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## Public Works

1120 Airport Rd., Bldg. F-2, Minden, Nevada 89423

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DIRECTOR

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### **Douglas County Regional Transportation Commission**

**Agenda – Minden, NV**

**July 27, 2017**

**Members:**

**Nancy McDermid**

**Barry Penzel**

**Dan Hamer**

A meeting of the Douglas County Regional Transportation Commission (RTC) will be held on **Thursday, July 27, 2017 at 5:00 p.m.** The meeting will be held in the Douglas County Commissioner Meeting Room of the Douglas County Administrative Building, 1616 Eighth Street, Minden, NV. The meeting is open to the public and interested parties and individuals are invited to attend.

The Regional Transportation Commission reserves the right to take items in a different order; to combine two or more agenda items for consideration; and to remove items from the agenda or delay discussions relating to an item on the agenda at any time.

It is the intent of the RTC to protect the dignity of citizens who wish to comment before the Commission. It is also the RTC's desire to provide the citizens of Douglas County with an environment that upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the RTC for action without interference.

In order to ensure that every citizen desiring to speak before the Commission has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. The RTC, through its Chair, may prohibit a comment if the comment is on a topic that is not relevant to, or within the authority of the public body or if the comment is repetitious or willfully disruptive of the meeting. Written materials filed with the Clerk are part of the record and do not need to be read aloud. Citizens and applicants alike are encouraged to submit written materials well in advance of the scheduled meeting so that the RTC will have time to review them before the public hearings begin.

Persons desiring an opportunity to address the RTC who are not able to attend the meeting are requested to complete and submit a "Comment Card" to the Chair at the main podium prior to the convening of the meeting. Comment cards are located at the main entrance to the meeting room.

**Notice to Persons with Disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Douglas County Public Works Department in writing at P.O. Box 218, Minden, Nevada 89423 or by calling 782-6233 at least 20 hours in advance.

Questions concerning the agenda should be referred to Jon S. Erb, P.E. at Douglas County Public Works, 782-6233.

# **Douglas County Regional Transportation Commission**

## **FINAL AGENDA – MINDEN, NV**

**JULY 27, 2017**

**5:00 P.M.**

### **Call to Order**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT (No Action Can Be Taken)**

At this time, public comment will be taken on those items that are within the jurisdiction and control of the RTC or those agenda items where public comment will not be taken as a public hearing is not legally required. Public Comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item that the RTC will take action on, please make your comments when the RTC considers that item and the item is opened for public comment.

### **APPROVAL OF AGENDA**

For possible action. Approval of proposed agenda.

The Regional Transportation Commission (RTC) reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

### **APPROVAL OF MINUTES**

Regional Transportation Commission - Regular - July 10, 2017

### **PUBLIC HEARINGS**

- 1. For possible action. Discussion to reject the awarding of the Douglas County 2017 Dump Road Reconstruction Project to Q & D Construction, Inc., in the amount of \$1,985,000.00 which was budgeted for in Fiscal Year 2017/2018 at \$1,500,000, and direct staff to re-advertise the project. (Jon Erb)**
- 2. For possible action. Discussion to approve a contract for construction administration, surveying, materials testing, and project closeout services for the Pinenut/Dump Road Reconstruction Project to Eastern Sierra Engineering, P.C. in an amount not to exceed \$68,210 and authorize the Public Works Director to approve change orders up to 10% of the bid amount. The approval is conditioned upon the award of the Dump Road Reconstruction Project. (Jon Erb)**
- 3. For possible action. Discussion to approve a contract for Final Design and Bidding services for the Waterloo Lane Reconstruction Project to Lumos & Associates, in an amount not to exceed \$81,800, and authorize the Public**

## **Douglas County Regional Transportation Commission**

**Works Director to approve contract amendments up to 10% of the bid amount. (Jon Erb)**

- 4. For presentation only. Reports/updates from staff regarding the 5-year transportation plan projects.**

### **CLOSING PUBLIC COMMENT (No Action)**

At this time, public comment will be taken on those items that are within the jurisdiction and control of the RTC or those agenda items where public comment has not already been taken.

### **ADJOURNMENT**

*THE TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED AS A TIME SPECIFIC ITEM. ITEMS MAY BE CONSIDERED AHEAD OF OR AFTER THE SCHEDULE INDICATED BY THIS AGENDA.*

Copies of this notice are posted at the Douglas County Administrative Building (Historic Courthouse), Minden Inn, and the Minden and Gardnerville Post Offices. This notice will also be posted on the Douglas County website: <http://douglascountynv.iqm2.com>. The RTC does not maintain the listed website, however, and therefore timely posting of agendas on the website cannot be guaranteed.