MINUTES CITY OF FALLON 55 West Williams Ave Fallon, Nevada October 7, 2022

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

Present:

Mayor Ken Tedford
Councilman James Richardson
Councilwoman Karla Kent
City Attorney Mike Mackedon
Deputy City Attorney Trent deBraga
Deputy City Attorney Sean Rowe
Public Works Director Brian Byrd
City Clerk-Treasurer Sean Richardson
Deputy City Clerk Elsie Lee
Deputy City Michael O'Neill
City Engineer Derek Zimney
Chief Kris Alexander
Captain John Frandsen

Absent:

Councilwoman Kelly Frost

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

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

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Mayor Tedford stated that he wanted the record to reflect that Councilwoman Frost was not present during the meeting.

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.

Consideration and possible approval of Council meeting minutes for December 27, 2021, January 3, 2022, January 11, 2022, February 15, 2022, March 15, 2022, March 25, 2022, April 5, 2022, April 19, 2022, April 21, 2022, May 3, 2022, May 17, 2022, May 23, 2022, June 7, 2022, June 21, 2022, June 29, 2022, July 5, 2022, July 19, 2022, July 22, 2022, and August 2, 2022, August 16, 2022, September 6, 2022, and September 20, 2022.

Councilman Richardson motioned to approve Council meeting minutes for December 27, 2021, January 3, 2022, January 11, 2022, February 15, 2022, March 15, 2022, March 25, 2022, April 5, 2022, April 19, 2022, April 21, 2022, May 3, 2022, May 17, 2022, May 23, 2022, June 7, 2022, June 21, 2022, June 29, 2022, July 5, 2022, July 19, 2022, July 22, 2022, and August 2, 2022, August 16, 2022, September 6, 2022, and September 20, 2022; seconded by Councilwoman Kent, and approved with a 2-0 vote by the Council.

Consideration and possible action to approve a construction contract with A&K Earthmovers of Fallon, Nevada, in order to complete the 2022-2023 Consolidated Roadway Rehabilitation Project, PWP-CH-2022-462, in the amount of Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000.00).

Public Works Director Brian Byrd greeted the Council. Upon approval, the project would allow for the reconstruction of portions of West A Street, Taylor Street, North Whitaker Lane, and the entirety of Rancho Drive. Limits of construction are further described in the attached documents. The project generally includes: Demolition and removal of the existing roadway, landscaping, paving, sanitary sewer systems, storm drains, and waterlines. Construction elements of the project include: The installation of curb, gutter, sidewalk, paving, sanitary sewer, street lighting, storm drain manholes, onstreet parking, and landscaping improvements. This project was released for public bid on September 8, 2022 and was advertised in the Lahontan Valley News in accordance with NRS 338.1385. A pre-bid meeting was held on September 16, 2022. Two (2) bids were received and opened on September 29, 2022, as further described in the attached documents. This project has been labeled probably, I think, one of the worst project titles in the history of the City of Fallon, as the Consolidated Roadway Project. As the result of attempting to bid the A Street Project separately and not receiving any bids, what we found in talking with many of the contractors, is the majority of contractors are looking for larger projects due to their limited capacity and work force. So, with combining the A Street Project with the Whitaker and Rancho Project, it created a larger project and made it a little more enticing. So, we should have probably called it the West A, North Taylor, North Whitaker, and Rancho Project but no blame on Lumos & Associates there. We are excited about it and got a really solid number from A&K Earthmovers. If you flip through the bid tabulation, it is about a million dollars cheaper than the engineer's estimate. We think that is a result of A&K having more local work and being able to save on mobilization costs, and those types of things, by keeping the work more centralized. With this project we have a \$250,000 contingency for any changes that occur. Again, we feel like this is a really solid number. Included in the A Street Project is that small portion of North Taylor coming off Williams Avenue. So, if you are coming off Williams Avenue and headed north, it will be through that area, and when you had east on A street. So, we thought it was important to include that. Rancho Drive will remain how it is, with just

paving and no curb, gutter, sidewalk, or street lighting. Whitaker will be curb, gutter, sidewalk, and paved all the way from Rancho to Williams.

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

Councilwoman Kent inquired about A Street. It doesn't appear that A Street is going to be completed from Taylor to Venturacci. Is that included in this bid?

Public Works Director Brian Byrd apologized to Councilwoman Kent. I am sorry, we talked about that in preparing this packet. We will have cleaner exhibit that outlines the scope of work that will be easier to follow. Venturacci to Maine Street will be completed.

Councilwoman Kent thanked Brian and commented that this was a very good number we received for this bid.

Public Works Director Brian Byrd stated that we thought we would have more than 2 bids. We were happy with this bid because it is a very competitive price.

Mayor Tedford inquired if there were any further questions or comments from the Council or public.

No further comments were noted.

Councilwoman Kent motioned to approve a construction contract with A&K Earthmovers of Fallon, Nevada, in order to complete the 2022-2023 Consolidated Roadway Rehabilitation Project, PWP-CH-2022-462, in the amount of Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000.00); seconded by Councilman Richardson and approved with a 2-0 vote by the Council.

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.

Mayor Tedford inquired if there were any comments.

No comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

No reports were noted.

Mayor Tedford stated that he had a work excuse request today from Mr. Byrd. It says, To Whom it May Concern: Please excuse Brian Byrd from work today as they will be busy watching Mariners PostSEAson baseball. As a Mariners fan, Brian will be hanging on every pitch of the game and obsessively glued to the TV. At this time, the Mariners require their immediate attention because they haven't been to the playoff in 50 years. That's not in here, but it is pretty much true, and focus as we embark on our PostSEAson run. We understand that you need your employee/student to focus, but to be frank, today's game is simply more important. We rely on their full support and good vibes. It's time to #SeaUsRise and #EmbraceTheChaos. Love, atMARINERS. This came all the way from Seattle, Washington to Fallon, Nevada today. I am not kidding you, for us, sitting up here, when we won in 10, 12, and 14 World Championships, we didn't have to get an excuse to leave work. We just left work to go home. You don't get to go until like 1:00 p.m. I looked and they don't play until

1:00 p.m. No, you don't get to go home to pregame. When you don't go for 50 years, you can't go until game time. So, yes, you can go home and watch the game, Brian. I am sure that your family is all excited when you don't get to go as infrequently as you go, and on top of that you have to play Toronto.

Councilman Richardson stated that Brian has a Mariners shirt underneath his other shirt.

Mayor Tedford stated that he is sure he does. There was no sleep in the Byrd household last night. I want this attached to the record (attached).

Councilman Richardson stated that we may never see this again.

Mayor Tedford wished Public Works Director well in the Toronto series. It is at Toronto, isn't it?

Public Works Brian Byrd stated that it is in Toronto. I wouldn't be here if it wasn't. No further comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjournedthe meeting at 9:12 a.m.

Mayor Ken Tedford

Attest:

Sean C. Richardson, City Clerk-Treasurer



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At this time, the Mariners require their immediate attention and focus as we embark on our PostSEAson run. We understand that you need your employee/student to focus, but, to be frank, today's game is simply more important. We rely on their full support and good vibes.

It's time to #SeaUsRise and #EmbraceTheChaos.

Love, atMARINERS