A special meeting of the Carson City Board of Supervisors was held on March 28, 1988, at the Carson City Community Center Sierra Room, 851 East William Street, Carson City, NV, beginning at 5:15 p.m.

PRESENT:	Dan Flammer	Mayor
	Tom Fettic	Supervisor, Ward 2
	Ron Swirczek	Supervisor, Ward 1
	Marilee Chirila	Supervisor, Ward 3
STAFF PRESENT:	L.H. Hamilton	City Manager
	Dan O'Brien	Public Works Director
	Ron Wilson	Purchasing Director
	Charles Cockerill	Chief Deputy District Attorney
	Vic Freeman	Undersheriff
	Bill Madigan	Traffic Engineer
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 3-28-88, Tape 1-001)	

Mayor Flammer called the meeting to order at 5:15 p.m. Roll call was taken and a quorum was present. Mayor Flammer explained the purpose of the meeting.

1. PUBLIC WORKS DIRECTOR - REVIEW AND ACTION ON BID AWARD FOR CARSON CITY WATER & SEWER IMPROVEMENT PROJECT 1988-009 - KING, DIVISION, & FIFTH STREETS: (1-0030) Dan O'Brien explained that the bid opening for this project was held last Friday and provided a tabulation of the bidders, the estimate and the project summary. The recommended low bidder is Gerhardt & Berry Construction with a bid of $498,537.35. Phil Marshall explained the spread sheet bid summary and defined the project. Mr. O'Brien explained that a $20,000 force account (contingency fund) had been included. Following discussion on the differences between the bids on questions #30, #34 & #38, Supervisor Fettic moved to approve the award of the contract to Gerhardt & Berry Construction, Reno, NV, as the lowest responsible bidder on project #1989-009, miscellaneous water and sewer lines of King, Division and Fifth Streets in an amount not to exceed $498,537.35, funding source to be 410 Sewer Operation Fund and 510 Water Operation Fund. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0.

2. PURCHASING AGENT - REVIEW AND ACTION ON ADDITIONAL PERSONNEL IN THE PURCHASING DEPARTMENT: (1-0500) Ron Wilson distributed and reviewed material showing the amount of time spent on each fund, the amount of money involved in the contracts, and the funds that can be legally charged with activity as based on a District Attorney opinion. It was stressed that the complexity of the project determined the amount of time involved rather than the amount of money. Cost allocation would be done on an actual time basis and recorded by time sheet. Following discussion, Supervisor Fettic moved to approve the position of Purchasing Assistant to the Purchasing Director with the salary, including benefit amount, of $33,754.00, the funding source to be 201, 250, 410, 420, 440, 510, 520, 540, 560, that the position be kept in accord with the District Attorney's opinion by Charlie Cockerill, the restrictions on how these funds can be billed be adhered to, and that the Purchasing Director account for 100% of the Purchasing Assistant's time and keep track of 1/4 hours which are billed out on time cards and charged against the above funds. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0.

3. SHERIFF - REVIEW AND ACTION ON PAYMENT TO CASEY M. JONES, A.I.A. FOR ARCHITECTURAL SERVICES CONCERNING THE JAIL ADDITION: (1-1417) Victor Freeman explained the need to augment the Sheriff's Office budget in the amount of $5,800 to cover the architectural fees for the donated wing. The augmentation could come from the Federal Court Judgment, Piaza vs. Carson City,

awarded to Carson City, in the amount of $10,500, $8,900 of which was directed to the Sheriff's Office. Following discussion, Supervisor Fettic moved to approve the authorization of payment of $5,800 for architectural documents for the jail addition to be funded from the capitol acquisition fund, subject to the augmentation. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0.

Supervisor Fettic moved to adjourn the meeting. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0. Mayor Flammer adjourned the meeting.

A tape recording of the 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 Carson City Board of Supervisors special meeting of March 28, 1988

ARE SO APPROVED ON ____May_18_____, 1989.

_/s/_____
Marv Teixeira, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder