



CITY OF WEST WENDOVER

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883
Office (775) 664-3081 Fax (775) 664-3720

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 6, 2011

The West Wendover City Council met for a regular meeting on September 6, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Dixie Melville, Mike Crawford, John Hanson, Kris Andersen, Sandy Kelsey, Brian Boatman, Benjamin Collazo, Robert Salyer, Ron Supp, Bryce Kimber, Jeff Knudtson, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Andersen called the meeting to order at 7:00 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Andersen led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

Mike Crawford, Mayor of Wendover Utah, gave an update on events and issues for Wendover Utah. The update included the following:

- The next Wendover City Council Meeting will be held September 7, 2011 at 6:30 p.m. at the Utah Community Building. The building has just undergone a remodel.
- The new reader sign is now in place and operational at the Wendover Utah City Offices.
- Work is still taking place for a potential Bonneville Museum.

4. *APPROVAL OF THE MINUTES:

Council Member Gorum made the motion to approve the minutes of the regular meeting of August 16, 2011. The motion was seconded by Council Member Carter and passed unanimously.

5. CONSENT CALENDAR

***a. Second Reading and Adoption of Ordinance #2011-06, Entitled "2011 Amendment to the Compensation Schedule for the Office of Chief Financial Officer" under Title 1, Chapter 16 of the West Wendover City Code**

Mayor Andersen read the above entitled ordinance. Mayor Andersen stated that he does not agree with this ordinance, which increases the salary of the Chief Financial Officer. Council Member Blake made the motion to adopt Ordinance #2011-06, entitled "2011 Amendment to the Compensation Schedule for the Office of Chief Financial Officer" under Title 1, Chapter 16 of the West Wendover City Code. The motion was seconded by Council Member Gorum and passed. Council Member Gutierrez voted nay.

6. OLD BUSINESS

***a. Discussion and Decision Regarding Change Order #1 for EECBG City Hall Solar Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that the City Hall Solar Project was wrapping up; the project includes the N. Gene L. Jones Way Sidewalk and the City Hall Solar Projects. Chris explained that the change order is for

\$8,056.58. Chris went through each projects cost, what was in-kind or grant funds, and that the total of the project would be right at the grant amount. Council Member Blake made the motion to approve Change Order #1 for EECBG City Hall Solar Project. The motion was seconded by Council Member Carter and passed unanimously.

7. NEW BUSINESS

***a. Discussion and Decision for Approval or Denial of Liquor License for VIP Club / Benjamin Collazo and Other Matters Appropriately Related Thereto**

Ron Supp explained that a background investigation had been conducted on the application submitted for Mr. Collazo. Ron stated that during the investigation it was discovered that Mr. Collazo had left things off the application as it relates to criminal history. Ron further stated that by leaving the items off the application and the type of offenses he recommends denying the liquor license for Mr. Collazo. Robert Salyer, representing Benjamin Collazo, stated that he drafted the application for Mr. Collazo and that some errors had been made. Robert Salyer stated that he has become aware of two convictions and that those items would not warrant denying the application. Ron stated that there are two convictions and several other incidents that had not been listed. Benjamin Collazo stated that he thought that after so many years things went off your record. Benjamin Collazo also stated that he misunderstood when asked if he had been convicted of a crime, he thought it was if you had served a long period of time. Robert Salyer apologized for the misunderstanding and requested that the application be approved. Ron stated that he would like the Council to consider the nature of the offenses here locally and how those had been handled. Ron further stated that as far as a language barrier it should be put to rest as Mr. Collazo stood right here and spoke clearly. Ron explained that the application asks you to list any crimes you have committed, regardless of whether arrested, stopped and/or convicted of a crime. Council Member Gorum stated that he is not sure when legal counsel had been retained but items had been omitted from the application and therefore the application should not be approved. Council Member Gutierrez stated that he had tried to contact Mr. Collazo to find out about arrests and did not feel he could make a decision at this time with the information that he has. Council Member Briggs stated that he is inclined to go along with the Chiefs recommendation and that background investigations are done for a reason. Council Member Blake asked if the recommendation would have been different if the items had been listed on the application. Ron stated that due to the type of incidents he would have still recommended denying the application. Council Member Carter stated that you cannot omit filing income taxes and that even if someone else fills out application you are still responsible to make sure information is correct. Council Member Briggs made the motion to deny the liquor license for VIP Club / Benjamin Collazo. The motion was seconded by Council Member Gorum and passed. Council Member Gutierrez abstained.

***b. Discussion and Decision Regarding Waiving the Utility Penalty Fees for Road and Highway Builders, LLC and Other Matters Appropriately Related Thereto**

Chris Melville had nothing to add to the memo which explained that the application clearly shows how the penalties are assessed and when. The memo further showed the amount of the monthly bills, when they had been paid, when penalties were applied and current status of account. Chris stated that the Council has not previously waived penalties in regards to utility accounts and if the penalty is waived it would open the door to the other utility users (currently over 1,100). Council Member Blake made the motion to deny waiving the penalty fees for Road and Highway Builders, LLC. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Report to Council per NRS 332.112 with Regard to the Emergency Contract let for Repairs to the 1.5 Million Gallon Reservoir of the Johnson Springs Transmission System and Other Matters Appropriately Related Thereto**

Chris Melville explained that his report as per NRS 332.112 which details the emergency contract let for repairs to the 1.5 million gallon reservoir of Johnson Springs Transmission System is attached. Bryce Kimber explained that Rainy Day Water, Inc. has completed the repairs and that the disinfection has been rescheduled. Bryce stated that once everything is completed a report will be provided. Council Member Gorum made the motion to approve the report to Council per NRS 332.112 with regard to the emergency contract let for repairs to the 1.5 million gallon reservoir of the Johnson Springs Transmission System. Council Member Gorum amended his motion to accept the report to Council per NRS 332.112 with regard to the emergency contract let for repairs to the 1.5 million gallon reservoir of the Johnson Springs Transmission System. The motion was seconded by Council Member Carter and passed unanimously.

***d. Discussion and Decision Regarding Change Order #2 for EECBG City Hall Solar Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that due to the success of the solar project the Department of Energy would like to provide more grant funds to expand the project. Chris explained that if approved the project would double the size of the array. The construction cost would be \$367,754.95 with engineering being \$15,000.00 for a total of \$382,754.95. Chris explained that in-kind funds would be used for the project and if needed there was \$10,000.00 in cash that had been budgeted for the original project but not used. Council Member Gorum asked if Wells Rural Electric Company had approved the addition to the solar array. Chris stated that they would approve the addition. Council Member Gorum asked if due to the location of the building the proposed addition would be able to get the sun during the winter months. Chris explained that the building would not interfere during the winter months. Council Member Blake made the motion to approve Change Order #2 for EECBG City Hall Solar Project. The motion was seconded by Council Member Briggs and passed unanimously.

8. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that the department responded to a wild land fire in Erickson Basin and was released when more help from the BLM and prison crews arrived. Annual inspections of sprinkler systems in the bigger casinos and some smaller businesses have been completed. There had been some minor problems which have been fixed. During the month training for Firefighter 1 practical's are being done every week except for one when medical responses are done.

The department responded to the following incidents from January 1, 2011 to September 1, 2011.

Fires	16
Overpressure rupture, explosion, overheat – no fire	0
Rescue and Emergency Medical Service	154
Hazardous Condition – No Fire	4
Service Call	47
Good Intent Call	22
False Alarm and False Call	9
Severe Weather and Natural Disaster	0
Special Incident Type	44

Police Chief – Ron Supp had nothing to add to memo, which stated that most of the classroom portion of training for the Reserve Officer Program has been completed. Once completed they will do a final physical fitness test and POST test. Upon successful completion of these items all documentation will be sent to POST and Reserve Certificates will be issued. A dispatcher resigned their position effective August 15th; the position is now being advertised.

The department responded to the following for the month of July and August.

	July	August
Calls for Service	611	637
Adult Arrests	11	17
Warrants Served	4	20
Juvenile Arrests	0	1
Citations Issued	98	116
Transports	9	1
Field Interviews	0	3
Civil Papers Served	96	115

City Clerk/Records Officer – Nothing.

Chief Financial Officer

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that the department repaired the 16” waterline at the south west driveway of Pilot Truck Stop. Two 8” vent pipes were replaced on the Montego Bay water tank that was part of the punch list from the sanitary survey done by Nevada Division of Environmental Protection, this was the last repair needed to finish the list. Three sprinkler lines needed to be repaired at the Welcome Center, Clinic and old City Offices. The air operated valve on the dump truck tailgate had to be replaced as it would not open anymore. A block wall in the northwest corner of the Clinic parking lot had to be repaired as someone had backed over it. Three street

signs on Florence Way had been repaired over the past month. A sink hole on Mesa Street has been fixed; it was caused by a sewer plug that had taken place in July. The Garbage has been extra busy over the past month due to the races. The Waste Water Phase 2 project is still moving along. The contractor has done a lot of work inside the membrane building including electrical conduit, airlines and plumbing.

City Manager – Chris Melville explained that he had handed out the color elevations for the McDonald’s remodel. The approval for the color scheme would be on the next agenda. Chris stated that a date for the ribbon cutting for the solar array would need to be determined. Chris also stated that a date for evaluations for the Police Chief, Public Works Director and City Clerk would also need to be selected. The memo stated that the Waste Water Phase 2 project is approximately 40% complete. The design for the Wendover Boulevard Enhancement Phase 1 is in the process of being completed. The remodel for McDonald’s should be underway in the next few weeks. The remodel/facelift is valued at \$500,000.00 and includes adding rock to the building as well as color change. The consolidated tax for fiscal year 2010-2011 came in 23.14% higher than what had been budgeted. The property tax and fuel tax came in slightly lower than budgeted. Combining the un-audited revenue streams for the General Fund we came in \$343,421.02 above what had been budgeted for the fiscal year.

9. COMMUNICATIONS

Council Member Gorum stated that the West Wendover Recreation District is down to the final five finalists for the Golf Pro position at Toana Vista. The REC District will be holding a meeting on September 9, 2011 to hold final interviews.

Council Member Gutierrez stated that he does not know Mr. Collazo and just wanted more information before making a decision on the liquor license.

Council Member Carter stated that the Nevada League of Cities Conference in October 6-7, 2011 in Mesquite.

10. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for September 6, 2011, February insurance, March insurance, April insurance, May insurance, June insurance and July insurance. The motion was seconded by Council Member Carter and passed unanimously.

11. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on September 20, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:38 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer

CITY OF WEST WENDOVER OFFICE OF CITY MANAGER

1111 N. Gene L. Jones Way
P.O. Box 2825
West Wendover, Nevada 89883
Telephone: 775-664-3081
Fax: 775-664-2683



Memo

To: Mayor & City Council
From: Chris J. Melville, City Manager/Director Community Development
CC: [Click [here](#) and type name]
Date: 9/2/2011
Re: Agenda – September 6, 2011 – Repair of 1.5 Million Gallon Reservoir

A handwritten signature in black ink, appearing to be 'CJM', is located to the right of the memo header.

Per my email of August 23rd (see below) in regards to the failure of the liner in the 1.5 Million Gallon Reservoir which is part of the Johnson Springs System this is my report required by NRS 332.112. We have contracted for repairs which are now underway and estimated to be completed around September 14th with the reservoir back in service.
The project scope in basic is:

- Remove old liner and related anchoring systems (located around the reservoir wall, support columns, pipe extrusions, etc).
- Clean the concrete floor and walls and prep for new liner.
- Install an 8oz. Geotextile pre-liner which will provide additional protection from the abrasiveness of the reservoir concrete floor and walls as well as the potential for any small debris which might have been missed in the clean-up.
- Install a 60 mil HDPE liner (approximately 26,000 sqft.) Provide industry testing to ensure proper seem seals.
- Provide appropriate disinfection of the reservoir with diluted T-chlor meeting appropriate AWWA C-652 methods and standards.

After the scope of work is complete, Bryce will test the reservoir and eventually place it back into service.

The project is being handled by two separate contracts:

1. The removal and replacement of the liner which is being performed by Rainy Day Water, Inc., out of West Valley City, Utah. Total contract amount: \$38,941.00.
2. Disinfection for return to service is being performed by Aqua Environmental Services, Inc., out of Bountiful, Utah. Total contract "not to exceed" amount: \$6,800.00.

3. In-kind costs being covered by the Johnson Springs normal operating budget which includes providing for the roll-off dumpsters for containing and disposing of the old liner and related materials and some minor equipment and man-hours for assisting with the removal of old materials and locating the new materials on site. Total will be around \$3,000.00.

Total for project approximately: \$48,741.00 This is well below the estimate I provided to you on August 23rd of \$60,000 to \$75,000. This will be handled under the contingency funds of the current budget of the Johnson Springs Transmission System. I additionally have been providing Wendover, Utah information as well on the issue.

Memo of August 23rd.

Mayor/Council:

Over the weekend, we experienced a failure of the liner in the 1.5 million gallon concrete reservoir atop 3-Mile. Today I along with the PW Director, the City Engineer and a liner specialist/contractor inspected the facility.

The results of the inspection have determined that failure was occurring in many areas of the liner throughout the reservoir. This was due to age of the liner, exposure to UV in its past use as well as what could be termed as potential marginal installation originally. The PW Director, City Engineer and I are all in agreement that full replacement is warranted.

The original liner was installed in the early 1990's to allow use of the reservoir for storage of ReUse water to be used at the golf course. Prior to the installation of the liner, use of the reservoir had ceased due to leakage. Leakage of an older concrete reservoir is not uncommon, this reservoir was built in the early 1940's to support the war effort at Wendover Field. After 2000, the reservoir's use for storage of ReUse water was discontinued. This is when the current tanks were installed at the golf course near the golf course maintenance shops. The system was then rehabilitated (approximately 2002), including a new cover, to once again store potable water. The original liner was only repaired/patched and not completely replaced during the rehabilitation project.

So the liner has served its useful life of approximately 20 years and the failure at this time is determined to not be unordinary, especially given its exposure to UV from the early 1990's through about 2002.

Replacement cost will be in the range of \$60,000 to \$75,000. The reservoir is part of the Johnson Springs Transmission System and costs will be applied as such. Financially this is not an issue as we budget each year a minimum of \$175,000 in contingency funds for the system, just for such an event. We will be contracting under an emergency basis with Rainy Day Water Company which will begin removal of the old liner this weekend and replacement to follow thereafter with completion in two weeks. The project will not be bid, per NRS 332.112 due to the safety and health/welfare of the public, thus allowing us to get the work done as immediate as possible. With the reservoir out of service, we are left only with the land tank for storage which during this time of the year and higher water usage, it does become a risk. Thus we legally meet the bidding exceptions of 332.112 which I have confirmed with the City Attorney.

RAINY DAY WATER, INC.

QUALITY GEOSYNTHETIC CONTAINMENT

2460 SOUTH 3200 WEST SUITE 7

WEST VALLEY CITY, UTAH 84119-1262

TEL (801) 975-8915 TOLL FREE (800) 799- 3959 FAX (801) 975-8916

PROJECT BID REQUEST AND FAX

DATE: 8/25/2011
 TO: Craig Neeley
 COMPANY: Aqua Engineering, Inc.
 ADDRESS: 533 W. 2600 S. Suite 275
 CITY, STATE: Bountiful, UT.84101
 PHONE: 801-299-1327
 FAX:/E-Mail: 801-299-0153 craign@aguaeng.com
 QUOTE #: B2011820
 PROJECT: Three-Mile Reservoir ReLine
 LOCATION: West Wendover, UT.

NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	Remove Existing Liner, Bars & Bolts & Sand Dumpster(s) supplied by owner	Hours	160	\$28.5000	\$4,560.00
2	Supply & Install 8oz. Geotextile(Heat Bond Seams) Forklift Supplied by owner to assist getting Materials into Reservoir	SF.	27,000	\$0.1830	\$4,941.00
3	Supply & Install 60 mil HDPE Liner Forklift Supplied by owner to assist getting Materials into Reservoir	SF.	25,600	\$1.1500	\$29,440.00
Includes	(1/4" X 2" SS Batten with 3/8" x 31/2" SS bolt 6" o/c on Submerged penetrations)				
Includes	(1/4" X 2" Aluminum Batten with 3/8" x 31/2" SS bolt 1' o/c at top Perimeter)				
Includes	Wrap columns & Aluminum Batten at top				
Includes	Wrap Overflow Str. Boot 16" Overflow Pipe with Neoprene Gasket & 3/4" SS Band				
TAX Included @ Materials FOB BOND:	0.00% Job site EXTRA @ 1.5%			Total	\$38,941.00

INCLUDED IN BID: All Materials (Including Waste & Laps), Equipment and Labor to Install Items Listed
 EXCLUDED IN BID: Dumpster, Forklift & Portable Toilet

NOTE: **Quote Valid for 30 Days**
 THE PRICES QUOTED HEREIN ARE BASED ON OUR CURRENT RESIN PRICE. IF THE PRICE OF RESIN CHANGES, THE PRICES REFLECTED HEREIN SHALL BE MODIFIED TO REFLECT THE INCREASE IN RESIN. THE INCREASE IN THE PRICE OF RESIN SHALL BE PASSED TO THE PURCHASER WITHOUT ALLOWANCE FOR OVERHEAD OR PROFIT.

SINCERELY
 Michael D. Willey

THANK YOU AND IF YOU HAVE QUESTIONS PLEASE CALL.

Chris J. Melville

From: Craig Neeley <craign@aquang.com>
Sent: Monday, August 29, 2011 6:28 PM
To: cmelville@westwendovercity.com
Subject: FW: West Wendover 3-mile reservoir disinfection quote

Chris,

Here is the disinfection quote for Three-mile reservoir. It looks okay to me for the work and effort involved. Let me know if you wish to proceed.

Thanks,

Craig

From: Larry Hall [<mailto:larryh@aquanviron.com>]
Sent: Monday, August 29, 2011 6:23 PM
To: 'Craig Neeley'
Subject: West Wendover 3-mile reservoir disinfection quote

Craig,

Aqua Environmental (AES) is please to provide a quote to disinfect the 3-mile reservoir located in West Wendover Nevada as follows:

SCOPE OF WORK

AES will disinfect the 3-mile reservoir located in West Wendover Nevada using the standard AWWA C-652 method 2. AES will provide all necessary equipment and labor. This is what I anticipate.

- We will use liquid T-chlor diluted with water such that it meets the AWWA C-652 method 2 standards. We will use an electric pump, hoses and sprayers to deliver the hypochlorite solution, and distribute throughout the tank. All new hoses, sprayers, boots, etc will be utilized to prevent contamination.
- AES will provide four personnel to facilitate the completion in a timely manner. I anticipate one day to complete the task.
- AES will provide all necessary safety equipment to perform the duties in a safe manner. Such as ventilation equipment, respirators of the type necessary, confined space entry equipment, air monitoring devices, level "A" suites will be worn, SCBA equipment will be available for use in a rescue, etc.

- West Wendover will provide a culinary water source as close as possible to use as a dilution for the t-chlor.

AES will bill all time at \$272/hour (\$68/hour x four personnel). Hourly rate includes all necessary equipment to complete the work, but does not include materials such as t-chlor, tyvek suites, hoses, boots, etc. Mileage to and from the job will be billed at IRS mileage rate.

AES's costs to complete the work will be **"Not To Exceed \$6,800"**. However, based on my best estimate I believe the costs will come in under \$5,800 and the breakdown is as follows:

- \$4,896 – Labor and all necessary equipment to perform work.
- \$250 – mileage
- \$600 - Materials

Please let me know if you have any questions or need further information.

Thank You,

Larry Hall



Aqua
Environmental
Services, Inc.

801.209.6382 (Mobile)

larryh@aquaenviron.com

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