

Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
January 28, 2019

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 17-49.

ROLL CALL:

The meeting convened at 4:00 p.m. with Chairman Oropesa presiding and Councilors Best, Peterson, and Grant being present.

Staff Present:

Louis Najar, Trent Moore, Kevin Dillon, Bill Morris, Ryan Porter, Scott Stark, Ana Nieto, Mayor Dennis Kintigh, and Bernadette Lopez.

Guest(s) Present:

Alison Penn, Larry Connolly, Jim Mitchell, Alvin Dominguez, Ivan Hall, Bob Edwards, and Bill Dennis.

APPROVAL OF AGENDA:

Councilor Peterson moved to approve the agenda for the Regular Infrastructure Committee meeting of January 28, 2019 with Regular (Action) Items moving up to #2 and Non-Action Items moving down to #8 on the agenda. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. November 26, 2018:

Councilor Peterson moved to approve the November 26, 2018 Minutes for the Regular Infrastructure Committee meeting as presented. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

REGULAR ITEMS (Action):

8. Award Wells Railroad Crossing Work:

Councilor Grant moved to send to Full City Council awarding proposed Wells St. railroad crossing work to Constructors, Inc. of Carlsbad, NM in the amount of \$132,549.30 which includes bond and tax; work will utilize existing CES contract issued to Constructors, Inc. with additional information brought to full City Council. Scott Stark discussed this item. Councilor Grant asked about the possibility of closing this portion of Wells St. Discussion proceeded and it was decided to have a

traffic count for later discussion. Mr. Najjar will have traffic counters on Wells Street as soon as possible. ***Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

9. Award RFF-19-001 Bicycle & Pedestrian Master Plan:

Councilor Grant moved to send to consent agenda award of RFP-19-001 Bicycle and Pedestrian Master Plan Professional Services to Bohannon Huston, Inc. Mr. Najjar discussed this item because the Chief Procurement Officer was not available to do so per Procurement Policy. Ivan Hall and Bob Edwards also discussed concerns to be reviewed with whoever does the master plan. ***Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

10. Resolution of Support for Atkinson Project Application:

Councilor Grant moved to send to full City Council Resolution 19-XX supporting the City of Roswell's application for federal funding for a roadway project which is N. Atkinson Ave. from 2nd Street, North to Cherry St. Ryan Porter discussed this item. ***Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

NON-ACTION ITEMS:

2. Project Updates Discussion:

Montana Street Realignment:

Mr. Najjar stated a Pre-Construction Conference on February 4, 2019.

Yucca Demolition:

Councilor Oropesa brought up the relocation of the playground equipment, and staff advised that this item was not part of the Infrastructure Committee.

3. Large Diameter Water Lines:

Mr. Najjar discussed this item.

4. Brasher Annexation, Water Line Extension:

Mr. Najjar and Mr. Morris discussed this item.

5. Parking Restrictions - Parades:

Mr. Najjar discussed this item.

6. SW Properties Zoning Changes:

Mr. Morris discussed this item.

7. “Sword” Annexation:

Mr. Morris discussed this item.

OTHER BUSINESS (Non-Action):

11. Public Comments:

Mr. Bill Dennis voiced his concern for Wells Street and the need for emergency vehicle access. He also voiced his concern on development of residential area; the City needs to help out with utility installation costs.

ADJOURN:

The meeting adjourned at 5:10 p.m. The next scheduled meeting is February 25, 2019.