



**PO Box 915  
Zephyr Cove, NV 89448  
775-586-1610 ext 21**

**July 31, 2014**

**10:00 AM (estimated 15 minute duration)**

**SPECIAL MEETING AGENDA  
Board of Supervisors**

**NTCD Conference Room  
400 Dorla Court  
Zephyr Cove, Nevada**

**Agenda Items**

1. Call to order 10:00am
2. Supervisor Roll Call
3. Approval of Agenda: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime.
4. Public Interest Comments
5. For Possible Action: Review and Approval of Contractor (and agreement) for Construction of Cave Rock Stormwater System Retrofit.
6. Supervisor Comments
7. Public Interest Comments
8. Motion to Adjourn

**Due to short duration of meeting, use the following call in information:**

**712-432-0360                      access code: 341249#**

**Posted:** Nevada Tahoe Conservation District Administrative Office, Douglas County Clerk, Washoe County Clerk, NV Division of Conservation Districts.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the NTCD Administrative Office at (775) 586-1610 x21 three days prior to the Board meeting. Please contact Mark Thorpe at PO Box 915, Zephyr Cove, NV 89448; or email [mthorpe@ntcd.org](mailto:mthorpe@ntcd.org); or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>



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**GRANT AGREEMENT SUMMARY**

<b>Contract Title:</b>	Cave Rock Stormwater System Retrofit
<b>NTCD Program:</b>	Engineering
<b>Contractual Parties:</b>	Contractor to be selected based on bids received July 23, 2014
<b>Contract Amount:</b>	Not to Exceed Available Funds
<b>Effective Dates:</b>	August 1 – October 15, 2014
<b>Summary:</b>	<p>The primary goal of the Cave Rock Estates GID Stormwater System Retrofit Project is <u>to retrofit the existing detention basin to treat stormwater for FSP and to reduce the transport of FSP to the Lake.</u> The Project will repair and replace components of an existing detention pond to increase the treatment processes for fine sediment and ease future operations and maintenance.</p> <p>The Cave Rock Estates Stormwater System Retrofit Project was designed in house by NTCD and went out to bid on June 17<sup>th</sup>, 2014. Bids opened on July 23<sup>rd</sup>, 2014 at 4pm and the project will be awarded to the lowest qualified bidder per the Special Technical Provisions. NTCD staff will review each bid, selecting the lowest qualified bidder and subsequently enter into an agreement to construct the project. NTCD received bids from six contractors. All six were within the allotted construction budget. The project is expected to be constructed between August 11<sup>th</sup> and October 15<sup>th</sup>.</p>