

Regular Meeting of the Infrastructure Committee Held  
in the Conference Room at City Hall  
**April 27, 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 Roebuck presiding and Kennard, Sanchez, and Peterson being present.

**Staff Present:**

Roger Buckley, Lorenzo Sanchez, Daniel Mendiola, Trent Moore, Abraham Chaparro, Mayor Dennis Kintigh, Bill Morris, Councilor Jason Perry, Joe Neeb, Barry Foster, Juan Fuentes, Juan Salas, Louis Najjar, and Bernadette Lopez.

**Guest(s) Present:**

Juno Ogle and Grace Sanchez.

**APPROVAL OF AGENDA:**

***Councilor Peterson moved to approve the agenda. Councilor Kennard seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

**Amendment:**

***Councilor Kennard moved to move the action items to the top of the Agenda. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

**APPROVAL OF MINUTES:**

1. March 23, 2020:

***Councilor Peterson moved to approve the minutes. Councilor Kennard seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

**REGULAR ITEMS (Action):**

4. Award Professional Services for Carpenter Park Project:

***Councilor Kennard moved to consider recommendation of award to Waide Construction Company for the Carpenter Splash Pad Project 19-D2949 in the amount of \$314,906.74, and an additional 10% for contingency. Mr. Chaparro discussed this project. Councilor Peterson inquired about restrooms availability for this project, and for the balance of \$103,602.59 to be used towards that. Mr. Chaparro responded no restrooms in the plans at this time. Councilor Roebuck seconded the***

***motion. A voice vote of 3-1; motion passed with Councilor Peterson opposed.***

**Amendment:**

***Councilor Kennard moved to send to the consent agenda for the May 14, 2020 City Council to consider the recommendation to Waide Construction. Councilor Roebuck seconded the motion. A voice vote of 3-1; motion passed with Councilor Peterson opposed.***

5. Award Professional Services for Veterans Cemetery Project:

***Councilor Peterson moved to send to consent agenda for the professional design services for Huitt-Zollars, Inc., Capital Appropriations Project 19-D2950 in the amount of \$42,419.45. Mr. Chaparro discussed this project. Councilor Kennard seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

6. SE Main NMDOT Funding Sharing Request:

***Councilor Kennard moved to send this request from the NMDOT for a 75%-25% split to perform Nova Chip paving on SE Main from Poe to McGaffey for a total amount of the City's portion of \$130,637.61 to the Finance Committee. Mr. Najar discussed the request. Councilor Peterson seconded the motion. A voice vote of 4-0 was unanimous, and the motion passed.***

**NON-ACTION ITEMS:**

2. City Project List Presentation:

Mr. Najar discussed the water towers update. Mr. Fuentes gave his presentation on the City Projects List. Mr. Fuentes handed out copies of his PowerPoint Presentation and the City Projects Status Reports.

3. Infrastructure Meeting Dates:

Mr. Najar discussed this is courtesy reminder of meeting dates and Chairman Roebuck concurred with the dates.

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

7. Department Reports:

Mr. Najar discussed the air center parking area being cleared by Streets Department where all the air crafts will be parked. No discussion on department reports.

8. Public Comments:

None.

**ADJOURN:**

The meeting adjourned at 4:52 p.m. The next scheduled meeting is May 18, 2020.