

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the June 16, 1993 Meeting

Page 1

A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, June 16, 1993 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:00 a.m.

PRESENT: Chairman Greg Smith
Kay Bennett

STAFF: Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Tim Homann, City Engineer
Fran Smith, Recording Secretary
(RTC 1-000-A)

CALL TO ORDER - Chairman Smith called the meeting to order at 8:05 a.m. A roll call was taken and a quorum was present although Commissioner Mawbey was absent.

1. APPROVAL OF MINUTES - Commissioner Bennett moved to approve the Minutes of the May 19, 1993 meeting. Chairman Smith seconded the motion. Motion carried 2-0-0-1.

2. DISCUSSION AND ACTION ON CHANGE ORDER NO. 1 TO CONTRACT NO. 9293-147, SNYDER AVENUE IMPROVEMENTS - (1-008-A) Mr. Brotzman explained that this change order was for additional fill material (obtained by the contractor from the Voltaire Canyon pit), more rock fill because of over excavation, additional RCP pipe, and additional asphalt required at the driveway approach to the prison. Commissioner Bennett expressed a concern with the fill material that had been obtained from the City's pit by the contractor at no cost. She also inquired about the procedure in altering a contract. Mr. Brotzman explained that any change over and above the bid amount has to be rectified at the end of the contract. Mr. Homann commented that as long as the additional amount does not exceed the contingency percent it is generally accepted. Mr. Brotzman explained that in this particular case it was more economically feasible for the taxpayers than if the contractor had obtained the fill elsewhere. Mr. Sullivan provided a brief history of how the City has been working with the Department of Forestry and BLM on the use of the pit for City projects. Commissioner Bennett moved that the Regional Transportation Commission approve and recommend to the Board of Supervisors the approval of Change Order No. 1 to contract No. 9293-147, Snyder Avenue Improvements, for an increase in the amount of \$4,911.10. Chairman Smith seconded the motion. Motion carried 2-0-0-1.

3. DISCUSSION AND ACTION ON HOLD HARMLESS AGREEMENT WITH SILVER OAK LAND - (1-103-A) Mr. Lipparelli said that Silver Oak is in the preliminary stage of developing the property. He talked about the City's condemnation suit to obtain title to a strip of land through part of the property for the extension of Graves Lane. He advised that the Board of Supervisors had approved a contract for the fencing of the strip for the purpose keeping the livestock on the property as well as keeping trespassers out. He added that, subsequent to that approval, possible re-alignment of the route had been discussed and Silver Oak felt if the City proceeded with the fencing it would be a waste of resources. The result was that Silver Oak had proposed the hold harmless agreement whereby they would indemnify the City for liability resulting from escape of the animals from the property. Mr. Lipparelli said he and Steve Hartman, one of the owners, had exchanged drafts of the agreement and recommended that the Commission approve it and send it to the Board of Supervisors. Mr. Hartman felt this was the simplest way to resolve the liability problem. He also said that, although the cattle had been moved to a summer pasture, more would be pastured on the site soon. Commissioner Bennett moved that the Regional Transportation Commission approve the hold harmless agreement with Silver Oak Land and recommend approval to the Board of Supervisors. Chairman Smith seconded the motion. Motion carried 2-0-0-1. Chairman Smith then asked staff to agendize for the next meeting a discussion/status report on the entire 395/Graves Lane intersection and

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the June 16, 1993 Meeting

Page 2

possible realignment of the road. He also suggested inviting representatives from NDOT, K-Mart and any City personnel who staff felt should participate. He reported he had received inquiries and wanted an update so that he could respond. Mr. Hartman said they are having a conceptual meeting later in the month and that he should have more information for the Commission at the July meeting.

4. DISCUSSION AND ACTION ON REQUEST FOR GUARD RAIL INSTALLATION ON SOUTH CURRY STREET - (1-212-A) Mr. Homann explained the work that staff had done on researching this project and referred to the staff report. He commented that the criteria used are Federal Highway Safety Standards. He said this situation meets those criteria. He also felt that the project could be completed using \$27,000 or less as proposed in the staff report. Discussion ensued on the problems to be overcome - the relatively narrow street and shoulders, the cable that is already in the ground, and options on the type of railing to be used. Mr. Brotzman suggested bringing this back to the Commission at the next meeting after further work can be done in determining the location of the cable and where the railing can be installed. Commissioner Bennett had a concern with bringing this back at the next meeting because of the work on Highway 395 resulting in the use of Curry Street as an alternate route. Chairman Smith agreed with Commissioner Bennett on the need for the railing but indicated his surprise that this could not be accomplished for a lesser amount of money. Mr. Lipparelli explained the pitfalls of not doing anything about the problem in that there is the possibility of an accident on that stretch of road and lawsuit claiming that the City was negligent by not installing these barriers. Commissioner Bennett then moved that the Regional Transportation Commission recommend that the Board of Supervisors authorize construction of guard rails on Curry Street adjacent to the State Railroad Museum tracks and not to exceed \$27,000; the funds to be augmented from the RTC contingency account for this purpose. Commissioner Bennett amended her motion to include that the railing should be the "Jersey barrier type". Chairman Smith did not feel he could second the motion. He said he agreed with Mr. Brotzman in that people driving at the legal speed and unimpaired should be able to maneuver the route safely. He felt that there were other areas needing work on which the \$27,000 could be better spent. The motion died for lack of a second. Commissioner Bennett advised that she would appeal this decision before the Board of Supervisors and Chairman Smith encouraged her to do so in that he felt it was her right. Mr. Homann said he would go forward with reflective delineators and signage.

5. CITIZEN COMMENTS - Ruth Blake expressed her pleasure that the Board of Supervisors had turned down the request for a study on the proposed truck route. She felt enough studies had already been done. She also asked if the Stewart Street work will accommodate truck use. Chairman Smith said no because it is not designed as such.

6. COMMISSIONER COMMENTS - None

7. STAFF COMMENTS (NON-ACTION ITEMS) - Mr. Brotzman advised that NDOT had sent a letter outlining the work that is planned for the Graves Lane extension and Highway 395. He added that they did not see any advantage in installing a signal at Graves Lane at this time. Chairman Smith commented that the City is awaiting information from Silver Oak Land on their development plans. Mr. Brotzman also commented on the problems the left turn lanes into the K-Mart property would pose.

8. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - It was agreed that the next meeting will be July 21 at 8:00 a.m.

9. ADJOURNMENT - There being no further business Chairman Smith entertained a motion to adjourn. Commissioner Bennett moved to adjourn. Chairman Smith seconded the motion. Motion carried 2-0-0-1. Chairman Smith adjourned the meeting at 8:50 a.m.

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the June 16, 1993 Meeting

Page 3

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 June 16, 1993 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ 9/15/93 _____, 1993

/s/ _____
Greg Smith, Chairman