



*Staff Members Present:*

Kim Petersen

Director

Shelly Noble

Administrative Clerk

*Staff Members Absent:*

None

*Others Present:*

Mike Sheppard

Michael Clay Corp.

Kent Maher

Ag District #3

4. **Business Impact Determination.** After review of the September 27, 2017 agenda, and report by Counsel that he saw nothing in the Agenda requiring a business economic impact study or statement, ***Jim Billingsley made a motion that no proposed agenda item is likely to impose a direct and significant economic burden on a business or directly restrict formation, operation, or expansion of a business. The motion carried, 5-0.***
5. **General Business.**

**5.1 Review of proposals and possible award of contract to supply and install the foundation and support systems for pre-engineered covered arena metal building at Winnemucca Events Center, for possible action**

As a little background, the process of acquiring the engineering requirements for this work took a long time and the end result was a very complex drilled pier system, 18 ‘ deep with a lot of special requirements and equipment. Since there is no floor to help with the stabilization of the walls, the engineers designed a system to compensate for this and handle the stress of the other building components. The two bids we received were for amounts that were 3 times the amount we had allocated in the budget, one was \$866,000, the other \$750,545.59. Mike explained that when the budget was prepared several months ago we did not have the specifications for this work. Even so, he agreed that these bids were not feasible with the funds we have available. Mike has spoken with the engineers and asked them to come up with other alternatives that would provide a cost savings, including the use of more concrete instead of the pier system. He is hoping that with a more straightforward foundation design we will receive more bids. Mike’s recommendation at this time is to table these bids for now. ***Jim Billingsley made a motion to table the bids received for the installation of the foundation and support systems for the pre-engineered covered arena metal building until the next WCVA meeting on October 18. Motion carried, 5-0.***

Mike has been in contact with RHP Mechanical to get a proposal for a cooling system that is less than the original proposal amount of \$378,400. They have accomplished this and their new proposed amount is \$181,168. This board will need to decide if this is something they want to move forward with. Kim feels strongly that to attract the size and type of events that could utilize the building, a cooling system is critical. Board members were hesitant to commit to this after the overage in the foundation bids. No decision will be made at this time.

**6. Public Comment**

None

**7. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, October 18, 2017, 4:00 pm.**

**8. Adjourn. *Terry Boyle made a motion to adjourn this meeting. Motion carried, 5-0.*** The meeting was adjourned at 2:40 pm to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON \_\_\_\_\_, 2017

As written \_\_\_\_\_

As corrected \_\_\_\_\_

Winnemucca Convention & Visitors Authority Board

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TERRY BOYLE  
Chairman and  
Motel Representative

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HERB ROSS  
Vice Chairman and  
Hotel Representative

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JIM BILLINGSLEY  
Treasurer and  
City Representative

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RON CERRI  
County Representative

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JOHN ARANT  
Business Representative

Attest:

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BILL MACDONALD  
Board Secretary and Counsel

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ABSENT  
KENDALL SWENSEN  
Board Administrator