



TRI GENERAL IMPROVEMENT DISTRICT 1705 Peru Drive, Suite 104 McCarran, NV 89437 775-636-6126	Trustees Jay Carmona, President L. Lance Gilman, Trustee Clay Mitchell, Trustee
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TRI General Improvement District Board of Trustees Meeting

AGENDA

May 18, 2023 2:00 pm
1705 Peru Drive, McCarran, NV 89437

TRI General Improvement District Trustees will conduct a public meeting at the above date and time. Supporting documentation may be requested from Shannon McKnight at (775) 636-6126 at 1705 Peru Drive, McCarran, NV or by email at smcknight@tri-gid.org. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact TRIGID in advance so arrangements may be conveniently made.

Meeting will be held at 1705 Peru Drive in McCarran, NV and via Zoom Videoconference:

Join Zoom Meeting:
<https://zoom.us/j/7097790662>

Dial by your location:
+1 669 900 6833 US

Meeting ID: 709 779 0662

Unless otherwise restricted as noted, the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson, and items may be combined for consideration. Any item may be removed or delayed at any time. All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. Public comment shall be limited to 3 minutes at the discretion of the chairperson. Members of the public shall also have an opportunity to comment (up to 3 minutes) after each agenda item on the agenda on which action may be taken is discussed, but before action is taken.

This notice and agenda has been posted on or before 9:00 A.M. on the third working day prior to the meeting at the following locations:

1. Online at www.tri-gid.org and www.notice.nv.gov
2. 1705 Peru, McCarran, NV (Administrative Offices)
3. 420 USA Pkwy, Suite 102, McCarran, NV (Subway)
4. 500 USA Pkwy, McCarran, NV (Golden Gate)
5. 795 USA Pkwy, McCarran, NV (Studio 6 McCarran)

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comment (No Action)

4. Discussion/Possible Action:

Adoption of Agenda as submitted

5. Consent Agenda for Possible Action:

- I. Approval of Minutes of April 6, 2023 Meeting
- II. Approval of Voucher Report for the Period of March 2023
- III. Approval of contract award to DOWL in the amount not to exceed \$115,000 for Arsenic Analysis and Preliminary Engineering Report
- IV. Approval of contract award to GCW in the amount not to exceed \$149,900 for Wastewater Treatment Plan Analysis and Preliminary Engineering Report
- V. Ratification of Purchase of Two (2) Cornell 4YB 6-inch Effluent Pumps in the amount of \$59,219.16 from Cashman, for use at the TRIGID Wastewater Treatment Plant, to be reimbursed by Tahoe-Reno Industrial Center, LLC as part of the Process Water System Improvements
- VI. Approval of Purchase of Fairbanks Morse 6-inch Digester Pump Back-up Rotating Assembly in the Amount of \$20,508.75 from Nevada Seal and Pump
- VII. Approval of Purchase of WWTP Screw Press 3 -inch Netzsch Pump in the amount of \$17,668.57 from Nevada Seal and Pump
- VIII. Approval of Purchase of Flygt Lift Station Back-up Pump Model NX3127.070 in the amount of \$16,597.00 plus shipping
- IX. Approval of Contract to Sierra Air for replacement of HVAC system at the TRIGID WWTP in the amount of \$19,318.00
- X. Approval of a Three-Year Lease Agreement between RLC USA, LLC and TRI General Improvement District for a 1,650 Square-Foot Administrative Office Space at 440 USA Parkway, in the Amount of \$2,500 per Month, including a 3 Percent Annual Increase
- XI. Approval of an Exchange of Existing TRIGID Furniture, which is Currently Utilized by Others at the Storey County Government Center, in Return for Three Months' Rent Credit to TRIGID by Storey County for the Current Lease ending August 6, 2023.

6. Discussion Only (No Action):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION:

Update, Discussion, and Possible Direction to TRIGID staff and lobbyists regarding upcoming bills and legislative activities affecting TRI General Improvement District, and other properly related matters.

8. DISCUSSION/POSSIBLE ACTION:

Presentation and Possible Action to accept the TRIGID FY23 Third Quarter Financial Report

9. DISCUSSION/POSSIBLE ACTION:

Presentation, Discussion and Possible Action to Approve the FY2024 Final Budget, including, but not limited to the Water Fund Final Budget, Sewer Fund Final Budget, Process Water Fund Final Budget, Position Control, Salary Schedule, Organizational Chart, Comprehensive Five-Year Capital Improvement Plan, and Annual Indebtedness Report

10. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Direct Staff to Negotiate and Execute an Emergency Contract with Veolia Water Technologies and Solutions (Veolia) for Temporary Process Water Treatment Rental Equipment, Supplemental Technical Support and Manpower, and Chemicals in the amount not to exceed \$544,944 per month

11. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Direct Staff to Negotiate and Execute an Emergency Contract with DOWL, LLC for temporary treatment rate study, civil design, and construction management, in the amount not to exceed \$99,550, related to connection of temporary treatment equipment to existing TRIGID infrastructure

12. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Direct Staff to Negotiate and Execute one or more emergency construction contracts for connection of temporary treatment equipment to existing TRIGID infrastructure with a total amount not to exceed \$995,500

13. Public Comment (No Action)

14. Adjournment