

Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
February 25, 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 18-55.

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, Monica Garcia, Bill Morris, Joe Neeb, Mayor Dennis Kintigh, Mike Mathews, Steve Miko, Councilor Judy Stubbs, Daniel Mendiola, Michael Mayes, and Bernadette Lopez.

Guest(s) Present:

Alison Penn and Larry Connolly.

APPROVAL OF AGENDA:

Councilor Grant moved to approve the agenda for the Regular Infrastructure Committee meeting of February 25, 2019 as presented. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. January 28, 2019:

Councilor Grant moved to approve the January 28, 2019 Minutes for the Regular Infrastructure Committee meeting as presented. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

NON-ACTION ITEM(S):

2. Project Updates Discussion:

RIAC Reservoirs:

Mr. Najar discussed the update, and stated no consultant will do a deviation on FAA tank color required for RIAC tanks.

RIAC Terminal Restaurant & Bar:

Mr. Dillon discussed the update and showed renditions of the restaurant and bar.

Yucca Recreation Center:

Mr. Dillon discussed the update.

Roswell Air Center Repairs:

Mr. Dillon discussed the update.

3. Large Diameter Water Lines:

Mr. Najjar discussed the update.

4. Solid Waste Department Update:

Mr. Miko discussed the update. Councilor Peterson inquired about costs per department for prior year fleet maintenance costs versus current costs. Mr. Najjar responded that he would get with Mr. Renshaw, Fleet Manager, regarding that request and give that information to Councilor Peterson. Councilor Grant inquired about the March Out The Trash program and if it has been advertised. Mr. Najjar will provide that information to the committee.

5. Sewer service outside City limits:

Mr. Najjar discussed this item. Most committee members understood and agreed with current policy for only City limit service.

6. Preliminary and Final Plat for Habitat for Humanity:

Mr. Morris discussed this item.

7. Yucca Center Future Use:

Discussion was held regarding potential future uses for the property.

Note: *Councilor Grant left the meeting at 5:19 p.m.*

REGULAR ITEM(S) (Action):

8. Repair of Hail Damaged Buildings:

Councilor Best moved to send to full City Council consider the recommendation to proceed with hail damage repairs as shown in the insurance claim report utilizing either CES Contractors and/or RFP 18-010 Annual Roofing Repairs. Mr. Dillon discussed this item. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed.

9. Rejection of RFP 19-002 Real Estate Services:

Councilor Best moved to send to consent agenda for recommendation to reject proposal and termination of RFP 19-002 Real Estate Services. Mr. Morris discussed this item. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed.

10. Award ITB-19-008 Edgewood Waterline Replacement Phase I:

Councilor Best moved to send to consent agenda for recommendation to award bid of ITB-19-008 Edgewood Waterline Replacement Phase 1 to White Cloud Pipeline in the monetary amount of \$1,018,485.52 which includes GRT. Mr. Najjar discussed this item. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed.

11. Resolution 19-xx Annual CDBG Certifications:

Councilor Best moved to send to full City Council Resolution 19-18 CDBG Annual Certifications and Commitments. Mr. Najjar discussed this item and stated he received the resolution number of 19-18. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed.

OTHER BUSINESS (Non-Action):

12. Public Comments:

Mr. Connolly inquired about the number of trash pick-ups and charges throughout the City. He voiced his concern about rates not being raised until 2020; utility rates should be increased now, if needed.

ADJOURN:

The meeting adjourned at 5:48 p.m. The next scheduled meeting is March 25, 2019.