

Regular Meeting of the Infrastructure Committee Held
in the Convention Center
July 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 being present, and Councilor Kennard participated via GoToMeeting.

Staff Present:

Elizabeth Morales, Glenda Allen, Abraham Chaparro, Scott Stark, Steve Christopher, Trent Moore, Lorenzo Sanchez, Juan Salas, Louis Najjar, Quinton Miller, Kevin Maevers, and Juan Fuentes

Guest(s) Present:

Grace Sanchez and Larry Connolly

APPROVAL OF AGENDA:

Councilor Kennard moved to approve the agenda as presented. Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.

APPROVAL OF MINUTES:

1. June 28, 2021:

Councilor Kennard moved to approve the minutes with the removal of item No. 8, ICIP Projects for a later time. Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.

NON-ACTION ITEMS

2. Projects Updates Discussion:

Mr. Najjar discussed his process of the rainfall information. Mr. Chaparro discussed the reshaping and regrading done for the cells due to the rain.

3. Airport Infrastructure Update:

Mr. Stark and Mr. Najjar discussed the updates for the pipeline project along with the other infrastructure projects at the airport.

4. Vector Control:

Mr. Najjar discussed the agreement of the Vector Control services between the City and the

County. Chairman Roebuck would like more information on spraying around the walking trails. Mr. Najar responded he would request an updated report.

5. Martin Luther King Park Trail Overlay:

Mr. Najar discussed this item and the Engineering estimate to do the overlay. Chairman Roebuck would like this to go before the Finance Committee.

REGULAR ITEMS (ACTION):

6. RFP-22-001 Tree Removal, Disposal and Trimming Services:

Mr. Maevers discussed the need for the RFP-22-001. ***Councilor Kennard moved to consider the award of recommendation for RFP-22-001 Tree Removal, Disposal, and Trimming Services to the consent agenda for August 12, 2021. Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.***

7. Road Projects POs for Nova Chip work:

Mr. Najar discussed the two locations for the Nova Chip. ***Councilor Kennard moved to recommend approval to the City Council on August 12, 2021, two POs for Braiser Asphalt in the amount stated. Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.***

8. ICIP Projects:

This item was ***tabled*** and will be discussed at a later time.

OTHER BUSINESS (Non-Action):

9. Department Reports:

Mr. Najar stated the Street Department has been busy with all the flooding and have been assisting the Solid Waste Department because the alleys have gotten soft.

10. Public Comments:

Mr. Connolly stated he would like South Main fixed to the airport and the demolition on the ICIP List.

ADJOURN:

The meeting adjourned at 4:46 p.m. The next scheduled meeting is August 23, 2021.