

**MINUTES OF MEETING
CAVE ROCK ESTATES GENERAL IMPROVEMENT
DISTRICT**

September 14, 2021 at 4:00pm via electronic teleconference

In accordance with Gov. Sisolak's emergency declaration and the recommendation of the Federal Coronavirus Task Force, this meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held electronically using Go To Meeting on Tuesday, September 14, 2021 at 4:00 PM. Any member of the public is welcome to join the meeting using a computer, tablet or smartphone by going to <https://amherstcollege.zoom.us/j/94171182168?> Meeting ID: 941 7118 2168. Pass Code: 654730. An alternative, one tap mobile # is: +12532158782,94171182168#. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Cave Rock/Winding Way street sign, and at the Corner of Wren/Pheasant Lane and Winding Way.

1. **CALL TO ORDER:** Meeting called to order by Chairperson Ralph Miller at 4:16pm via Zoom electronic conferencing.

2. **ROLL CALL - Establish Quorum:** Ralph Miller, Marge Hauge, Dick Dernbach, Joanne Zerg, Michael Rooney were present as confirmed by Joanne Zerg, Secretary.

GUESTS: None

3. PUBLIC COMMENT:

Dick, Mike and John Erb (County Engineer) met to review pavement repairs which should be made, and which of those should be paid by the County and which by the GID.

As a secondary road issue, while walking around the GID, it was found that the drainage grates and corresponding culverts need to be cleaned out prior to winter, including those going to the settling pond.

Marge noted that Tahoe Douglas District has contracted for the past many years with the GID to clean the drop inlets. Ralph suggested that a call be made to TDD to ensure that this project will be completed this year after the completion of the road repairs, which is scheduled for no later than October 15, 2021. Joanne will make this call to request service.

Joanne noted that although we usually ask Bi-State Sweeping to clean the roadways within the CREGID. This will need to be done regularly.

Dick discussed that 1000 feet of curbing will be replaced by SNC. Dick will meet with Emma from SNC to review concerns, including cement cracks in the construction areas. He will review the responsibility for repair as soon as possible.

Ralph has been discussing the issues related to last year's project area with Carrie Rosner, Doug Richie's assistant. The County has denied responsibility for any of the post-construction road repairs, although Dick, Ralph and Richard Robillard (County project manager) identified approximately \$30,000 which should be County responsibility. He has provided all of the documentation from last year. He has suggested to her that the County pay all that is on the CREGID sheet provided last year, or, in the alternative, pay the same percentage of total cost for last year as has been agreed for this year.

Joanne inquired about re-striping the area at the hairpin turn along with the fire lanes and parking spaces. Marge will make arrangements for the re-striping when the paving project is completed (by October 15).

Dick recommended that the roadway in last year's project area be crack-sealed prior to winter. The area within this year's project area can wait until next year. Dick will obtain estimates for such crack-sealing.

4. APPROVAL OF AGENDA: Marge moved to approve the agenda, Mike seconded, all ayes.

5. APPROVAL OF MINUTES of May 25, 2021: Joanne moved to approve the minutes, Marge seconded, all ayes.

6. Proposed Contract with SNC for Pavement Repair on Phase II Water Repair Project

A motion to accept the contract with SNC was made by Dick, with a second by Joanne. Discussion followed which noted that the contract was for time-and-material, and did not include an estimate of total cost. Ralph referred to the inspection described in Public Comment above, and said the joint County/GID estimate was approximately \$120,000. This does not include the cost of curbing which is needed, but is not part of, the contract presented for approval. Under Special Conditions and Proposals, there are not dollar amounts noted for the excluded costs. The material that goes under the pavement is also excluded, Mike expressed concern that there could be additional costs.

Mike also discussed the final paragraph which excluded costs associated to the COVID pandemic. Ralph suggested that COVID-related costs should

not be a serious concern since the project would be completed in the next several weeks, and no such complications were being experienced currently. Dick expressed concerns that the contract had no limits as to cost. Ralph pointed out that the areas to be repaired had been positively identified and marked on the pavement, so the range of variability from the estimate was not great.

With no further discussion, the vote was taken. All ayes. Motion passes unanimously.

Dick will continue his discussions with Emma related to anticipated curbing costs. A meeting is scheduled for Friday, September 17 between Dick and Emma.

7. Establishment of Future Meetings

The next meeting has been scheduled for November 9 at 3:00pm via Zoom teleconferencing.

8. Adjournment

The motion was made to adjourn the meeting by Joanne with a second by Marge. All ayes. The meeting was adjourned at 4:55pm.

Respectfully submitted,

Joanne Zerg, Secretary
Cave Rock Estates General Improvement District