

CITY OF RENO
STREET COMMISSION MEETING
6:00 P.M. AUGUST 1, 2011
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

1. Call meeting to order. Chairman Ronnie Nutt called meeting to order at 6:00 P.M.
2. Roll Call. Commissioners present: Troy Scholl and Wendell Kinslow. Also present Chairman Ronnie Nutt and City Secretary, Cara Hubbard taping the minutes.
3. Approval of the Minutes from the July 5, 2011 called meeting. Commissioner Wendell Kinslow moved, with a second from Commissioner Troy Scholl to approve minutes as presented. Motion carried 3-0.
4. Open bids for street repairs. Bids Opened:

Richard Drake Construction;

Asphalt Repairs-	4175 Sugar Hill Rd. (350' X 22')	\$20,260.00
	4400 Sugar Hill Rd. (165' X 22')	<u>\$10,100.00</u>
		\$30,360.00

Alternates-	4175 Sugar Hill Rd.	\$17,750.00
	4400 Sugar Hill Rd.	<u>\$8,850.00</u>
		\$26,600.00

Concrete Repairs-	Laura & Willow Cove (5' X 10')	\$1,395.00
	Turtle Creek & Laura (approx. 1,600 sq ft)	\$14,303.00
	Cindy Lane (17' X 10' & 11' X 10')	<u>\$3,680.00</u>
		\$19,378.00

J&L Paving, LLC;

Sugar Hill Rd.	Lump Sum Bid-	\$42,640.00
Concrete Repairs	Lump Sum Bid-	\$24,165.00

5. Discuss/make recommendations regarding bids for street repairs. Commissioner Wendell Kinslow moved, with a second from Commissioner Troy Scholl to recommend Drake Construction for asphalt repairs in the amount of \$30,360.00 and concrete repairs in the amount of \$19,378.00. Motion carried 3-0.

6. Discuss/make recommendations on vacant commission seats.
Scotty Gerbes addressed the Commission stating that he is interested in joining the Street Commission. Commissioner Wendell Kinslow moved, with a second from Commissioner Troy Scholl to recommend Scotty Gerbes to fill a vacant seat on the Commission. Motion carried 3-0.
7. Discuss/make recommendations regarding fiscal year 2010-2011 budget. Budget was discussed.
8. Discuss/make recommendations regarding street priority list. The street priority list was discussed.
9. Adjourn. Commissioner Troy Scholl moved, with a second from Commissioner Wendell Kinslow to adjourn meeting at 6:30 P.M. Motion carried 3-0.

ATTEST:

Cara Hubbard, City Secretary