

Regular Meeting of the Infrastructure Committee Held
in the Conference Room at City Hall
January 27, 2020

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 19-37.

ROLL CALL:

The meeting convened at 4:00 p.m. with Chairman Oropesa presiding and Peterson, and Kennard being present, and Councilor Best being absent.

Staff Present:

Robert Glenn, Danny Renshaw, Lorenzo Sanchez, Michael H. Mayes, Daniel Mendiola, Trent Moore, Councilor Judy Stubbs, Quinton Miller, Steve Miko, Juanita Jennings, Bill Morris, Analicia Nieto, Roger Buckley, Louis Najar, and Bernadette Lopez.

Guest(s) Present:

Sarah Garduño, Susan Doshier, Cristina Arnold, Lisa Dunlap, and Larry Connolly.

APPROVAL OF AGENDA:

Councilor Peterson moved to approve the agenda for the Regular Infrastructure Committee meeting of January 27, 2020 as presented. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.

APPROVAL OF MINUTES:

1. November 25, 2019:

Councilor Peterson moved to approve the November 25, 2019 Minutes for the Regular Infrastructure Committee meeting as presented. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.

NON-ACTION ITEMS:

2. Project Updates:

RIAC Reservoirs:

Mr. Najar discussed the update.

Garden Bridge:

Mr. Najar discussed the update.

Country Club Reservoirs:

Mr. Najjar discussed the future project.

S. Atkinson Project- McGaffey to 2nd St.:

Mr. Najjar discussed the update on the future Atkinson project.

3. Large Diameter Water Lines:

Mr. Najjar discussed the update.

4. WWTP Effluent Dissolved Oxygen Evaluation:

Mr. Mendiola discussed this item. Mr. Mendiola handed out documentation of Requirements for NPDES Permits, Limitations and Monitoring Requirements. Mr. Mendiola stated future upgrades may be \$2 million.

5. Update WWTP Property Purchase:

Mr. Najjar and Mr. Moore discussed the update.

6. Update Convention Center Priority Needs List:

Mr. Moore discussed the update.

REGULAR ITEMS (Action):

7. Award ITB-20-004 – Main/Country Club Traffic Signal:

Councilor Peterson moved to send to consent agenda, Award ITB-20-004 in the amount stated. Mr. Najjar discussed this item. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.

8. Award ITB-20-005-Municipal Landfill Unit #3 Closure:

Councilor Peterson moved to send to consent agenda, ITB-20-005 to D.E. Rice Construction Company in the amount stated. Mr. Mayes discussed this item. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.

9. Award Souder, Miller & Associates Professional Services:

Councilor Peterson moved to send to consent agenda, the Bid/Construction services to Souder, Miller & Associates for the amount stated. Mr. Mayes discussed this item. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous and the motion passed with Councilor Best being absent.

10. Approve Landfill to Procure Wood Chipper:

Councilor Kennard moved to approve for the Landfill to procure wood chipper. Mr. Mayes discussed this item. Mr. Najjar stated this item would come back to Infrastructure

when a price and vendor is recommended. **Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.**

11. RFP-20-003 (2nd Posting) Scope of Work – RTF Sale:

Councilor Peterson moved to send RFP document for RFP-20-003, City Property Sale, and Roswell Test Facility (RTF) to consent agenda. Mr. Morris discussed the update. **Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.**

12. Resolution 20-xx Annual Renewal CDBG Policy Requirements:

Councilor Peterson moved to send to consent agenda, Resolution 20-xx CDBG Annual Certifications and Commitments. Mr. Najjar discussed this item. **Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.**

OTHER BUSINESS (Non-Action):

13. Public Comments:

Mr. Najjar addressed the committee that BHI would be giving a Bicycle Pedestrian Plan presentation at February's Infrastructure Committee meeting.

Mr. Connolly inquired about the Garden Bridge funding.

ADJOURN:

The meeting adjourned at 5:16 p.m. The next scheduled meeting is February 24, 2020.