

CITY OF ELKO
REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
3:30 P.M., P.S.T., TUESDAY, JULY 11, 2017
ELKO CITY HALL, COUNCIL CHAMBERS,
1751 COLLEGE AVENUE, ELKO, NEVADA

CALL TO ORDER

The meeting was called to order by John Rice, Vice Chairman of the City of Elko Redevelopment Agency (RDA).

ROLL CALL

Present: John Rice
Reece Keener
Robert Schmidlein
Mandy Simons (*Arrived at 3:33 p.m.*)
Chris Johnson (*Arrived at 3:34 p.m.*)

City Staff: Curtis Calder, City Manager
Scott Wilkinson, Assistant City Manager
Cathy Laughlin, City Planner
Bob Thibault, City Engineer
Ryan Limberg, Utilities Director
Dennis Strickland, Public Works Director
Shelby Archuleta, Planning Technician

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

There were no public comments made at this time.

APPROVAL OF MINUTES

June 13, 2017 – Regular meeting **FOR POSSIBLE ACTION**

The minutes were approved by general consent.

I. NEW BUSINESS

- A. Review, consideration, and possible approval to solicit bids for the 400 Block Alley Project, and matters related thereto. **FOR POSSIBLE ACTION**

At the June 13, 2017 meeting, the RDA took action to approve the 400 Block alley project and authorized staff to go out to bid on the project. Staff proceeded with the standard advertising of the project and held a mandatory pre-bid meeting on Thursday June 22, 2017. No one attended the meeting therefore, there will not be any bids accepted.

Cathy Laughlin, City Planner, explained that they had a mandatory pre-bid meeting and there were no attendees, so there were no bids accepted last Friday at the bid opening. We are asking for authorization to go back out to bid. We have changed the bid documents to read as: An Optional Pre-Bid Meeting. This will delay the project by about three to four weeks. Ms. Laughlin thought the project was still doable, with a good time frame where the overlay can be done prior to winter.

Mandy Simons arrived.

Lina Blohm, RAC, asked if the water line issue was resolved and what the final amount allocated by the RDA was for this project.

Chris Johnson, Arrived.

Ms. Laughlin explained that the water line issue was resolved and there is no need to do new water line down the alley. We have plans that have been approved for the fire suppression system in Cowboys, and they will be doing a 4" tap. The RDA has allocated an additional \$20,000 for this project for a total of \$40,000, which includes all of the consolidated trash enclosure area as well as the overlay.

Ms. Blohm asked if it was too busy a summer and too small of a project for contractors to be interested.

Ms. Laughlin explained that the NRS requires any Redevelopment Project over \$10,000 to be competitively bid. We have reached out to all general contractors listed with the State of Nevada and invited them to sign up on our website for any changes to the bidding opportunities. By doing that we may get some contractors interested.

John Rice asked if the NRS required a mandatory pre-bid meeting. (No)

*****A motion was made by Councilman Reece Keener, Seconded by Councilman Robert Schmidlein to authorize staff to re-bid the 400 Block Alley Project and move forward with an optional pre-bid meeting.**

**Motion passed unanimously. (5-0)*

II. REPORTS

A. Budget –

Ms. Laughlin included in the packet two different budget sheets. The first one wraps up last fiscal year. The anticipated property tax revenue was \$264,000 and we

received \$319,495. We were up in the tax revenue and the interest revenue was also up significantly. There were no expenditures, with the exception of subscription fees, advertising fees, and \$4000 for the deposit to NV Energy for the Centennial Park Expansion Project.

Mr. Rice said that initially the projections of the revenues were conservative. This is a significant increase over the projections. He asked where they have been coming it at from year to year.

Ms. Laughlin said they have been coming in over the projections.

Ms. Laughlin explained that the second budget sheet is the current fiscal year budget. There will be a modification, because we have to wait 30 to 60 days to get the final tax information.

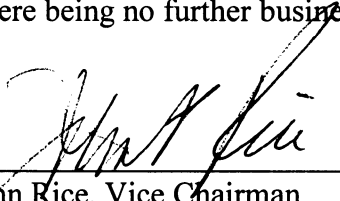
Reece Keener asked if it was just for advisory purposes. (Yes)

COMMENTS BY THE GENERAL PUBLIC

There were no public comments made at this time.

ADJOURNMENT

There being no further business, the meeting was adjourned.



John Rice, Vice Chairman
Redevelopment Agency