

Regular Meeting of the Infrastructure Committee Held
in the Convention Center
January 4, 2021

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 20-26.

ROLL CALL:

The meeting convened at 4:00 p.m. with Vice Chair Kennard presiding, Councilor Peterson, Councilor Sanchez being present, and Chairman Roebuck being absent.

Staff Present:

Lorenzo Sanchez, Louis Romero, Mayor Dennis Kintigh, Sharon Coll, Trent Moore, Lupita Everett, Juan Fuentes, Joe Neeb, Juan Salas, Louis Najjar, and Bernadette Lopez.

Guest(s) Present:

Grace Sanchez

APPROVAL OF AGENDA:

Councilor Peterson moved to approve the agenda. Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Chairman Roebuck being absent.

APPROVAL OF MINUTES:

1. November 23, 2020:

Councilor Peterson moved to approve the minutes. Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Chairman Roebuck being absent.

NON-ACTION ITEMS

2. Projects Updates Discussion:

Mr. Najjar discussed the large valve project on 3rd/Wyoming streets. Councilor Peterson inquired about the time frame in regards to the valve project in the 3rd & Wyoming phase. Mr. Najjar responded approximately five weeks.

REGULAR ITEMS (ACTION):

3. Consider RFP-21-004 Scope of Work General Construction Services:

Councilor Peterson moved to approve RFP-21-004, scope of work for General Construction services citywide on the consent agenda. Mr. Moore discussed this item. Vice Chair Kennard asked if this was something they've done before. Mr. Moore responded yes, a roofing RFP that is very similar. ***Councilor Sanchez was the second.***

A voice vote of 3-0 was unanimous, and the motion passed with Chairman Roebuck being absent.

4. Consider Award ITB-21-006 Lea/Deming Bridge:

Councilor Peterson moved to consider award of ITB-21-006 Lea & Deming Bridge Reconstruction project to Abraham's Construction, Inc. of Albuquerque, NM in the amount stated and send to consent agenda for the next City Council meeting. Mr. Najjar discussed this item. Councilor Peterson inquired about the number of bridges in town. Mr. Najjar responded approximately 30 bridges. **Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Chairman Roebuck being absent.**

5. Consider Award Professional Services Cielo Grande Fields:

Councilor Peterson moved to consider signing a professional services agreement in the amount of \$526, 795 for survey and master plan of Cielo Grande Sports Complex in Cielo Grande area to BHI of Albuquerque, NM, and recommend it go to consent agenda. Mr. Najjar discussed this item. Councilor Peterson commented that he did not like that everything is going to the Cielo Grande. **Councilor Sanchez was the second. A voice vote of 2-1; motion passed with Councilor Peterson opposed, and Chairman Roebuck being absent.**

OTHER BUSINESS (Non-Action):

6. Department Reports:

Mr. Najjar discussed moving dirt for the parking area at the old National Guard for the Police Department.

7. Public Comments:

None

ADJOURN:

The meeting adjourned at 4:13 p.m. The next scheduled meeting is January 25, 2021.