



CITY OF WEST WENDOVER

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883
Office (775) 664-3081 Fax (775) 664-3720

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2011

The West Wendover City Council met for a regular meeting on January 18, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Aleta Kimber, Bryce Kimber, Sondra Schmidt, Jeff Knudtson, Bob Loncar, Ron Supp, Lisa Supp, Chris Melville and Anna Bartlome

The following proceedings were had.

1. **CALL TO ORDER AND ROLL CALL**
Mayor Andersen called the meeting to order at 7:00 p.m. All those present and excused are noted above.
2. **PLEDGE OF ALLEGIANCE**
Mayor Andersen led those present in the Pledge of Allegiance.
3. **COMMENTS FROM THE GENERAL PUBLIC:**
None offered or received.
4. ***APPROVAL OF THE MINUTES:**
Council Member Gorum made the motion to approve the minutes of the regular meeting on January 4, 2011. The motion was seconded by Council Member Carter and passed unanimously.
5. **CONSENT CALENDAR**
 - a. **First Reading and Filing of Ordinance #2011-01; An Ordinance Amending Title 1, Chapter 23, of the West Wendover City Code Entitled "Fingerprint Submission Code," by Authorizing Fingerprint Based Background Investigations for Applications for Liquor and General Business Licenses and Correcting Typographical Error**
Mayor Andersen read the above entitled ordinance and filed with the clerk.
6. **NEW BUSINESS**
 - *a. **Discussion and Decision to Accept or Reject the Bids for the Construction, West Wendover Water Reclamation Facility (WRF) Upgrade – Phase 2, to Authorize Staff to Prepare and Mayor to Execute Any and All Documents and Other Matters Appropriately Related Thereto**
Chris Melville explained that bids had been opened December 22, 2010 and then reviewed by the City Engineer, Public Works Director and the City Manager. The City Engineer has coordinated the review of the bids with USDA and the US Army Corps of Engineers. The funds available for this project are \$10,444,800.00. A change to the base award for the construction bid include removing the installation of the screw press from the contractor's scope of work, lowering the bid amount by \$121,000.00. Another change is delaying the

purchase of the screw press equipment saving \$199,450.00. Also the Construction Services Contract will be amended to show that the Owner will assist with full time construction inspection for the project; this will reduce the requirements and costs of the Engineer by \$100,000.00. Council Member Blake made the motion to award the construction bid for West Wendover Water Reclamation Facility Upgrade Phase 2 to W.W. Clyde, removing from the award Alternate Item No. 6 (installation of screw press) for a total award amount of \$5,728,000.00 contingent upon the approval of USDA-Rural Development and U.S. Army Corps of Engineers. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision Regarding the Domestic Violence Advocate Position and Other Matters Appropriately Related Thereto**

Ron Supp stated that when this item was placed on the agenda it was under the assumption that changes would have to be made. Ron stated that that ended up not being the case and asked that this item be tabled. Council Member Carter made the motion to table this item. The motion was seconded by Council Member Briggs and passed unanimously.

7. COMMUNICATIONS

Sondra Schmidt stated that she had put out a revised calendar for the upcoming budget process.

Council Member Gorum stated that he attended the West Wendover REC District meeting; at which plans for the new REC Center had been finalized and the potential bonding for the new building were discussed. Also approved at that meeting was the order of new golf carts for Toana Vista Golf Course.

Chris Melville stated that February 4-6, 2011 the UNLV Architect students will be here to start on landscaping plans. The students will be back in March to finish the process with any awards given at a banquet in May. Chris stated that on February 16, 2011 will be the final meeting with the 75th Ranger Regiment for the event in April. Chris stated that a meeting in February needed to be set for evaluations for the Fire Chief and City Manager. Chris explained that Nevada Department of Transportation is looking for an office building and could lease the old City Office building. Chris also stated that the final agreement with NDOT for the Welcome Center had been received.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for January 18, 2011 and December hand checks. The motion was seconded by Council Member Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on February 1, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:20 p.m. The motion was seconded by Council Member Blake and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer