

BOARD OF SUPERVISORS' MINUTES

The special meeting of the Valley County Board of Supervisors to select the successful bidders for the Courthouse HVAC/Window project was called to order at 7:40 p.m., Thursday, July 13, 2006 in the District Courtroom. Roll call was taken with Collins, Cullers, Baker, Sintek and Sevenker present, Ash and Cetak absent. Meeting was advertised in the Quiz and on KNLV Radio and agenda was posted in the Courthouse. Agenda was adopted on motion of Cullers, seconded by Collins. Carried. Yes: Cullers, Collins, Baker, Sintek. No: none. Absent: Ash, Cetak. Chairman Sevenker noted that the open meetings act was posted on the back wall of the Courtroom and copies were available for the public. There was no public comment.

Joe Wadas of Wadas Inc. and Tom Dworak of Sack Lumber were present.

Discussion included: Mitsubishi v. Daikin HVAC systems, engineer for Beckenhauer recommends Daikin, upgrade of electrical panel should include space for addition of an elevator, Wadas willing to install Daikin, Dworak's experience with Marvin windows indicates easy access for cleaning, use of substitute material in top half of windows would not result in much savings, Eagle windows cost \$118,000, Marvin windows cost \$145,000, Marvin windows heavier with highest wind pressure rating. Topics to discuss with Beckenhauer: cost of electrical panel upgrade include space for elevator; time line for project completion; procedure for payment; will Eagle windows hold up to size requirements.

Following discussion, Baker moved to accept the Wadas bid with the Daikin system and the Marvin window bid with Sack Lumber, seconded by Cullers.

Buster Beckenhauer was called and said completion date depends on transformer, which takes 15 to 16 weeks for delivery. This was not known at time specs were done. Beckenhauer thought Wadas had a plan for beginning the project and keeping the Courthouse operational while awaiting delivery of the transformer. He said keeping the Courthouse operating was stressed to all bidders. Earliest completion date is first part of November. Payment requests would come through him to the County monthly. Contract says 7% fees, but he lowered to 6% due to escalating prices. He noted that Engineer Morey Bartlett said the electrical panel design should include sufficient space for an elevator. Beckenhauer confirmed bids were firm and changes cannot be made without Board approval. Based on Board choosing Wadas and Daikin system, Marvin windows through Sack Lumber, Kelly Electric and Hackel Construction, Beckenhauer gave a total cost of \$1,060,952.

Chairman Sevenker asked for a vote on Bakers' original motion, seconded by Cullers, for Wadas/Daikin and Marvin/Sack. Carried. Yes: Baker, Cullers, Collins, Sintek, Sevenker. No: none. Absent: Ash, Cetak.

Cullers moved to approve guaranteed maximum project cost of \$1,060,952, to include bids of Hackel Construction and Kelly Electric, seconded by Collins. Carried. Yes: Cullers, Collins, Baker, Sintek, Sevenker.

Wadas suggested he would contribute funds he has allotted for repair of the jail roof following removal of old heating units toward repair of the entire Courthouse roof when the whole project is completed.

Chairman Sevenker called Beckenhauer to confirm the action taken by the Board.

Meeting adjourned at 8:50 p.m., to reconvene on Tuesday, July 25, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 13 meeting and an agenda for the July 28 meeting are available in the office of the County Clerk.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Jenette G. Lindsey, County Clerk