

Regular Meeting of the Infrastructure Committee Held  
in the Convention Center  
**April 26, 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 4:00 p.m. with Chairman Roebuck presiding, Councilor Sanchez and Councilor Peterson being present, and Councilor Kennard participated via GoToMeeting.

**Staff Present:**

Juan Fuentes, Juan Salas, Abraham Chaparro, Lorenzo Sanchez, Trent Moore, Robert Glenn, Kevin Maevers, Joe Neeb, Quin Miller, Louis Najjar, and Bernadette Lopez

**Guest(s) Present:**

Grace Sanchez, Aron Balok, Chris Cortez, and Juno Ogle

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

1. April 26, 2021:

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

**NON-ACTION ITEMS**

2. Projects Updates Discussion:

Mr. Najjar discussed the update for the Landfill Unit 5-A in which a Pre-Conference was held last week and J&H Services was awarded the project. Mr. Najjar discussed the update for Lea/Deming, the 1938 bridge was torn down. Mr. Moore discussed the photos in the PowerPoint for the Library Restroom Build Back project. The roof was completed Friday.

**REGULAR ITEMS (ACTION):**

3. Consider Award ITB-21-010 – 2021 Manhole Rehab Project:

Mr. Najjar discussed the picture on the PowerPoint slide. Three bids were received and Corrosion Resistant Coatings, Inc. was the low bid. ***Councilor Peterson moved to send***

**ITB-21-010, 2021 Sewer Manhole Rehabilitation to the consent agenda on the next City Council meeting. Councilor Kennard was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.**

4. Consider Purchase of Fire Hydrants:

Mr. Glenn stated his department was looking to replenish their stock of fire hydrants. He stated the funding from the current Warehouse budget was incorrect on the Abstract, funding is cash on hand. **Councilor Peterson moved to consider approving the fire hydrant purchase from Baker Utility Supply to be put on the consent agenda for May 13, 2021 City Council meeting. Councilor Kennard was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.**

5. Consider Award RFP-21-005 Water Main Line Stop & Valve Insertions:

Mr. Sanchez discussed the RFP and stated two proposals were received, J & H Services, Inc. and New Mexico Tap Master, Inc. **Councilor Peterson moved to award RFP-21-005 Water Line Stop & Valve Insertion Services to two contractors, J&H Services, Inc. and New Mexico Tap Master, Inc. to be sent to consent agenda for next City Council meeting. Councilor Kennard was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.**

6. Consider direction of a Water Security Report:

Mr. Najjar read aloud the background from the Abstract which discusses the conception of a Water Security Report along with Mr. Najjar' s thoughts and recommendations. Mr. Aron Balok with Pecos Valley Artesian Conservancy District gave a brief report on the general concepts to consider with water rights. Mr. Chris Cortez with Atkins Engineering Associates, Inc., gave a brief report on water rights and production. Mr. Sanchez stated a Water Conservation Plan is being developed and will go before City Council in July 2021. Additional information will be gathered and direction to be discussed at the June, 2021 Infrastructure Committee Meeting. **No action taken.**

7. Sidewalk Repair Funding & Prioritization Resolution:

Mr. Najjar discussed the idea of the resolution. **Councilor Peterson moved to consider Resolution 21-xx Sidewalk Repair Funding and Prioritization Program. Councilor Kennard was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.**

8. Road Repair Funding & Prioritization Resolution:

Chairman Roebuck made a friendly amendment to Resolution 21-xx in which items #2 and #3 will be combined into one classification. There were no objections and the motion was accepted. Mr. Najjar discussed the techniques used for road repair. **Councilor Peterson moved to consider Resolution 21-xx Road Repair Funding and Prioritization Program. Councilor Kennard was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.**

9. NMDOT Call for Projects Resolution:

Mr. Najjar discussed the call for projects by NMDOT and the projects for recommendation with the latest cost estimates. ***Councilor Peterson moved to consider Resolution 21-xx to NMDOT's Call for projects. Councilor Kennard was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.***

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

10. Department Reports:

No discussion on reports.

11. Public Comments:

Mr. Najjar stated a public hearing to close out the Boys & Girls Club will be done at the same time the city can apply for future CDBG projects, and he suggested doing a sidewalk project.

**ADJOURN:**

The meeting adjourned at 5:41 p.m. The next scheduled meeting is May 24, 2021.