

Regular Meeting of the Infrastructure Committee Held
in the Convention Center
February 22, 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 21-7.

ROLL CALL:

The meeting convened at 4:01 p.m. with Chairman Roebuck presiding, Councilor Peterson, Councilor Kennard, and Councilor Sanchez being present.

Staff Present:

Juan Fuentes, Juan Salas, Abraham Chaparro, Lorenzo Sanchez, Trent Moore, Becky Hicks, Louis Najjar, and Bernadette Lopez

Guest(s) Present:

Grace Sanchez and Larry Connolly

APPROVAL OF AGENDA:

Councilor Kennard moved to approve the agenda. Councilor Peterson was the second. A voice vote of 4-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. January 25, 2021:

Councilor Kennard moved to approve the minutes. Councilor Peterson was the second. A voice vote of 4-0 was unanimous, and the motion passed.

NON-ACTION ITEMS

2. Projects Updates Discussion:

Mr. Najjar discussed the update on the Boys & Girls Club gym floor. Chairman Roebuck pointed out that the Boys & Girls Club Pool hours and days of operation are still on the building wall when the pool has been closed for years. Mr. Najjar responded they will check into it.

3. Water Conservation Plan:

Mr. Sanchez discussed the update for this item. Chairman Roebuck asked for a broader description of what the Water Conservation Plan covers. Mr. Sanchez briefly read aloud some of the objectives in the Water Conservation Plan Proposal. Councilor Peterson stated he would like to see citations issued for wasting water. Mr. Sanchez stated they address the calls received regarding wasting water immediately and collaborate with the Code Enforcement Department.

4. 2021 Sewer Manhole Rehabilitation Project:

Mr. Sanchez discussed the update for this item. Councilor Kennard inquired about the cost of each manhole rehab of \$5,000. Mr. Najar responded the cost is approximately \$4,500 but historically, around \$5,000.

REGULAR ITEMS (ACTION):

5. Consider Asset Management Plan Resolution:

Councilor Kennard moved to recommend Resolution 21-13 Water Utility Asset Management Plan to the City Council at the March 11, 2021 City Council Meeting. Mr. Najar discussed this item. Councilor Peterson was the second. A voice vote of 4-0 was unanimous, and the motion passed.

6. Consider Landfill Professional Services – Construction Unit 5A:

Councilor Kennard moved to send the professional services agreement in the amount of \$162,316.06 to the Finance Committee on March 4, 2021. Mr. Chaparro discussed this item. Chairman Roebuck asked if the cell would be open in time. Mr. Najar responded he believed so, contingent upon Souder, Miller & Associates completing the plans and getting them approved by N.M.E.D. The project will be phased to allow opening of partial unit prior to completing the entire project. Councilor Peterson was the second. A voice vote of 4-0 was unanimous, and the motion passed.

7. Digester Roof Repair:

Councilor Kennard moved to recommend approval to award Speir Construction, LLC roofing repairs for the WWTP Digester Roof estimated in the amount of \$153,470.64 to consent agenda on March 11th City Council Meeting. Mr. Sanchez discussed this item. Councilor Peterson was the second. A voice vote of 4-0 was unanimous, and the motion passed.

OTHER BUSINESS (Non-Action):

8. Department Reports:

Mr. Najar discussed the South Main Pedestrian Light by the old Payless Shoe store.

9. Public Comments:

Mr. Connolly thanked the committee members for their service.

ADJOURN:

The meeting adjourned at 4:44 p.m. The next scheduled meeting is March 22, 2021.