

Regular Meeting of the Infrastructure Committee Held
in the Conference Room at City Hall
March 23, 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 Best and Kennard being present, and Councilor Peterson being absent.

Staff Present:

James Norton, Daniel Mendiola, Michael Mayes, Roger Buckley, Lorenzo Sanchez, Danny Renshaw, Abraham Chaparro, Aaron Holloman, Louis Najjar, Councilor Barry Foster, Councilor Jason Perry, and Bernadette Lopez.

Guest(s) Present:

None

APPROVAL OF AGENDA:

Councilor Kennard moved to approve the agenda for the Regular Infrastructure Committee meeting of March 23, 2020 as presented. Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.

APPROVAL OF MINUTES:

1. February 24, 2020:

Councilor Kennard moved to approve the February 24, 2020 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:

No action items due to the COVID-19 virus.

REGULAR ITEMS (Action):

2. Proposed Ordinance 20-xx Industrial Wastewater Regulations:

Councilor Kennard moved to recommend to full City Council, authorization to advertise and hold a public hearing on proposed Ordinance 20-xx relating to Industrial Wastewater Regulations updates. Mr. Holloman and Mr. Norton discussed the update. Mr. Holloman handed out two versions of the Ordinance. Councilor Best seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed

with Councilor Peterson being absent.

3. Award ITB-20-007 Sewer Manhole Rehab Project 2020:

Councilor Best moved to go to consent agenda, award of ITB-20-007, Sewer Manhole Rehab Project for \$204,343.03. Mr. Najjar discussed this item. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.

4. Award ITB-20-008 Roswell Water Valve Replacement Project:

Councilor Kennard moved to send to consent agenda on April 9, 2020 to consider the recommendation award of ITB-20-008, Roswell Water Valve Replacement Project to White Cloud Pipeline Inc. in the amount of \$1,438,496.22. Mr. Najjar 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.

5. Award ITB-20-012 Wood Grinding Chipper (Landfill):

Amendment:

Councilor Oropesa moved to amend the award to add the \$5,300.00. Councilor Best seconded the motion. Mr. Najjar and Mr. Mayes discussed this item. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.

Councilor Best moved to send to consent agenda, the award of ITB-20-012, Wood Grinding Chipper to Rotor Chopper in Gainesville, TX in the amount of \$641,200.00. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.

6. Emergency Generator installation for Wells SMW10 & SMW11:

Councilor Kennard moved to send to consent agenda, consider recommendation to award Emergency Generator installation to Alpha Southwest of Albuquerque, NM in the amount of \$184,971.87 utilizing Statewide Price Agreement 90-000-19-00051. Mr. Najjar 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.

7. RFP-20-xx On-Call Engineering Services:

Councilor Best moved to send to consent agenda, the scope of work for RFP-20-xxx On-Call Engineering Services. Group discussion was held on this item. Councilor Kennard seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.

OTHER BUSINESS (Non-Action):

8. Department Reports:

Skipped at the meeting. Mr. Najjar briefly discussed Nova Chip operations. Mr. Najjar stated he would take any questions for the department reports and get back with their responses. Councilor Oropesa inquired about the letter that was received from A.O. Smith. Mr. Morris responded, it is currently going through the second RFP process which still needs to be finalized, and they are evaluating the responses received.

9. Public Comments:

No public present.

ADJOURN:

The meeting adjourned at 4:58 p.m. The next scheduled meeting is April 27, 2020.