

Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
March 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:

Trent Moore, Kevin Dillon, Joe Neeb, Glenda Allen, Ryan Porter, James Thomas, Roger Buckley, Scott Stark, Ana Nieto, 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 March 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. February 25, 2019:

Councilor Grant moved to approve the February 25, 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:

Roswell Air Center Repairs:

Mr. Dillon discussed the update.

S. Union & S. Washington:

Mrs. Allen discussed the update.

Hobbs/Main 42" & 24" Repair:

Mrs. Allen discussed the update.

3. Large Diameter Water Lines:

Mr. Thomas discussed the update, and stated the large diameter valves are to be replaced at 3rd & Garden.

4. Reminder –May 20, 2019 Infrastructure:

Discussion was held regarding the change for the meeting date, and no conflicts addressed.

REGULAR ITEM(S) (Action):

5. Award RIAC GA Ramp Repair:

Councilor Grant moved to consider award of proposed RIAC general aviation ramp rehabilitation work to Constructors Inc. of Carlsbad, NM in the amount of \$129,982.00 which includes bond and tax. Mr. Stark discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

6. Award ITB-19-009, Sewer Manhole Rehab Project 2019:

Councilor Grant moved to send to consent agenda to award bid of ITB-19-009 Sewer Manhole Rehabilitation Project to Corrosion Resistant Coatings in the amount of \$247,908.76 which includes GRT. Mr. Thomas discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

7. Award ITB-19-010, Asbestos Water Line Replacement 1:

Councilor Grant moved to send to consent agenda award bid of ITB-19-010 Asbestos Water Line Replacement 1 to General Hydronics Utilities, LLC of Alamogordo, NM in the amount of \$1,603,382.76 which includes GRT. Mr. Thomas discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

OTHER BUSINESS (Non-Action):

8. Public Comments:

Mr. Connolly inquired about asbestos being disposed of at our landfill, and the manhole company's location. Mr. Thomas replied a site in Lovington, NM is where the asbestos will be disposed, and Mr. Dillon replied our site won't be ready for six months. Mr. Thomas stated the manhole company's location is down S. Main Street in Roswell.

ADJOURN:

The meeting adjourned at 4:19 p.m. The next scheduled meeting is April 22, 2019.