

# Minutes from the October 11, 2018 Commission Meeting

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October 11, 2018

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2<sup>nd</sup> Floor

Goldfield, Nevada

## 1. CALL TO ORDER AND ROLL CALL.

Michelle Bates -	Chairman – Not Present
Delon “De” Winsor -	Vice-Chairman
Ralph Keyes -	Commissioner – By Phone
Robert Glennen -	District Attorney
LaCinda Elgan -	Clerk of the Board

2. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None

3. **FOR DISCUSSION ONLY: (NO ACTION TO BE TAKEN):** Open and read aloud bids received on the Silver Peak Phase 2 Water System improvements as advertised. (Paul Winkelman, Shaw Engineering)

Susan Dudley came up to represent Shaw Engineering. We received one bid and that was from KAP Mechanical Services, LLC.

Addendum Acknowledged:	Yes	Bid Signed:	Yes
Base Bid Price:	\$\$682,620.00	Bid Bond:	Yes
Additive Alt. A Price:	\$24,600.00	List of Sub-Contractors:	Yes
Additive Alt. B Price:	\$15,800.00	List of Material Suppliers:	Yes

The next step is to take it back and the Engineer will review and make recommendation to the funding agency. It will be eligible to be awarded at the November 5 meeting.

4. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to close the Clerk/Treasurer’s office at 5:00 P.M. on October 15 and 16 for In-Person Voter Registration. (LaCinda Elgan)

Commissioner Keyes made the motion to approve closing the Clerk/Treasurer’s office at 5:00 P.M. on October 15 and 16 for In-Person Voter Registration.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

5. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None.

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### 6. **\*ADJOURNMENT:**

Commissioner Keyes made the motion to adjourn.

Commissioner Winsor seconded the motion. All in favor: Motion carried.