

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

**155 N. Taylor St., Fallon, NV 89406
December 13, 2024**

Call to Order:

The special meeting of the Board of County Commissioners was called to order at 8:25 AM on December 13, 2024.

PRESENT:

Commissioner Myles Getto
Commissioner Justin Heath
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
County Manager Jim Barbee
Deputy Clerk to the Board Pamela D. Moore
Commissioner Harry Scharmann
Clerk/Treasurer Linda Rothery

ABSENT:

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chair Getto asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk of the Board, that the Agenda for this meeting was posted on the 9th day of December, 2024, between the hours of 1:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

**Commissioner Justin Heath made a motion to approve the Agenda as submitted.
Commissioner Myles Getto seconded the motion, which carried by unanimous vote.**

Appointments:

A- Consideration and possible action re: Award of a Contract for the Golf Course Wastewater Treatment Facility Demolition and Removal, PWP CH2024-066, to the low bidder, Simerson Construction, in the amount of \$692,500.00.

Churchill County solicited bids for the Golf Course Wastewater Treatment Facility Demolition and Removal, PWP CH2024-066. Simerson Construction submitted the low bid in the amount of \$692,500.

The project includes the following work: the complete demolition and removal of the existing Wastewater Treatment Facility at the Churchill County Golf Course. The work generally includes removal of metal tanks, concrete foundations, concrete areas, piping material,

electrical items, other wastewater appurtenances, salvage of metal building, generator, and electrical service equipment and other work to bring the site to a finish grade for a future water treatment plant.

Staff recommends awarding the Contract to Simerson Construction as the low bidder.

FISCAL IMPACT: \$692,500.

EXPLANATION OF IMPACT: Cost of the project.

FUNDING SOURCE: Reimbursed with Federal ARPA funds.

ACTION REQUESTED: Accept

Randy Hines, Public Works Director, made this presentation as outlined above. Commissioner Heath said no one wanted to buy the Wastewater Treatment Facility? Mr. Hines said no.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to award a Contract for the Golf Course Wastewater Treatment Facility Demolition and Removal, PWP CH2024-066, to the low bidder, Simerson Construction, in the amount of \$692,500, and to authorize the County Manager to sign the same. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Award of a Contract for the Golf Course Water Plant Well Drilling, PWP CH-2024-067 to the low bidder, Parsons Drilling, in the amount of \$1,034,405.00.

Churchill County solicited and received bids for the drilling and construction of two new approximately 400 foot-deep 14 inch cased municipal water supply wells, including all the related appurtenances and incidental work. Parsons Drilling was the sole responsive bidder at \$1,014,403.80 for the first and second well drilling. Additional force account contingency funds were added, resulting in a recommended contract of \$1,034,405.00.

Staff recommends awarding the Contract to Parsons Drilling.

FISCAL IMPACT: \$1,034,405.00

EXPLANATION OF IMPACT: Cost of project.

FUNDING SOURCE: Reimbursed with ARPA funds.

ACTION REQUESTED: Accept

Randy Hines, Public Works Director, made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to award a Contract to Parsons Drilling for the Golf Course Water Treatment Plant Well Drilling Project, in the amount of \$1,034,405.00, and to authorize the County Manager to sign the same. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Award of a Contract for the Golf Course Water Treatment Plant Equipment and Transmission Mains including Alternate #1, PWP CH-2024-069, to the low bidder, A & K Earth Movers, in an amount of \$2,459,095.00.

Churchill County solicited bids for the equipping of the golf course water treatment plant. The bid included installation of pump motor and related equipment at the existing golf course wells 1 & 2 sites, along with necessary grading improvements; installation of approximately 240 LF of 8-inch water pipe and 1,640 LF of 10-inch water transmission pipeline to new meter vault and then stubbed and capped to future Water Treatment Plant Site; electrical site improvements to power golf course well 1 & 2 as depicted in the improvement plans; and construction of a metal treatment plant building.

A & K Earth Movers submitted the low bid, in the amount of \$2,459,095.00. Staff recommends awarding the contract to A & K Earth Movers.

FISCAL IMPACT: \$2,459,095.00.

EXPLANATION OF IMPACT: Cost of the project.

FUNDING SOURCE: Reimbursed with ARPA funds.

ACTION REQUESTED: Accept

Randy Hines, Public Works Director, made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the award of a Contract for the Golf Course Water Treatment Plant Equipment and Transmission Mains to A & K Earth Movers, in the amount of \$2,459,095.00, and to authorize the County Manager to sign the same. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Approval of an amendment to Owner-Engineer Agreement with Shaw Engineering to add Phase 2 design work on the Golf Course Water Treatment Plant for \$925,000.00.

Shaw Engineering was the engineer on Phase 1 of the project. Phase 2 of the project will include preparing design drawings from preliminary to 100% construction drawings of the water treatment facility site, preparation of a NAC 445A Design Report, and assistance with permitting and contract documents. Funding for these services will be reimbursed through the ARPA funding secured for the project.

FISCAL IMPACT: \$925,000.

EXPLANATION OF IMPACT: Cost of services.

FUNDING SOURCE: Reimbursed by ARPA funds.

ACTION REQUESTED: Accept

Randy Hines, Public Works Director, made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the amendment with Shaw Engineering as presented. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Public Comment:

Chair Getto asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 8:30 AM.

Approved: 

Myles Getto, Chairman

ATTEST:

Linda Rothery, Clerk/Treasurer



Pamela D. Moore, Deputy Clerk of the Board