

**Regular Meeting of the General Services Committee
Held in the Large Conference Room at Roswell City Hall
425 N. Richardson
Wednesday, July 28th, 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 4:39 p.m. with Chairman Foster presiding; Councilor Best present and Councilor Moore participating via GoToMeeting, and Councilor Oropesa being absent.

Staff Present: Juan Fuentes, Louis Najjar, Jose Serrano, Enid Costley, Caroline Brooks, Jim Burress, Trent Moore, John Wright, Stephanie Mervine, Juanita Jennings

Guests Present: Bob Edwards (SRCF), Larry Connolly, Rita Kane-Doerhoefer (via GoToMeeting),

APPROVAL OF AGENDA

Councilor Best moved to approve the agenda for the June 28, 2021 Regular General Services Committee meeting as presented. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

APPROVAL OF MINUTES

Councilor Best moved to approve the June 23, 2021 General Services Committee meeting minutes. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Moore participating via GoToMeeting and Councilor Oropesa being absent.

ACTION ITEM(S)

Consider adoption of Resolution 21-XX authorizing the donation of eight (8) ceramic vessels of native southwest US origin: Ms. Brooks presented the request to authorize the donation of ceramic vessels to WNMU. She provided the history and background of the vessels. Councilor Best motioned to send to the consent agenda Resolution 21-XX authorizing the donation of eight ceramic vessels of native southwest US origin. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Moore participating via GoToMeeting and Councilor Oropesa being absent.

Continue to review and approve discussion of trail connection options, to connect Spring River Trail and Cielo Grande Trail: M.r Najjar presented four options to connect Spring River Trail and Cielo Grande Trail. Mr Burress engaged in discussion on the trail connections as well. Councilor Best motioned to continue to review and approve discussion on trail

connection_options and send it back to the parks commission to review a new Mississippi option 46:22. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Moore participating via GoToMeeting and Councilor Oropesa being absent.

Consider Approval of Award Recommendation for ITB-22-004 Janitorial Supplies: Mr. Fuentes presented on behalf of Mr. Moore the request for approval to authorize the city manager to enter into contract negotiations with a pool of four suppliers for a Multi-Source Award. Councilor Best motioned for approval of Award Recommendations for ITB-22-004 Janitorial Supplies and authorization for the city manager to enter into contract negotiations with a pool of four suppliers for a Multi-Source Award. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Moore participating via GoToMeeting and Councilor Oropesa being absent.

NON-ACTION ITEM(S)

Facility Department Project Updates: Ms. Costley provided an update on the library. She advised the children's area has opened up and all that is needed is minor touch ups. Mr. Burress discussed Linda Vista Park amenity updates

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

- Mr. John Wright spoke about the new raccoon addition

PUBLIC PARTICIPATION

Ms. Kane-Doerhoefer expressed her concerns regarding the process of the trail connections.

ADJOURNED

The meeting adjourned at 5:36 p.m.