

Copies of the finalized Agenda were posted at 9:00 AM on August 14, 2017 on or before the third day prior to the meeting date by Candy Duncan, Project Coordinator _____

In accordance with Chapter 241 at the following locations:

CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA
CARSON CITY VISITORS' BUREAU, 201 NORTH CARSON STREET, CARSON CITY, NEVADA
DOUGLAS COUNTY EXECUTIVE OFFICES, 1616 8TH STREET, MINDEN, NEVADA
LYON COUNTY COURTHOUSE, 31 SOUTH MAIN STREET, YERINGTON, NEVADA
STOREY COUNTY COURTHOUSE, "B" STREET, VIRGINIA CITY, NEVADA
WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, RENO, NEVADA
CARSON CITY COMMUNITY CENTER - 851 EAST WILLIAM STREET, CARSON CITY, NEVADA
WWW.VTCOMMISSION.COM
[HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

Thursday, August 17, 2017 2:00 p.m.

Carson City Community Center - BONANZA ROOM

851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada 89701

AGENDA

2:00 P.M. CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF THE AGENDA

This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. The Commission may combine two or more items for consideration and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS: *Discussion may be limited to three minutes per person at the discretion of the Chairman. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.*

4. FOR POSSIBLE ACTION – APPROVE THE MINUTES OF MAY 24, 2017

5. FOR POSSIBLE ACTION – APPROVE THE MINUTES OF JUNE 6, 2017

6. FOR POSSIBLE ACTION – APPROVE THE TREASURER’S REPORT – RON ALLEN

7. FOR POSSIBLE ACTION - RATIFY THE PAYMENT OF COMMISSION AND ENTERPRISE FUND BILLS

8. FOR DISCUSSION AND POSSIBLE ACTION -2017/18 BUDGET REVIEW TO INCLUDE POSSIBLE SOLUTIONS TO BUDGET SHORTFALL

9. DISCUSSION AND POSSIBLE ACTION TO IDENTIFY INTERIM FINANCING IN THE AMOUNT OF \$322, 771.00 TO PAY FOR THE STORM DAMAGE REPAIR WORK FOR “BID NO. 006 – V&T RAILWAY (VTRW) STORM DAMAGE REPAIRS – PROJECT #1,” FOR CONSTRUCTION MANAGEMENT SERVICES FOR THIS PROJECT, AND FOR THE TUNNEL #2 REPAIR WORK IN CONSIDERATION THAT UP TO 75% OF THESE COSTS ARE ELIGIBLE FOR REIMBURSEMENT BY FEMA UNDER THE FEDERAL STORM DISASTER EMERGENCY DECLARATION FEMA-4303-DR-NV.

August 17 agenda, page two

10. **DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONSTRUCTION CONTRACT ENTITLED “BID NO. 006 – V&T RAILWAY (VTRW) STORM DAMAGE REPAIRS – PROJECT #1” TO RAILWORKS TRACK SYSTEMS, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR AN AMOUNT OF \$242,924.00 BASED ON BIDS OPENED JUNE 27, 2017 AND TO AUTHORIZE AN EXPENDITURE OF A MAXIMUM 10% CONTINGENCY AMOUNT OF \$24,292.00 AS APPROVED BY THE ENGINEER (TOTAL \$267,216).**
11. **DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT FOR THE “V&T RAILWAY STORM DAMAGE REPAIRS: FEMA-4303-DR-NV CONSTRUCTION MANAGEMENT SUPPORT” TO HANFORD CONSULTING LLC AS THE BEST RESPONSIVE AND RESPONSIBLE PROPOSER FOR A TIME & MATERIALS AMOUNT NOT-TO-EXCEED \$39,555.00 BASED ON THEIR STATEMENT OF QUALIFICATIONS RECEIVED JUNE 19, 2017 AND THEIR SUBSEQUENT PROPOSAL RECEIVED JUNE 27, 2017 (TOTAL \$39,555).**
12. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE ENGINEER TO PROCEED WITH CONTRACTING FOR STORM DAMAGE REPAIRS FOR TUNNEL #2 WITH AN ESTIMATED CONSTRUCTION AND INSPECTION COST OF \$16,000.00 AS PREVIOUSLY AUTHORIZED BY THE LOCAL FEMA JOINT FIELD OFFICE AS PROJECT NEVA-C02 FOR AN AMOUNT OF \$8371.00 AND TO DIRECT THE ENGINEER TO REQUEST ADDITIONAL REIMBURSEMENT FOR COSTS IN EXCESS OF THE \$8371.00 IDENTIFIED BY FEMA (TOTAL \$16,000).**
13. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE ENGINEER TO CONTINUE TO SEEK A GRANT OR GRANTS FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) UNDER THE STATE DISASTER RELIEF ACCOUNT FOR MITIGATION WORK IN SEVERAL LOCATIONS ON THE RAILROAD.**
14. **FOR POSSIBLE ACTION- VIRGINIA AND TRUCKEE RAILROAD CO. REPORT INCLUDING REPAIRS TO ENGINE #18 – TOM GRAY**
15. **FOR POSSIBLE ACTION- ENGINEERING REPORT – KEN DORR**
16. **FOR POSSIBLE ACTION- ATTORNEY’S REPORT- MICHAEL SMILEY ROWE**
17. **FOR POSSIBLE ACTION – MARKETING REPORT- CANDY DUNCAN**
18. **COMMISSION CHAIRMAN REPORT – DWIGHT MILLARD**
19. **COMMISSIONER COMMENTS**
20. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** Discussion may be limited to three minutes per person at the discretion of the Chairman. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

21. FOR POSSIBLE ACTION: SET NEXT MEETING DATE

22. FOR POSSIBLE ACTION: ADJOURNMENT OF COMMISSION BOARD MEETING

TITLES OF AGENDA ITEMS ARE INTENDED TO IDENTIFY SPECIFIC MATTERS. IF YOU DESIRE DETAILED INFORMATION CONCERNING ANY SUBJECT MATTER ITEMIZED WITHIN THIS AGENDA, YOU ARE ENCOURAGED TO CALL THE COMMISSION'S OFFICE AT 775-291-0208. "NOTICE TO PERSONS WITH DISABILITIES: MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ASSISTANCE OR ACCOMMODATIONS AT THE MEETING ARE REQUESTED TO NOTIFY THE COMMISSION'S OFFICE AT 1900 SOUTH CARSON STREET, SUITE 100, OR BY CALLING 775-291-0208 AT LEAST 24 HOURS IN ADVANCE."
