



SPECIAL INFRASTRUCTURE COMMITTEE AGENDA

Thursday, September 14, 2017 at 5:00 p.m.

Roswell Museum and Art Center

Bassett Auditorium class room – 100 W. 11th Street

Committee Chair: Jeanine Best

Committee Vice Chair: Juan Oropesa

Committee Members: Caleb Grant, Savino Sanchez, Jr.

Staff Coordinator: Louis Najar

A. Call to Order

B. Roll Call

C. Approval of the Agenda

D. Regular Items (Action Items)

1. Award of Recreation Center Construction

E. Other Business (Non-Action)

2. Public Comments

F. Adjourn (Next Regular Meeting: Monday, September 18, 2017)

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

ROSWELL NEW MEXICO
Special Infrastructure
Thursday, September 14, 2017 at 5:00 p.m.
Roswell Museum and Art Center - Bassett Auditorium Class Room –
100 W. 11th Street
Roswell, NM 88201

ACTION REQUESTED: Consider award to proceed with Construction of the Recreation & Aquatics Center to CES utilizing Waide Construction, a cooperative procurement process, to be placed on Consent Agenda of Regular Council of September 14, 2017.

BACKGROUND: The Recreation & Aquatic Center has been in design for the last year and now is the time to move forward with construction. The center will be utilized to replace the functions of the YUCCA Center and also serve the aquatics need of the city due to the closure of the Cahoon Pool.

It is recommended that Phase 1 Construction of the Recreation Center proceed utilizing CES, a cooperative procurement process. Aquatic portion to proceed utilizing a Change Order upon receipt of the finalized design. The contract is recommended to be awarded to CES utilizing Waide Construction. The quality and success of this team has been proven with several projects throughout the city.

As of date of preparation of this abstract, contractor had not submitted finalized proposal for review. It is expected to be received on Tuesday, September 12, 2017 and Councilors will be provided with information on September 13, 2017.

FINANCIAL CONSIDERATION: This is will be funded through the issuance of a \$20M GRT Improvement Bond. This funding stream was approved through Ordinance 17-17 at the 7/13/17 City Council meeting.

LEGAL REVIEW: Not applicable.

BOARD AND COMMITTEE ACTION: Infrastructure Committee to recommend award for construction of the Recreation Center to CES utilizing Waide Construction, to Consent Agenda of Regular City Council meeting of September 14, 2017.

STAFF RECOMMENDATION: Consider approval to award the construction of the Recreation Center to CES utilizing Waide Construction, then proceed with the aquatics portions utilizing a Change Order upon design completion.