

Regular Meeting of the Infrastructure Committee Held  
in the Conference Room at City Hall  
**October 28, 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:

Daniel Mendiola, Lorenzo Sanchez, Trent Moore, William Morris, Councilor Judy Stubbs, Louis Najjar, Monica Garcia, Mayor Dennis Kintigh, Ana Nieto, Juan Fuentes, and Bernadette Lopez.

Guest(s) Present:

Larry Connolly, Alison Penn, Bonnie Bitzer, and Francisco Salvarrey.

**APPROVAL OF AGENDA:**

***Councilor Grant moved to approve the agenda for the Regular Infrastructure Committee meeting of October 28, 2019 as presented. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

**APPROVAL OF MINUTES:**

1. September 23, 2019:

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

**NON-ACTION ITEMS:**

2. Project Updates:

East 2<sup>nd</sup> St. Waterline Replacement Phase I:

Mr. Najjar discussed the update.

Entryway Signs:

Mr. Morris and Mr. Moore discussed the update. Trent Moore and Louis Najjar will keep the project list updated.

Convention Center:

Mayor Kintigh inquired about fencing the courtyard. Mr. Najjar stated estimates were received but there were no funds available. Ms. Garcia stated the Finance Committee will be discussing an Amendment for the rest of the work that needs to be done. Mr. Najjar stated staff will follow up and bring information to next month's meeting.

Roswell Recreation & Aquatic Center:

Mayor Kintigh inquired about the score board for the swimming competitions. Mr. Najjar stated staff will follow up and bring the information to next month's meeting. Mr. Moore gave an update on the score board for the swimming competitions stating it was value engineered out of the project.

3. Large Diameter Water Lines:

Mr. Najjar discussed the update.

4. Update RTF Proceedings:

Mr. Najjar discussed the update. Mr. Najjar stated for the record, any proceeds received from the RTF be used towards the purchase of the farm, and stay within the same Water Enterprise fund.

**REGULAR ITEMS (Action):**

5. Award Bid ITB-20-001 N. Garden Bridge Reconstruction:

***Councilor Grant moved to send to consent agenda, awarding of ITB-20-001 North Garden Bridge Reconstruction project to Abraham's Construction, Inc. in the amount of \$911,137.47 that does include gross receipts. Mr. Najjar discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

6. Award Bid ITB-20-002 2020 Annual Maintenance Contract:

***Councilor Grant moved to send to consent agenda the award of ITB-20-002 Annual Maintenance Contract to Abraham's Construction, Inc. in the amount of \$10,634.00 and does not include gross receipt tax. Mr. Najjar discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

7. Award Bid ITB-20-003 Annual Contract for Ready Mix Concrete:

***Councilor Grant moved to send to consent agenda award of ITB-20-003 Annual Contract for Ready Mix Concrete to Chance Materials of Roswell, NM. Mr. Najjar discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

8. Award of S. Main Paving:

***Councilor Grant moved to send to consent agenda, awarding of S. Main***

***Paving to Brasier Asphalt, Inc. utilizing State Price Agreement 90-805-19-16754 in the amount of \$1,101,176.24 which includes gross receipts tax. Mr. Najar discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

9. Award of Vactor Truck Purchase:

***Councilor Grant moved to send to consent agenda, award of a new Vactor truck from Pete's Equipment Repair, Inc. of Albuquerque, NM for a purchase amount of \$443,237.19. Purchase will be utilizing existing CES Contract #16-019B-C103-All.***

Mr. Najar discussed this item. ***Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

10. Country Club Project Resolution:

***Councilor Grant moved to send to consent agenda, a Resolution to enter into agreement with the NMDOT for Country Club/N. Main traffic signal replacement project utilizing \$712,500.00 of a 2019 Legislative Grant administered by NMDOT. Mr. Najar discussed this item. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

11. Direction of WWTP Property Purchase:

Mr. Louis discussed this item. Ms. Garcia discussed the financial aspect. ***No action taken; informative only.***

12. Clean Water Loan Ordinance & Signatory Authority:

***Councilor Grant moved to send to full Council, proposed Ordinance & Resolution to support NMED Clean Water Revolving Loan to fund WWTP Dewatering Facility in the amount of \$5,500,000 for design and construction. Mr. Najar discussed this item. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

13. McKay Water Update:

Mr. Najar discussed this update. Mr. Najar stated the developer does not want to be annexed. Mr. Salvarrey stated he received different information in an email than what is being discussed at this meeting from Mr. Sanchez in regards to the pressure available, and water line size. Mr. Najar stated staff will bring this back for the next meeting.

**OTHER BUSINESS (Non-Action):**

14. Public Comments:

None.

**ADJOURN:**

The meeting adjourned at 5:04 p.m. The next scheduled meeting is November 25, 2019.