

**CITY COUNCIL MINUTES  
SPECIAL MEETING  
OCTOBER 3, 2013**

The Winnemucca City Council met in special session on Thursday, October 3, 2013 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Pro Tem Doug Cain, Councilmen Mike Owens, Ken Tipton, Jim Billingsley and Paige Brooks. Absent: Mayor Di An Putnam. Staff present: City Manager Steve West, City Attorney Kent Maher and City Clerk Lorrie Haaglund.

**CALL TO ORDER:**

Mayor Pro Tem Cain called the meeting to order at 2:00 p.m.

**PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE:**

There were no public or personal communications or correspondence.

**DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS:**

**BUSINESS IMPACT DETERMINATION**

After review and consideration of the effect each item could potentially have on a "business," as the term is defined by statute, the Council agreed that no item on this agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation or expansion of a business. Councilman Billingsley moved to make a finding that no item on the agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation or expansion of a business. Motion carried unanimously.

**PROPOSED FIRE STATION PROJECT BIDS**

City Manager West explained that after advertising for bids on the proposed fire station project, only one bid was received from Michael Clay Corporation. The decision was made at that time to not open the bid, thus the bidder's proposal was not compromised if the City determined to rebid. City consultant Don Smit explained that after some discussion with Michael Clay, it was agreed that their bid be opened today so the Council could make a fully informed decision on how to proceed. The bid was then opened and read aloud. The base bid was \$1,915,000 with three (3) additive alternates, as follows: (i) alternate one – all improvements within the NDOT right of way north of the property line, \$43,000; (ii) alternate two – install paved driveway approach around the building, \$39,000; and, (iii) alternate three – install two (2) fire hydrant assemblies on the property, \$25,000. Smit noted the bid is responsive, but it is well over the budget of \$1.6 million. The Council could reject the single bid and re-bid the project, or it could postpone action to consider value engineering opportunities with the contractor and possibly bring the project more into line with the budgeted amount through design revisions and identifying and eliminating certain construction costs. Smit discussed eliminating the bell tower and various other cost saving revisions. If the value engineering efforts with the contractor fail to satisfactorily resolve the design and budget issues, Smit will recommend that the project be re-bid. After discussion and review of suggested plan revisions, Councilman Tipton moved to postpone action on this agenda item until the November 5 Council meeting. Motion carried unanimously.

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**PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE:**

There were no public or personal communications or correspondence.

The meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Lorrie Haaglund  
City Clerk

**PASSED AND ADOPTED:** October 22, 2013

**VOTE OF COUNCIL:**

<b>AYES:</b>	<b>Councilmen</b>	<u>Cain, Owens, Tipton, Billingsley, Brooks</u>
<b>NAYS:</b>	<b>Councilmen</b>	_____
<b>NOT VOTING:</b>	<b>Councilman</b>	_____
<b>ABSENT:</b>	<b>Councilman</b>	_____

**APPROVED:**

**ATTEST:**

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Doug Cain  
Pro Tem Mayor

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Lorrie Haaglund  
City Clerk