

Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
July 30, 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 19-37.

ROLL CALL:

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

Staff Present:

Daniel Mendiola, Roger Buckley, Juan Fuentes, Trent Moore, Kevin Dillon, Monica Garcia, Louis Najjar, Russell Hardy, Mike Mathews, and Bernadette Lopez.

Guest(s) Present:

Larry Connolly and Alison Penn.

APPROVAL OF AGENDA:

Councilor Grant moved to approve the agenda for the Regular Infrastructure Committee meeting of July 30, 2019 as presented. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. June 24, 2019:

Councilor Grant moved to approve the June 24, 2019 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.

NON-ACTION ITEMS:

2. Project Updates:

Sycamore Pavement Rehab:

Mr. Najjar stated the project is complete and showed before and after pictures of the project. Councilor Grant shared a compliment he received in regards to the coordination between the City and property owner. Chairman Oropesa also shared that he received compliments from property owners regarding the Atkinson's project.

Pavement Assessment:

Mr. Najjar stated that IMS will be conducting a presentation regarding pavement

conditions at the August Infrastructure Committee meeting.

3. Large Diameter Water Lines:

Discussion was held on this item.

4. Update RTF Proceedings:

Mr. Najjar discussed the update.

5. ICIP Plan Recommendation:

Discussion was held. Mr. Najjar handed out draft copies of the Pavement Condition, page 1, to demonstrate format of report.

REGULAR ITEMS (Action):

6. Consider Microsurfacing (Residential):

Councilor Grant moved to send to consent agenda award of Microsurfacing to IPR, Ltd. of Albuquerque, NM in the amount of \$1,192,463.33 which includes GRT using State Price Agreement #61-805-15-13307. Mr. Najjar discussed this item. Ms. Garcia discussed the financial aspect in which this will be funded through the Road Fund Reserves and Finance Dept. will present a Resolution to the Finance Committee meeting in September. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

7. Consider WWTP Loan:

Councilor Grant moved for staff to proceed with NMED Clean Water Revolving Loan to fund WWTP Dewatering Facility. Mr. Najjar discussed this item. Mr. Fuentes discussed the financial analysis. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

8. Consider award of ITB-19-002 RIAC Reservoirs:

Councilor Grant moved to send to consent agenda award of bid of ITB-19-002 to Landmark Structures I, L.P. of Ft. Worth Texas in a total amount of \$6,148,749.66 which includes GRT. Mr. Najjar discussed this item. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

OTHER BUSINESS (Non-Action):

9. Public Comments:

Mr. Connolly expressed his concern for the truck traffic on McGaffey Street, and his approval for prospective rate increases for water and sewer.

ADJOURN:

The meeting adjourned at 5:16 p.m. The next scheduled meeting is August 26, 2019.