

Minutes from the December 01, 2020 HIGHWAY Commission Meeting

December 01, 2020

1:00PM

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Timothy Hipp -	Commissioner
Robert Glennen -	District Attorney
Michelle Garcia -	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. *APPROVAL OF EXPENDITURES.

Insurance:	\$14,976.96
Batch 1:	\$287.38
Total:	\$15,264.34

Commissioner Keyes made the motion to approve the expenditures in the above amounts. Commissioner Winsor seconded the motion. All in favor: Motion carried.

4. *DISCUSSION/DECISION/APPROVAL: Rejected Vendor Bills from Auditor's Office.
None.

5. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion/Decision and Approval of entering into an agreement with Shaw Engineering for oversight of road issues, liaison efforts with development agreement, among other issues with Loneer with reimbursement for costs, services from Loneer. (Commissioner Keyes)

Commissioners Winsor and Hipp support this motion.

Commissioner Hipp made the motion to approve entering into an agreement with Shaw Engineering for oversight of road issues, liaison efforts with development agreement, among other issues with Loneer with reimbursement for costs, services from Loneer. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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6. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and possible approval to advertise to bid for oil for the Goldfield Historical Street Repair Project. (Tony Moreno)

Susan Dudley said this is the first of two bidding processes that we'll go through. This one in particular is for the purchase of the oil and delivery of same, to the Gemfield lay-down yard, where Deven and the Road Department are screening the materials provided to us by Gemfield. Once that has been screened, then it needs oil added to it for pub milling and so, this is for that purpose. So, this is just for the purchase of the oil. It is just for material only. We estimated it at \$500,000.00, to be paid for with one of the CDBG grants, we have two, each in the amount of \$425,000, for a total of \$850,000. The remainder of that grant, we will go out for a second bid. Once it's pub-milled and the oil is mixed with the material, starting no more than 60 days where it has to be laid on the streets, so the second bid will be for somebody to lay the material on the streets. We estimate this to be a bid for 30 days. CDBG is looking at the contract documents, which she got together over the weekend, sent to each of the commissioners, minus the technical specs, which she and Deven are working on, which will be added to the contract documents. Bids to be opened and read at the January 4 meeting. Bids can be awarded on January 19.

Commissioner Hipp made the motion to approve to advertise to bid for oil for the Goldfield Historical Street Repair Project. Commissioner Winsor seconded the motion. All in favor: Motion carried.

7. **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.

8. ***ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn. Commissioner Hipp seconded the motion. All in favor: Motion carried.