 1990 at 6:30 P.M.

Commissioner Bennett moved to adjourn the meeting at 10:25 A.M. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

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 June 29, 1990 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _	, 1990
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BY:	
Tom Fettic, Chairman	