

Regular Meeting of the Infrastructure Committee Held
in the Convention Center
May 24, 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 Salas, Lorenzo Sanchez, Trent Moore, Robert Glenn, Kevin Maevers, Mike Mathews, Louis Najjar, and Bernadette Lopez

Guest(s) Present:

Grace Sanchez, Larry Connolly, 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 Project which has commenced and an estimated completion date of July 31, 2021. Mr. Najjar discussed the update for the Lea & Deming Bridge and the floor construction of new concrete box culvert. Mr. Moore discussed the Library Build Back update of the tile being installed, and the inspection commencing the following week if all material is received. Mr. Moore also discussed the update for the Carpenter Park Splash Pad in regards to the flower head, signage, and final inspection which are needed to complete the project. Mr. Moore discussed the Police Evidence Storage regarding the roof completion, fencing, and security in progress. Mr. Moore discussed the update for the McBride Veterans Cemetery in which 100 percent schematics were received and he is waiting on quotes.

REGULAR ITEMS (ACTION):

3. Fire Hydrant Meter Policy:

Mr. Glenn discussed the Fire Hydrant Meter Policy. ***Councilor Peterson moved to send the Fire Hydrant Meter Policy to the Legal Committee with the Infrastructure Committee's recommendation. Councilor Kennard was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.***

4. RFP-22-001 – Tree Services Scope of Work:

Mr. Maevers discussed the scope of work for the RFP. ***Councilor Peterson moved to send to the consent agenda at the next City Council Meeting, RFP-22-001- Tree Services Scope of Work. Councilor Sanchez 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):

5. Department Reports:

No discussion on the department reports.

6. Public Comments:

Mr. Connolly suggested more funding for streets, 60/40 split, 60 for south and 40 for north. Mr. Najar suggested alternatives for the extra reserve money in which money for residential streets would be split evenly among the City Wards. Also, including funding for the Carpenter Splash Pad parking lot with ADA requirements. Chairman Roebuck inquired about the tennis courts. Mr. Najar responded there was not an agreement with the Tennis Association at this time.

ADJOURN:

The meeting adjourned at 4:28 p.m. The next scheduled meeting is June 28, 2021.