



**REGIONAL TRANSPORTATION COMMISSION
27 S. MAIN STREET, YERINGTON, NV 89447
JUNE 4, 2019**

10:00 A.M. – OPEN MEETING

1. **Public participation (no action will be taken)**
2. **For Possible Action: Approve bills; financial report**
3. **For Possible Action: Approve minutes of March 20, 2019**
4. **Discussion with action related to requests by the Lyon County Road Director covering the 2019 RTC Pavement Maintenance Project for the RTC Board to:**
 - a. **Accept the lowest responsive bid for the 2019 Pavement Maintenance Project.**
 - b. **Approve the proposal in an amount of \$98,700.00 with Lumos & Associates to perform the materials testing and inspection services throughout the project.**
 - c. **Approve the task order in the amount of \$33,662.00 with Farr West for the bid preparation work.**
 - d. **Authorize staff to sign project related documents.**
 - e. **Authorize Change Order authority for up to ten percent (10%) to cover any unanticipated issues related to the project.**

The 2019 Lyon County Chip Seal Project will be in the Mound House and Dayton areas. This project will consist of slurry seal, chip seal, crack seal, wide crack patching and grinding and raising some man holes throughout the project areas. This project is estimated to start at or after June 10, 2019 and be finished on or before 90 working days.

5. **Discussion and Possible Action to approve funding in the amount of \$740,744 for the City of Fernley Hardie Lane Reconstruction Project. This Project was last presented to the Board in June 2018, and is currently in Construction. Utility relocates have been completed, (NV Energy, AT&T, SW Gas, Charter). Improvements to the City's Water, Wastewater and Storm Drain infrastructure are complete as well. The Contractor has started surface improvements, such as grading, curb/gutter, sidewalk, pavement, etc. Construction of surface improvements will continue throughout the summer, with Substantial Completion estimated to be obtained in summer 2019. FY 19/20 Estimate of Costs for the Project is \$1,500,000, with approximately half of the proposed expenditures to be funded by the City's RTC Fund.**
6. **Discussion and Possible Action to approve funding in the amount of \$160,000 for design of the City of Fernley Cottonwood Lane Drainage and Roadway Reconstruction Project. This Project will address existing drainage issues, and reconstruction of the pavement section on Cottonwood LN, between Cook WY and Bardot WY. Design, including evaluating potential Right-of-Way acquisitions and utility relocates, is scheduled to occur in FY 19/20,**

with Construction of the improvements to follow in FY 20/21. A portion of waterline between Rosewood DR and Cook WY will be designed in FY 19/20, and constructed concurrently with street and drainage improvements in FY 20/21. Costs associated with design and construction of the water main will be paid for by the City's Water Enterprise Fund. FY 19/20 total Estimate of Costs for design of the Project is \$210,000; \$160,000 of which is to be funded by the City's RTC Fund.

- 7. Staff Report (no action will be taken)**
- 8. Commissioners' comments (no action will be taken)**
- 9. Correspondence (no action will be taken)**
- 10. Public participation (no action will be taken)**

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Nikki Bryan, Lyon County Clerk/Treasurer