

Monday, June 4, 2012

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, June 4, 2012, at 9:00 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Mike Bell, Commissioners Jim French, Dan Cassinelli, Tom Fransway and Garley Amos Jr., District Attorney Michael Macdonald, Administrator Bill Deist and Clerk of the Board Tami Rae Spero.

PUBLIC COMMENTS: Chairman Bell asked for public comments. None were offered.

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - MAY 7, 2012 REGULAR

MEETING AND MAY 21, 2012 REGULAR MEETING: Chairman Bell asked for corrections/additions for the minutes of May 7, 2012; Commissioner Fransway offered a word correction on page 9. The following motion was made by Commissioner Fransway and passed unanimously:

To approve as corrected.

Chairman Bell asked for corrections/additions for the minutes of May 21, 2012; none offered. The following motion was made by Commissioner French and passed unanimously:

To accept.

ADMINISTRATIVE REPORT:

CONSENT AGENDA: The following items were presented under the consent agenda by Administrator Deist for the Board's review/action:

1. Receipt of Clerk's 1st Quarter Report: A copy of the report was provided to the Board for review.
Recommendation: That the Commission acknowledges receipt of the report.
2. Approval of Chairman's signature on the Agreement with UNR for staff support for the Humboldt Development Authority: A copy of the agreement was provided to the Board and the Administrator stated that the agreement is the same one signed every year. *Recommendation: That the Commission authorize the Chair to sign the agreement.*
3. Adoption of Proclamation declaring June "Aviation Appreciation Month": A copy of the proposed proclamation had been provided to the Board for review by the Airport Board who were requesting the action.
Recommendation: That the Commission adopt the Proclamation.

After discussion the following motion was made by Commissioner Fransway and passed unanimously:

To adopt consent agenda as presented.

(Proclamation No. 06-04-12)

SOLID WASTE MATTERS: Administrator Deist stated that he had nothing on this item.

PUBLIC LANDS PLANNING MATTERS & FORMULATION OF COUNTY POSITION ON BLM, FOREST

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SERVICE AND THE FEDERAL FISH AND WILDLIFE SERVICE PROPOSED ACTIONS: Administrator Deist stated that he had nothing on this item.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Administrator Deist noted a call had been received from the BLM related to the emergency wild horse gather in the Jackson Mountains.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES THEY SERVE

ON: Commissioner Fransway gave an update on the status of the Winnemucca Mountain Biking/Hiking Trail. Chairman Bell discussed a trip he had taken to Washington DC to discuss the support of the Pine Forest Bill with Legislators.

CLAIMS FOR EXPENDITURES OF COUNTY FUNDS: The following motion was made by Commissioner Cassinelli and passed unanimously:

To approve the claims for expenditures of County funds.

REQUEST FROM FRONTIER COMMUNITY ACTION AGENCY TO HAVE A HUMBOLDT COUNTY COMMISSIONER OR THEIR REPRESENTATIVE SERVE ON THE AGENCY'S BOARD OF DIRECTORS:

Gerald Ackerman, Ex-Facto Board Chairman for the Frontier Community Action Agency (FCAA) and Jaclyn Lafferty, Executive Director appeared before the Board. Mr. Ackerman explained the program and requested that a County Commissioner or designee be appointed to the FCAA Board of Directors. Ms. Lafferty discussed the services the program provides. Commissioner Fransway voiced concern about a conflict of interest as to the Commission or Commissioner serving on a Board which may come before the Commission with requests; he explained his concerns. Mr. Ackerman responded noting that a designee could be appointed rather than a Commissioner and discussed the State of Nevada's requirement that the organization have a local government elected official or their representative serving on their Board of Directors. Commissioner Fransway stated that he would be receptive to a designee as long as it was not someone in the Administrator's Office. Discussion occurred regarding which Counties were actually represented on the Board and the possibility of the organization requesting any financial assistance from Humboldt County; Mr. Ackerman stated that no funding is being requested at this time but he cannot anticipate what might occur in the future. After discussion the following motion was made by Commissioner Fransway:

That due to concerns the Commission declines to appoint a Board member or staff member to the Frontier Community Action Agency Board of Directors but that the Commission is receptive to requesting a community member to serve on the Board.

After further discussion regarding the State's requirement for appointees, Commissioner Fransway offered the following amended motion:

That due to concerns the Commission declines to appoint a Board member or staff member to the

Frontier Community Action Agency Board of Directors but that the Commission is receptive to requesting a community member to serve on the Board and will work to find an appropriate County representative.

Discussion occurred regarding the motion. Commissioner French noted that ultimately the appointment falls to the Commission and it does need to be handled. Chairman Bell concurred. Chairman Bell called Commissioner Fransway's motion to a vote and it passed unanimously.

PUBLIC HEARING ON AN ORDINANCE AMENDING CHAPTER 15.04 "BUILDING CODE" OF THE HUMBOLDT COUNTY CODE BY ADOPTING THE 2009 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE WITH ANSI/ASHRAE/IESNA STANDARD 90.1 AND OTHER MATTERS PROPERLY RELATED THERETO:

A copy of the proposed ordinance and a copy of the Notice of Hearing were provided to the Board for review. Building & Safety Director Bobby Thomas appeared before the Board. Chairman Bell read the title of the item set to public hearing. Chairman Bell asked the Commissioners for comments/questions. Commissioner French asked the Building Official to give an overview of the changes being offered. Director Thomas reviewed the changes and discussion occurred regarding the level of changes being proposed and that they are mandated. Chairman Bell asked for public comment. None offered. The following motion was made by Commissioner French and passed unanimously:

To accept the building code changes as proposed and presented by the Building Department.

(Ordinance 06-04-12)

REPORT FROM SONOMA INDUSTRIES AND THE SHREDDERS REGARDING FUTURE OPERATION OF SONOMA INDUSTRIES AND THE NEED FOR HUMBOLDT COUNTY MONETARY SUPPORT:

Chuck Lizer and Sammy Guilbert of Humboldt Human Development Services and Humboldt Shredders and Sheri Allen and Pat Canter of Sonoma Industries Board of Directors appeared before the Board. Ms. Allen addressed the Board regarding the program and the financial issues. Mr. Lizer addressed the Board regarding the fiscal issues Sonoma Industries has including high overhead and the need for them to control their administrative costs and the benefit of them having no debt; he commented that he does not want to take over Sonoma Industries, he wants to see them survive but they need to restructure. Commissioner French noted that he had spoken to Mr. Lizer, Ms. Allen and Dennis Verner, a board member and that all share the same concerns, that the organization needs to be viable and that we need to be part of the solution; he continued noting things to be aware of including extenuating circumstances with investments and that the organization at this time is not requesting a line item of \$50,000.00 from the County, what is being looked for is the time to implement changes which will make them viable. Ms. Allen commented that the group is also right in the middle of their fund raising project. Commissioner French agreed and noted that Mr. Lizer has provided some great suggestions which would help in giving Sonoma Industries long term viability, that help and changes will be needed to assure long term viability

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and that if the changes are unsuccessful disbanding Sonoma would be considered at the end of the year. Ms. Allen stated that the group wanted the opportunity to move through the rest of the year with part of the allocation provided and with the plan to report back to the Commission in December. Mrs. Canter commented on the effective recruitment by the Director of new contracts and the effect of those contracts on the projected budget. Commissioner French asked if the fund raising and increased contracts are an attempt to hold down the administrative costs noting that needs to be considered and a hard look must be taken at overhead costs to maintain viability. Discussion occurred regarding how HHDS and Shredders bill and the difference with how Sonoma does. Commissioner Fransway stated that it was crucial that the long term viability of the service be maintained as it needs to be in the community no matter who offers it, that changes may be warranted and that maybe an internal audit is needed. Discussion occurred regarding the financial information which had been provided by Sonoma for the Board's review. Commissioner Cassinelli asked about the losses associated with the investments and questioned using tax dollars to pay for financial mistakes. Commissioner French stated that what the Board is being asked is to give the group room to make the changes necessary to remain viable as the two options are to cut the funds and cut the program at the end of the month or infuse the funds but hold the group's feet to the fire that they will be able to change their operations to make it successful. Commissioner Cassinelli asked about an agreement to pay the funds back. Chairman Bell noted that a concern was that this request would occur every year and the Commission does not want to get into that but if the group is going to restructure and fix the problem he does not see a big issue with it but he does not know about the pay back. Commissioner Fransway suggested that an outside entity needs to be involved as after reviewing the minutes and such the process appears to be adversarial and what is needed is to take care of the people that need the program; that a proposal regarding that could be brought before the Commission. Commissioner French stated that Mr. Verner had indicated that he was comfortable that the group was on the right track and that they will be long term; that his suggestion, which Commissioner French agreed with, was to release a percentage of the funds at this point in time and then have an update perhaps quarterly or bi-monthly at which the progress and the commitment to change are monitored. Commissioner French noted that the suggestion provided the oversight that Commissioner Fransway had suggested and stated his comfort with the proposal which should include the involvement of Mr. Lizer. The Commission concurred. Ms. Allen and Mrs. Canter agreed. Commissioner Cassinelli concurred with Commissioner French's suggestion but stated he would not vote to continue the support in the future so it needs to be figured out. Commissioner Amos concurred noting that changes would need to be made or the program dissolved. The Board agreed to a quarterly update schedule. The following motion was made by Commissioner Fransway and passed unanimously:

That the County continue to leave the \$50,000.00 as agreed to in the fiscal year 12/13 budget and that it be dispensed incrementally as needed and that the Commission asks that Sonoma Industries work on any

changes necessary to improve the operations subject to a quarterly report to the Commission of their financial affairs.

APPOINTMENT TO THE HUMBOLDT GENERAL HOSPITAL BOARD TO REPLACE SHELLIE COONEY

WHO HAS RESIGNED: Provided to the Board for review was a copy of a letter from Humboldt General Hospital CEO Jim Parrish officially requesting that the Board of Commissioners place the open position on the Humboldt General Hospital Board of Trustees on their next Commission agenda and a copy of Shellie Cooney's letter of resignation from the Hospital Board. Chairman Bell disclosed for the record that he is an employee of the hospital, that he has conferred with legal counsel and the Ethics Commission previously, and that he has no conflict with this so he will participate in the discussion and action on this item. Commissioner French disclosed for the record that he is the County Commission's representative on the Hospital Board and he deferred to legal counsel as to whether there is a conflict. District Attorney Macdonald stated that he did not see anything which would prohibit any action today. Chairman Bell noted that he would not be affected monetarily or in any other way and that it has already been confirmed with the Ethics Commission. Administrator Deist noted the letter from Mr. Parrish and the letter of resignation from Ms. Cooney that had been provided for review, that the position had been advertised and no responses had been received until Ed Hopfer, a candidate for the position, had contacted his office. Administrator Deist continued stating that he had informed Mr. Hopfer that historically the Commission has not looked favorably on appointing someone who is a candidate for a contested seat however that in this case where no one else had requested appointment the suggestion had been that he appear at the meeting. Chairman Bell noted that there are issues with the Hospital Board at this time that could result in the ability to have a quorum being greatly hampered, if the Commission does not take some type of action; he commented that Mr. Hopfer had been interviewed for an appointment to the Hospital Board in the past and had been in the top two for selection, that he does not believe this takes anything away from the voters as they still have an opportunity to make their selection at the election and that this is just too important to let go. Commissioner French concurred with Chairman Bell and noted his concerns related to the quorum issue, that everyone had the same opportunity to apply and Mr. Hopfer's interest and involvement as to the Board; he stated that it would be in the best interest of the community that the Commission fill the seat as soon as it can. The following motion was made by Commissioner French and passed unanimously:

To accept Mr. Hopfer's interest in Shellie Cooney's board seat and move forward to a temporary appointment to that seat prior to the election.

Ed Hopfer appeared before the Board and questioned if, due to the seat being sought by two candidates, the Commissioners would be amenable to offering the other person running the opportunity to rotate the position monthly until the election. The Board agreed that would not be possible. Discussion ensued regarding prior appointments to the

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Hospital Board and other elected seats and how it would have been different if other people had applied.

ROAD MATTERS: Road Superintendent Ben Garrett appeared before the Board.

REVIEW AND POSSIBLE AWARD OF BID FOR 2012 CHIP SEAL PROJECT: Provided to the Board for review were copies of a recommendation memo regarding the chip seal project (see attached), a break out of the bids received from Valley Slurry, Intermountain Slurry and Southwest Civil Constructors (see attached) and a listing of the streets to be included in the project. Superintendent Garrett reviewed the bids for the Board. Discussion occurred regarding the micro surfacing and how the 5% preferential bid portion was handled. Superintendent Garrett recommended that in addition to the base bid the last three miles of Jungo Road be included which will put everything on target for being completed within five to six years. Discussion occurred regarding Hycroft's maintenance portion of Jungo and that the additional three miles will not include that portion, the section that will be done and the importance of maintaining Jungo due to the significant usage. The following motion was made by Commissioner French and passed unanimously:

To accept the proposed recommended chip seal bid as presented.

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett reported on grading occurring on Sand Pass Road, South Valley Road and Paradise Ranchos, the completion of the mag chloride project, the continued work on getting power to the third well in the Jungo area, the completion of the generator installation and the sealing of leaks on the book mobile and noted that installation of a fan would be the next step in pressurizing the cab.

MISCELLANEOUS ROAD RELATED MATTERS: Commissioner Cassinelli noted that Case Lane is good.

NEGOTIATIONS WITH HUMBOLDT COUNTY EMPLOYEE ASSOCIATION:

CLOSED SESSION IN ACCORDANCE WITH NRS 288.220 FOR DISCUSSION WITH MANAGEMENT

REPRESENTATIVE: A motion to go into closed session in accordance with NRS 288.220 was offered by Commissioner Amos and passed unanimously. The meeting closed at 11:14 a.m.

A motion to go back into open session was offered by Commissioner Fransway and passed unanimously. The meeting opened at 11:22 a.m.

POSSIBLE APPROVAL OF CONTRACT WITH HUMBOLDT COUNTY EMPLOYEES ASSOCIATION

(HCEA) FOR 2012-2013: Pam Brooks and Karen Johnson with the Humboldt County Employees Association were present at the table. Administrator Deist explained the process for the negotiations and reviewed the proposed contract with HCEA which had been ratified by the Association membership and which included a 3% cost of living adjustment, an increase to the County's contribution for employees' health insurance costs and a new clause related to the County paying a membership fee for Care Flight if employees wish to join the service. Administrator Deist recommended approval and authorization for the Chairman to sign the contract. The following motion was made by Commissioner French and passed unanimously:

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To accept the proposed contact and to authorize the Chairman to sign.

REVIEW AND POSSIBLE APPROVAL OF COOPERATIVE FIRE PROTECTION AGREEMENT BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR BLM WINNEMUCCA DISTRICT AND THE HUMBOLDT FIRE PROTECTION DISTRICT:

Provided to the Board for review was a copy of the proposed Cooperative Fire Protection Agreement and a copy of the 2012 Annual Operating Plan for the Cooperative Fire Protection Agreement between the Bureau of Land Management Winnemucca District Office and the Humboldt Fire Protection District. BLM Winnemucca District Manager Gene Seidlitz and Mike Fetic Fire Management Officer appeared before the Board. Administrator Deist stated that the proposed agreement had been reviewed by both himself and the District Attorney and that discussion regarding the agreement had occurred with both representatives of the BLM and the other fire districts that were also considering the same agreement; he discussed the BLM's position as to the agreement and concerns related to potential costs for BLM fire suppression activities as set forth in the agreement. District Attorney Macdonald commented on issues with allocation of services between public and private lands and the potential impact of costs on the County's budget. Commissioner French asked for information regarding how the costs are assessed. Director Seidlitz and Officer Fetic discussed how the costs will be assessed. A map was reviewed which showed the fire protection districts and the lands not covered by the districts. Discussion occurred regarding how sage grouse protection factors into the process. Director Seidlitz commented on not only sage grouse habitats but also cultural and natural resources priorities within the area and discussed that the Winnemucca District has been out of compliance as to the cooperative agreements and that this is the effort to come into compliance which will result in unplanned issues in terms of a fiscal budget standpoint. Officer Fetic noted that applies to both Humboldt and Pershing Counties as cost share agreements exist in other counties; that as the prior agreements were for five years, the BLM honored those but now they are expired. Administrator Deist commented that Humboldt County is an anomaly due to the number of small fire protection districts with small budgets as opposed to a larger district or some other type of coverage provided by the County or other entity such as NDF; he noted that representatives from three of the rural fire districts were in the audience. Commissioner Fransway commented that wild land fire goes where the wind blows and that Winnemucca Rural has always had an aggressive stance which has prevented fires from reaching public lands, that what has occurred in the past has worked, that it would be counterproductive to start billing for one side of the line or the other which could result in not having the mutual cooperation that has existed; he stated that change in this matter is unwarranted and unsafe and would be contrary to the protection of life and property that the BLM and the other fire districts are responsible to protect so he would be unwilling to accept the proposed agreement. Officer Fetic stated that was within the County's scope but then everything would be assistance by hire as far working together and that the primary benefit to these agreements is the mutual aid. It was noted that it would be difficult to determine potential costs as it would depend on the fire. Winnemucca Rural Fire District

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(WRFD) Assistant Fire Chief Torrey Sheen commented on the length of time spent on individual fire events and the effect of paying or sharing costs on a major fire event and the potential to bankrupt a district; he offered that the suggestion appears to be that the County come up with a contingency fund to cover potential costs and if that is the intent of the County then sign the agreement. Chairman Bell questioned how much that fund would be and where the monies would come from. Discussion occurred as to what would occur if a signed agreement is not in place and that it would be assistance for hire with direct billing between the entities but if the agreement is in place if the fire is handled within the first 24 hours there is no cost. Officer Feticc clarified that mutual aid is only for ground resources, that ground crews and aircraft are always assistance by hire. WRFD Fire Chief Ron Schrempp commented from the audience that WRFD counts on the BLM for assistance, that the WRFD's primary purpose is to put out fire, on the boundaries of WRFD and the amount of ground it covers and concerns he has with signing the agreement but the need to keep the BLM as a cooperator; he noted that WRFD will follow the Humboldt Fire District's lead as it relates to the agreement. Discussion occurred as to the issue of the possible financial costs that could occur and the effect of those on the districts and how other Counties/Districts are handling the issue. Director Seidlitz commented on what has been discussed by the BLM and his goal not to financially burden any entity to the point that it is unhealthy and to be reasonable and practical to meet the intent and move forward for anything beyond mutual aid. Discussion occurred regarding this issue being discussed by NACO, that the agreement gives the fire districts the authority to respond to fires on public lands though that has always occurred due to the cooperation between the districts and the BLM, which districts have signed the agreements and that the districts that have signed have concerns about the ability to afford potential costs but that due to their size they need the BLM assistance. Commissioner Fransway asked what option existed, whether the agreement could be changed to make it more palatable. Director Seidlitz commented on the need to keep the discussions constructive and civil, stating that, if and when a fire goes beyond the 24 hours, if the agreement is signed, he could be trusted to make sure that the BLM will be reasonable on costs as he wants to continue the good working relationship with the County and the Commission, that as we are within the renewal period for the agreement put in place five years ago and intend to meet the intent of what should have been occurring five years ago, that is good traction but that not everyone may be happy with what is signed; he noted that these agreements with language related to cost sharing and the 24 hour period need to be in place prior to a scheduled audit. It was noted that the due date for the agreements was June 1st. Discussion occurred regarding the BLM's awareness of the differences between the Counties in both size and fiscal standing and the need to be reasonable and practical. Commissioner French commented that inaction on the part of the Board would worse than taking an action. Chairman Bell and Commissioner Cassinelli concurred. Discussion occurred regarding the 24 hour reset, that while the current district personnel are trusted what would occur if they are no longer here and that there is a 30 day opt out clause in the contract. Commissioner Fransway questioned whether the decision could be delayed until the

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matter is discussed at NACO to see what other Counties think and to see if something else couldn't be come up with that would work for everybody. Administrator Deist noted the Counties who have already signed the agreement and the Counties that are not impacted as they do not have a BLM presence in their County; he stated that the impression he had received from discussions with people in the State office is that this is a given, there is no choice and that the issue has been under discussion for six months and no wiggle room has been found. Officer Fetic noted that the old agreement is expired and that there is no interim agreement. Commissioner Cassinelli stated that the Board needs to agree to it with the knowledge that it can be opted out of if necessary. Commissioner French concurred noting that the best alternative is entering into the contract and continuing to work with the Bureau on the issues. The following motion was made by Commissioner French and passed unanimously:

To authorize the Chairman to sign the agreement.

Director Seidlitz informed the Board that the BLM and the Forest Service had entered into an interagency agreement to provide funding so that a fully staffed fire engine will be assigned to Paradise Valley within the next couple of weeks and that additional funding has been secured for additional resources for fire season 2012 including a single air tanker. Commissioner French stated for the record his thanks to Director Seidlitz for his efforts.

Chairman Bell recessed the meeting for lunch at 12:21 p.m. to reconvene at 1:30 p.m.


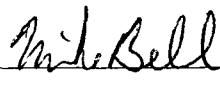
ACCEPTANCE OF RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM FISCAL YEAR 2012-2013 FUNDS:

A Member Coverage Summary had been provided to the Board for review. Stephen Romero of Wells Fargo Insurance Services and Doug Smith of POOL/PACT appeared before the Board. Mr. Romero reviewed the renewal information for the Board including the premiums, the policies and information regarding the POOL. Mr. Smith discussed new upcoming POOL/PACT programs. After discussion the following motion was made by Commissioner French and passed unanimously:

To accept the renewal proposal from Nevada Public Agency Insurance Pool and approve for payment from fiscal year 2012-2013.

PUBLIC COMMENTS: None offered.

ADJOURNMENT: Chairman Bell adjourned the meeting at 1:52 p.m.

ATTESTED:  Clerk APPROVED:  Chairman

MEMORANDUM

TO: COMMISSIONERS
FROM: ADMINISTRATOR
DATE: May 30, 2012
SUBJECT: CONSENT AGENDA

ACTION: Approval of the consent agenda is requested pursuant to the following staff recommendations:

1. Receipt of Clerk's 1st Quarter Report: Attached is said report.

Recommendation: That the Commission acknowledges receipt of the report.

2. Approval of Chairman's signature on the agreement with UNR for staff support for the Humboldt Development Authority: Attached is the agreement. This is the same agreement we sign each year for this service.

Recommendation: That the Commission authorizes the Chair to sign the agreement.

3. Adoption of proclamation declaring June Aviation Appreciation Month: Attached is the proclamation and you have been requested to adopt it by the Airport Board.

Recommendation: That the Commission adopt the Proclamation.

To: Humboldt County Board of Commissioners
From: Ben Garrett, Roads Superintendent
Date: May 30, 2011
Subject: Surface Treatment Bid 2012

In March of 2012 the Humboldt County Commission approved the solicitation of bids for a Chip Seal and Slurry project. The City of Winnemucca and Humboldt County solicited bids through a joint project. Combining the projects into one contract reduces the unit cost for each agency. The contract estimate for both agencies was \$1.211 million. We received three bids; Valley Slurry \$1.236 million, Intermountain Slurry \$1.301 million, and Southwest Civil Contractors \$1.309 million.

The proposed base project included Star City area in Grass Valley, Conservation and E. Thomas Canyon Road. The County bid two alternate projects. Alternate #1 included Childrens Way and Herschell. Alternate #2 includes 3 miles on Jungo Road and Cyanico Way. The original base estimate for the County's portion of the contract was \$914,000. The revised estimate was \$674,000. The bids included Micro Surfacing and Asphalt Rubber Chip Seal. Unit prices for each bidder range from \$2.28 per square yard to \$2.50 per square yard for Micro Surfacing on the County's portion of the bid. Asphalt Rubber Chip pricing ranges from \$3.48 per square yard to \$3.87 per square yard. Combining treatments, such as an Asphalt Rubber Chip with a Micro Surface Cape Seal, will extend the life expectancy an additional 8-12 years.

Humboldt County's share of the bid ranges from \$671,075 to \$702,550 on the base bid to include both an Asphalt Rubber Chip and a Micro Surfacing Cape seal. With the addition of a portion of Alternate #2 (three miles on Jungo Road) the Counties Portion would increase \$281,049. The total length of roadway proposed for treatment in 2012 will be 10.98 linear miles or approximately 12 % of the paved infrastructure.

I would recommend the Asphalt Rubber –Micro Cape Seal treatment for the base project and a portion of Alternative #2 for the cost of \$952,124.

CITY OF WINNEMUCCA 2012 CHIP SEAL PROJECT
Summary of Bids May 30, 2012

	Bid Quantity Square Yards	Engineer's Estimate		Valley Slurry		Intermountain Slurry		Southwest Civil Constructors	
		Unit Price Bid Per Square Yard	Total Bid Price	Unit Price Bid Per Square Yard	Total Bid Price	Unit Price Bid Per Square Yard	Total Bid Price	Unit Price Bid Per Square Yard	Total Bid Price
BASE BID									
City Rubber Chip	151,509	\$3.30	\$499,979.70	\$3.48	\$527,251.32	\$3.87	\$586,339.83	\$3.70	\$560,583.30
Fog Seal	151,509	\$0.10	\$15,150.90	\$0.21	\$31,816.89	\$0.01	\$1,515.09	\$0.29	\$43,937.61
City Type 3 Micro-seal	2,682	\$2.50	\$6,705.00	\$2.28	\$6,114.96	\$4.00	\$10,728.00	\$2.50	\$6,705.00
CITY TOTAL			\$521,835.60		\$565,183.17		\$598,582.92		\$611,225.91
County Rubber Chip	112,408	\$3.30	\$370,946.40	\$3.48	\$391,179.84	\$3.87	\$435,018.96	\$3.70	\$415,909.60
Fog Seal	112,408	\$0.10	\$11,240.80	\$0.21	\$23,605.68	\$0.01	\$1,124.08	\$0.01	\$1,124.08
County Type 3 Micro	112,408	\$2.50	\$281,020.00	\$2.28	\$256,290.24	\$2.37	\$266,406.96	\$2.50	\$281,020.00
COUNTY TOTAL			\$663,207.20		\$671,075.76		\$702,550.00		\$698,053.68
TOTAL BASE BID			\$1,185,042.80		\$1,236,258.93		\$1,301,132.92		\$1,309,279.59
ADDITIVE ALTERNATES									
AA #1 County Rub. Chip	39,758	\$3.30	\$131,201.40	\$3.48	\$138,567.84	\$4.00	\$159,032.00	\$3.70	\$147,104.60
AA #1 Fog Seal	39,758	\$0.10	\$3,975.80	\$0.21	\$8,349.18	\$0.01	\$397.58	\$0.01	\$397.58
AA #1 County Micro	39,758	\$2.50	\$99,395.00	\$2.28	\$90,648.24	\$2.46	\$97,804.68	\$2.50	\$99,395.00
			\$234,572.20		\$237,355.26		\$257,234.26		\$246,897.18
				*Add 5% pref bid	\$249,223.02		\$279,120.00	\$3.70	\$268,186.00
AA #2 County Rub. Chip	69,780	\$3.30	\$230,274.00	\$3.48	\$242,834.40	\$4.00	\$279,120.00	\$3.70	\$268,186.00
AA #2 Fog Seal	69,780	\$0.10	\$6,978.00	\$0.21	\$14,653.80	\$0.01	\$697.80	\$0.01	\$697.80
AA #2 County Micro	69,780	\$2.50	\$174,450.00	\$2.28	\$159,098.40	\$2.32	\$161,889.60	\$2.50	\$174,450.00
			\$411,702.00		\$416,586.60		\$441,707.40		\$433,333.80
				*Add 5% pref bid	\$437,415.93		\$475,857.18		\$458,176.77
TOTAL WITH ADDITIVE ALT. #1			\$1,419,615.00		\$1,473,614.19		\$1,558,367.18		\$1,566,176.77
				*Add 5% pref bid	\$1,547,294.90				
TOTAL WITH ADDITIVE ALT. 1 & #2			\$1,831,317.00		\$1,890,200.79		\$2,000,634.58		\$1,989,510.57
				*Add 5% pref bid	\$1,984,710.83				

* In-State 5% preferential bidder status per NRS 338.147 & NRS 338.1389