

Regular Meeting of the Infrastructure Committee  
Held in the Conference Room at City Hall  
**August 26, 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 and Grant being present, and Councilor Peterson being absent.

Staff Present:

Ryan Porter, Daniel Mendiola, Quinton Miller, Frank Rincon, Louis Najjar, Becky Hicks, Roger Buckley, Lorenzo Sanchez, Juan Fuentes, Trent Moore, Glenda Allen, Joe Neeb, Mike Mathews, Councilor Steve Henderson, Councilor Barry Foster, Councilor Savino Sanchez, Monica Garcia, and Bernadette Lopez.

Guest(s) Present:

Larry Connolly, Alison Penn, and Jim Tourek.

**APPROVAL OF AGENDA:**

***Councilor Grant moved to approve the agenda for the Regular Infrastructure Committee meeting of August 26, 2019 as presented. Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed Councilor Peterson being absent.***

**APPROVAL OF MINUTES:**

1. July 30, 2019:

***Councilor Grant moved to approve the July 30, 2019 Minutes for the Regular Infrastructure Committee meeting as presented. Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.***

**NON-ACTION ITEMS:**

2. Project Updates:

Garden Bridge:

Mr. Najjar discussed the update.

Hot Recycling Pavement Maintenance – FY2019:

Mr. Najar discussed the update.

Land Acquisition:

Mr. Najar discussed this item.

3. Large Diameter Water Lines:

Mr. Najar discussed this item.

4. Update RTF Proceedings:

Mr. Najar discussed the update.

**REGULAR ITEMS (Action):**

5. IMS Presentation – Street Condition Survey:

Mr. Tourek with Infrastructure Management Systems gave the presentation on City streets pavement condition analysis. Discussion was held after the presentation.

**No Action taken; informative only.**

6. Master Project List:

**Councilor Grant moved to approve the Master Project List for the departments as presented by staff.** Discussion was held on this item. **Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

7. ICIP Plan Recommendation – Resolution 19-xx:

**Councilor Grant moved to send to full City Council the top two infrastructure projects for #1 Road Rehabilitation ADA Upgrades – East McGaffey, #2 Bridge Replacement #6091 on North Garden under Resolution 19- TBD.** Discussion was held on this item. Councilor Grant suggested #5 & #6 on the ICIP list be removed because they have a different revenue source. **Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

8. Cahoon Park Channel/Pavilion Project:

**Councilor Grant moved to table and bring back to next month's Infrastructure Committee Meeting after staff is available and maybe review from Parks and Recreation Committee.** **Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

9. Cielo Grande Master Plan:

Councilor Grant discussed parts of the Master Plan, and group discussion was held.  
**No Action taken; informative only.**

10. Leprino Sewer:

**Councilor Grant moved for staff to continue review with Leprino per current Industrial Permit application process.** Mr. Najar discussed this item. **Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

11. NMDOT Legislative Grant – Country Club/Main Signal:

**Councilor Grant moved to send to consent agenda to proceed with Country Club/N. Main traffic signal replacement project utilizing \$750,000.00 of a 2019 Legislative Grant administered by NMDOT with a 5% match from the City of Roswell.** Mr. Najar discussed this item. **Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

**OTHER BUSINESS (Non-Action):**

12. Public Comments:

None.

**ADJOURN:**

The meeting adjourned at 6:20 p.m. The next scheduled meeting is September 23, 2019.