

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the July 18, 1996, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Carson City Board of Supervisors meeting on Thursday, July 18, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Chairperson Tom Tatro and Members Marv Teixeira, Greg Smith, Janice Ayres and Kay Bennett

STAFF PRESENT: City Manager John Berkich, Clerk-Recorder Alan Glover,
Treasurer Al Kramer, Finance and Redevelopment Director

Mary Walker, Supv. Deputy District Attorney Paul Lipparelli, Building Official Phil Herrington, and Recording Secretary Katherine McLaughlin (B.O.S 7/18/96 1-0162.5)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro indicated for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of July 18, 1996, for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES - May 2 and 16, 1996 - The Minutes of May 2, 1996, were held. Supervisor Smith moved to approve the Minutes of May 16 as presented. Member Ayres seconded the motion. Motion carried unanimously.

PURCHASING DIRECTOR - ACTION ON CONTRACT NO. 9596-240 - DOWNTOWN BEAUTIFICATION, STREET LIGHTING (1-0174.5) - Following Deputy Director John Iratcabal's introduction comments were requested but none given. Member Bennett moved that the Redevelopment Authority accept the Purchasing Department's recommendation and award Contract No. 9596-140 to Bidder No. 4, Sternberg Vintage Lighting, 7401 Oak Park Avenue, Niles, Illinois, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 for a contract amount of \$97,790 less a one percent discount for payment within ten days which equals \$96,812; budgeted allocation is \$1,000,000; funding source is the Carson Street Beautification as provided for in Fiscal Year 9697. Member Ayres seconded the motion. Chairperson Tatro indicated the budget allocation included all of the funding for the downtown district. Discussion explained that the lights would be installed between Fifth Street and Washington. The lights would not be changed between Caroline and Washington this year. Next year, when the Spike issue is resolved, this area will be completed. The contract will acquire all of the lights needed to complete the entire area. The State is purchasing some of the lights for its property. There will be an amendment to this contract for Board consideration at the next meeting. It is to acquire ten more lights for future replacement needs. The lights will match the historic 1880s lights originally installed at the Capitol. Last night the landscaping removal began. Ms. Walker explained the team who had worked on the project. The medians were being renovated to meet Federal highway safety standards. Trees which can be salvaged will be relocated to the cemetery. The new trees, shrubs, and flowers were described. The present median lights will be salvaged and sold. There had not been any unknown material found under the first median. A contracted City crew will maintain the medians. The plan will put trees along the sidewalks in addition to replacing those in the planters and the medians. Benches will be added at the planters. Member Bennett encouraged her to check into the potential of using some of P. K.'s money. The motion to approve Contract 9596-240 as recommended by the Purchasing Department was voted and carried 5-0.

There being no other matters for consideration, Member Teixeira moved to adjourn. Member Ayres seconded the motion. Motion carried 5-0. Chairperson Tatro adjourned the meeting.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the July 18, 1996, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON November 21,
1996.

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/s/ _____
Tom Tatro, Chairperson

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder