

TONOPAH TOWN BOARD
SPECIAL MEETING MINUTES

JUNE 26, 2012

Town Board Chairman Jon Zane called the workshop to order at 3:31 p.m. Also present were Horace Carlyle and Javier Gonzalez. Duane Downing was absent. There were six other people in attendance.

1. Public Comment

No action taken by the Board.

2. Open and read aloud bids for the construction of Tonopah Water Wells 9 and 10.

Chris Mulkerns noted that there was one bid. James Eason explained that the bid is for the new Wells 9 and 10. The Board called Paul Winkelman at this time.

The bid is from Hydro Resources West Inc. from Winnemucca. They did acknowledge receiving Addendum #1. The total base bid is \$448,358. The total alternate bid is \$52,560. General Bidder Information is completed. Form RD 400-6, Compliance Statement, is completed and signed. Form AD-1048, Certification Regarding Debarment, is completed and signed. Form RD 1940-Q, Certification for Contracts, Grants and Loans, is completed and signed. Form AD-1049, Certification Regarding Drug Free Workplace, is signed. The Contractor's Waiver of Contract Retainage is signed. The Contractor's Waiver of Preferential Bidder Status is completed and signed. The bid bond is attached.

Horace Carlyle wanted to know if this is an acceptable bid under USDA. Paul Winkelman explained that he needs to evaluate the bid and make a recommendation. That recommendation then goes to USDA, who then makes its own recommendation. Horace Carlyle wanted to know where the bid came in cost wise to Shaw Engineering's expectation. Paul Winkelman explained that his engineer's estimate was \$280,000 so the bid was higher than the estimate. He noted that this is just the base bid. The estimate for the additive alternate is \$51,200.

Horace Carlyle wanted to know if any of the contractors had any questions or difficulties with the specified engineering or scope of the project. Paul Winkelman noted that the contractors did not have any problems. Horace Carlyle wanted to know if there had been any indication that there should have been more than one bid. Paul Winkelman noted that there were five or six drillers on the plan holder list. He noted that the purpose of this meeting was to just open the bids. They now have to go back, look at the number, and check everything out.

3. Public Comment

No action taken by the Board.

Tonopah Town Board Special Meeting

June 27, 2012

2

4. Adjourn

Workshop was adjourned at 3:41 pm.

Minutes transcribed by:

Mariah Rivero

Approved:

Jon Zane, Chairman

Horace Carlyle, Vice Chairman

Javier Gonzalez, Clerk

Duane Downing, Member
