

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**

**September 20, 2010**

STATE OF NEVADA )  
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COUNTY OF EUREKA )

**CALL TO ORDER**

The Board of Eureka County Commissioners, sitting as Board of Directors for the Devil's Gate GID, met pursuant to law on September 20, 2010, during a scheduled break from the regular Eureka County Commission meeting. Present were Chairman Mike Page, Vice Chairman Jim Ithurrealde, Member Leonard Fiorenzi, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Page called the meeting to order at 10:47 a.m.

**APPROVAL OF AGENDA**

The Board concurred that the agenda was approved with no changes.

**PUBLIC COMMENT AND DISCUSSION**

Chairman Page called for public comments; there were none.

**APPROVAL OF MINUTES**

May 6, 2010: Member Ithurrealde motioned to approve the minutes of the May 6, 2010, Devil's Gate GID meeting; Member Fiorenzi seconded the motion; motion carried 3-0.

September 7, 2010: Member Ithurrealde motioned to approve the minutes of the September 7, 2010, Devil's Gate GID meeting; Member Fiorenzi seconded the motion; motion carried 3-0.

**DEVIL'S GATE BUSINESS**

Report on Status of Each District: Public Works Director, Ron Damele, reported that both districts were operating normally with no issues.

Recommendation for Bid Award: Dean Day, Day Engineering, reported that a total of seven bids were received for the Devil's Gate District 1&2 Water Transmission Main & Water Tank Project, and that all bids were correct and in order. Mr. Day, Mr. Damele, and Marty Ugalde, also of Day Engineering, reviewed all bids and recommended awarding to A&K Earth Movers in the amount of \$1.287 million. Mr. Damele notified the Board that all permitting is not yet in place. The NDOT permit will be awarded upon issuance of the BLM permit, which they are working on fast-tracking; everything is expected to be in place by October 6<sup>th</sup>. Awarding the bid as scheduled would allow the contractor to begin preliminary work and avoid a delay that would prevent this project from being substantially completed before winter. Member Fiorenzi motioned to approve awarding the contract to A&K Earth Movers in the amount of \$1,287,000.00 contingent upon receipt of all required permits; Member Ithurrealde seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Page called for public comments. Lisa Wolf asked for and received clarification on the name of the successful bidder, A&K Earth Movers. There were no further comments.

**ADJOURNMENT**

Member Ithurrealde motioned to adjourn the meeting at 1:51 p.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 3<sup>rd</sup> day of January, 2011.

/s/ Mike Page  
Mike Page, Chairman

Attest: /s/ Jackie Berg  
Jackie Berg, Clerk