

Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
September 23, 2019

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 Councilors Best, Grant, and Peterson being present.

Staff Present:

Quinton Miller, Mike Mathews, Daniel Mendiola, Roger Buckley, Juan Fuentes, Russell Hardy, Kevin Dillon, Trent Moore, Councilor Barry Foster, Glenda Allen, Ryan Porter, Councilor Judy Stubbs, Mayor Dennis Kintigh, and Bernadette Lopez.

Guest(s) Present:

Larry Connolly, Alison Penn, Bradyn Nicholson, Aaron Sussman, Mike Douglas, and Bonnie Bitzer.

APPROVAL OF AGENDA:

Councilor Grant moved to approve the agenda for the Regular Infrastructure Committee meeting of September 23, 2019 as presented. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. July 30, 2019:

Councilor Grant moved to approve the August 26, 2019 Minutes for the Regular Infrastructure Committee meeting as presented. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

NON-ACTION ITEMS:

2. Project Updates:

Hot Recycling Pavement Maintenance FY2019:

Mr. Najjar discussed the update.

Veteran's Cemetery:

Mr. Najjar discussed the update.

N. Main Sewer Repair:

Mr. Najjar discussed the update.

3. Large Diameter Water Lines:

Mr. Najjar discussed this item.

4. Update RTF Proceedings:

Discussion deferred until Item #9.

REGULAR ITEMS (Action):

5. BHI Update Presentation – Master Ped/Bike Plan:

Discussion was held on this item. Mr. Sussman with Bohannon Huston, Inc. gave a presentation on the Master Ped/Bike Plan. **No Action taken; informative only.**

6. Water Services North of Country Club:

Councilor Best moved to consider the expansion of the water service customers outside the City limits North of Country Club, Table to our next meeting, making sure Smith Engineering asks his customers if they would like to be annexed into Roswell. Discussion was held on this item. Mr. Douglass with Smith Engineering will ask his customers if they would like to be annexed. **Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Grant's recusal.**

7. Fallen Heroes Memorial:

Councilor Grant moved to send to the consent agenda full Council granting permission to set a new stone at the Convention Center for the Fallen Heroes Memorial to honor City Firefighter Jeffrey Stroble. Mr. Najjar discussed this item. **Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.**

8. RAC Tank Graphics:

Councilor Grant moved to send to full Council on consent agenda the new Roswell Air Center Water Tank graphics, going with option #1 which is the City's official trademark logo. Mr. Najjar discussed this item. **Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.**

9. RFP Scope of Work RTF Diversification:

Councilor Grant moved to send to full Council on consent agenda issuing the RFP for the Roswell Test Facility. Mr. Morris discussed this item. **Councilor Best**

seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

10. Award RFP-20-001 Bridge Design Services:

Councilor Grant moved to send to full Council on consent agenda Award of RFP-20-001 Bridge Design Services for Deming/Lea Bridge to Souder, Miller & Associates Roswell, New Mexico. Mr. Najjar discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

11. Budget Amendment Road Fund:

Discussion was held on this item. ***No Action taken; informative only.***

12. WWTP Adjacent Land Needs:

Councilor Grant moved for staff to continue the recommendation of pursuing the property adjoining to the East. Mr. Najjar discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

OTHER BUSINESS (Non-Action):

13. Public Comments:

Mr. Connolly complimented the Street Department for the clean streets in the downtown area.

ADJOURN:

The meeting adjourned at 5:55 p.m. The next scheduled meeting is October 28, 2019.