

# Regional Transportation Commission Lyon County, Nevada

The Honorable Board of Lyon County Commissioners met this day, Wednesday, June 21, 2023 at 1:00 PM in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

## 1. Roll Call

Present: Board Member Wes Henderson, Board Member Cody Wagner, Board Member Elmer Bull

Staff Present:

Via Zoom:

The meeting was called to order at 1:13pm.  
Wes Henderson confirmed there was a quorum present.  
Wes Henderson called for the Pledge of Allegiance.

## 2. Public Participation

Wes Henderson called for public comment.  
There was no response to the call for public comment.

## 3. Review and Adoption of Agenda

Wes Henderson called for public comment.  
There was no response to the call for public comment.

Board Member Bull moved to adopt the agenda as presented, seconded by Board Member Wagner.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull **NAY:**

## 4. REGULAR AGENDA

4.a. For Possible Action: Appoint the Regional Transportation Commission Chair for 2023

Wes Henderson called for public comment.  
There was no response to the call for public comment.

Board Member Bull moved to appoint Wes Henderson to be the Regional Transportation Chair for 2023, seconded by Board Member Wagner.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull **NAY:**

4.b. For Possible Action: Appoint the Regional Transportation Commission Vice Chair for 2023.

Chairman Henderson called for public comment.

There was no response to the call for public comment.

Board Member Wagner moved to appoint Elmer Bull to the Regional Transportation Commission Vice Chair for 2023, seconded by Board Member Henderson.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull **NAY:**

- 4.c. For Possible action: Approve minutes from March 15, 2023 meeting.

Wes Henderson called for public comment.

There was no response to the call for public comment.

Board Member Bull moved to approve minutes from March 15, 2023 meeting, seconded by Board Member Wagner.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull **NAY:**

- 4.d. For Possible Action: Accept and approve the lowest responsive bid for the 2023 RTC Pavement Maintenance Project to Sierra Nevada Construction (SNC) in the amount of \$3,981,007.00.

Roads Department Director Dustin Homan explained that at the March 15<sup>th</sup> meeting, the BOCC approved opening the bid for the 2023 RTC project for chip seal and paving in Stagecoach and Silver Springs. He reported that in previous years, three bids had always been received with SNC typically being the lowest bidder. This time, the only bid received was from SNC, and DOWL Engineering did recommend SNC as a responsive and responsible bidder. Mr. Homan confirmed for Board Member Bull that despite being unhappy with chip seal projects under the previous foreman, the new foreman has done an exceptional job on the last three projects. He also clarified that “shark teeth” are the stop bars before crosswalks and that the \$200,000 Force Account is a contingency account.

Chairman Wes Henderson called for public comment.

There was no response to the call for public comment.

Board Member Wagner moved to accept and approve the lowest responsive bid for the 2023 RTC Pavement Maintenance Project to Sierra Nevada Construction (SNC) in the amount of \$3,981,007.00, seconded by Board Member Bull.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull **NAY:**

- 4.e. For Possible Action: Approve a 10% Contingency for any un-foreseen issues that may arise.

Roads Department Director Dustin Homan explained the 10% contingency was built into the bid for change orders, missed roads, etc. to avoid waiting delays because the process for approval may take 3-4 weeks. He confirmed for Board Member Henderson that the 10% contingency is in addition to the \$200,000 Force Account, and confirmed for Board Member Wagner that there would be follow-up reporting for the contingency at a future meeting.

Assistant District Attorney Ilyssa Fogel clarified that the motion needs to include reference to the project the action applies to.

Chairman Wes Henderson called for public comment.  
There was no response to the call for public comment.

Board Member Bull moved to approve a 10% Contingency for any un-foreseen issues that may arise (in relation to the project listed in item 4.d.), seconded by Board Member Wagner.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull **NAY:**

- 4.f. For Possible Action: Approve the proposal from Lumos & Associates for the testing and inspection services, in the amount of \$176,400.00

Roads Department Director Dustin Homan explained Lumos & Associates are contracted every year to test the cleanliness of chips, oil for viscosity, rock to oil ratio, etc. He also explained they do NDOT jobs, as well as test the oil in Reno when the trucks come from Oregon and California. Board Member Henderson mentioned this contract is only about 4.5% of the total bid. Mr. Homan clarified “15 gradation/fractured bases” for Board Member Bull by explaining that Lumos & Associates tests for size because in order for rock to stick, multiple rock faces are needed. He also explained that 3/8 inch chip gives less noise and 1/2 inch gives better water drainage but more noise.

Chairman Wes Henderson called for public comment.  
There was no response to the call for public comment.

Board Member Wagner moved to approve the proposal from Lumos & Associates for the testing and inspection services, in the amount of \$176,400.00 in relation to the SNC Project in item 4.d., seconded by Board Member Henderson.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull **NAY:**

- 4.g. For Possible Action: Approve Staff to sign any project related documents.

Chairman Henderson read into record the action for this item is regarding documents relating to the 2023 RTC Pavement Maintenance Project.

Roads Department Director Dustin Homan explained the purpose of this agenda item is to speed up the approval process regarding change orders or if a street is missed, etc.

Chairman Wes Henderson called for public comment.  
There was no response to the call for public comment.

Board Member Bull moved to approve Staff to include the Roads Director or the County Manager to sign any project related documents regarding the project noted in item 4.d., seconded by Board Member Wagner.

**RESULT: Motion Passed 3-0**

**AYE:** Board Member Henderson, Board Member Wagner, Board Member Bull

**NAY:**

**5. Public Participation**

Chairman Wes Henderson called for public comment.

There was no response to the call for public comment.

**6. Adjourn**

Chairman Henderson adjourned the meeting at 1:34 PM.

**LYON COUNTY REGIONAL  
TRANSPORTATION COMMISSION**

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**Wes Henderson, Chairman**

**ATTEST**

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**STACI LINDBERG, Lyon County Clerk/Treasurer**