

Regular Meeting of the Infrastructure Committee Held
in the Conference Room at City Hall
February 24, 2020

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 Peterson, Best, and Kennard being present.

Staff Present:

Daniel Mendiola, Quinton Miller, Michael Mayes, Roger Buckley, Lorenzo Sanchez, Danny Renshaw, Louis Najjar, Bill Morris, Councilor Judy Stubbs, Mike Mathews, Deanna Garcia, Meredith Hildreth, Juan Fuentes, Councilor Steve Henderson, Trent Moore, Mayor Dennis Kintigh, and Bernadette Lopez.

Guest(s) Present:

Susan Doshier, Bradyn Nicholson, Aaron Sussman, Jane Ann Oldrup, Lisa Dunlap, Jason Perry, and Larry Connolly.

APPROVAL OF AGENDA:

Councilor Kennard moved to approve the agenda for the Regular Infrastructure Committee meeting of February 24, 2020 as presented. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. January 27, 2020:

Councilor Kennard moved to approve the January 27, 2020 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 ITEMS:

2. Bicycle Pedestrian Master Plan Presentation:

Mr. Sussman with Bohannon Huston, Inc. gave the presentation. Discussion was held.

3. Project Updates Discussion:

Veteran's Cemetery:

Mr. Moore discussed the update.

Garden Bridge:

Mr. Najjar discussed the update.

RIAC Reservoirs:

Mr. Najjar discussed the update.

McGaffey – Atkinson to Garden:

Mr. Najjar stated this was on the ICIP and did not get funded.

Possible 2020 Legislative Project Grants:

Mr. Morris stated the City received 1.4 million for the All Inclusive Park, \$850,000 for the baseball fields at Cielo Grande, \$350,000 in ICIP for the second Garden Bridge, but an additional amount of almost \$600,000 from Senate Bill 232, and \$550,000 for the tennis courts. Councilor Peterson inquired about bathrooms near the tennis courts. Mr. Morris responded it had bathrooms, fencing, and resurfacing. Mr. Fuentes stated this project will be assigned to Jim Buress, Parks & Recreation Director.

4. Large Diameter Water Lines:

Mr. Najjar discussed this item.

5. Update RTF Proceedings:

Mr. Morris discussed the update.

6. Update WWTP Property Purchases:

Mr. Morris discussed the update. Mr. Najjar stated Mr. Mendiola will need to make sure this stays on the Project List for the finances.

7. E. Berrendo Road (Country Water Customers):

Group discussion was held. Councilor Peterson expressed his concerns and disagreement of supplying water to County residents.

8. Update Landfill Chopper:

Mr. Mayes discussed the update.

REGULAR ITEMS (Action):

9. RFP-20-005 Scope of Work “WWTP Dewatering Facility”:

Councilor Kennard moved to RFP-20-005 WWTP Dewatering Facility for City Council consent agenda on March 12, 2020. Mr. Najjar discussed this item. **Councilor Best**

seconded the motion. A voice vote of 4-0 was unanimous and the motion passed.

10. City Wide Striping Award to Highway Supply:

Councilor Peterson moved to consider issuance to Highway Supply in the amount of \$86,000 for city wide striping on the consent agenda, March 12th. Mr. Najjar discussed this item. Councilor Best seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

11. Street Sweeper Replacement:

Councilor Kennard moved to consider purchase of the 2020 Elgin Broom Bear Sweeper in the amount of \$297,000, utilizing Elgin/Federal Signal's Sourcewell Contract #12-2017FSC, to consent agenda for City Council, March 12, 2020. Mr. Miller discussed the update. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.

OTHER BUSINESS (Non-Action):

12. Department Reports:

Mr. Najjar explained this was a new requirement for all council committees, and will no longer be on the City Council Agenda. He discussed the ADA costs for Del Norte School area. No questions from Committee for any departments present.

13. Public Comments:

Councilor Best addressed her concern when it rains for the area on S. Atkinson, in front of UPS. Mr. Najjar will take a look at it.

Mr. Connolly inquired about the state funding for the N. Garden Bridge. Mr. Najjar explained the N. Garden Bridge is under construction and is strictly city funded.

Mr. Najjar addressed the committee that BHI would be giving a Bicycle Pedestrian Plan presentation tonight at 6:00 p.m.

ADJOURN:

The meeting adjourned at 5:37 p.m. The next scheduled meeting is March 23, 2020.