

**Regular Meeting of the General Services Committee
Held in the Conference Room at City Hall
May 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 4:30 p.m. by Chair Foster with Councilors Best, Moore and Oropesa present.

Staff Present: Juan Fuentes, Enid Costley, Bill Morris, Louis Najar, Marcus Gallegos and Trent Moore.

APPROVAL OF AGENDA

Councilor Best moved to approve the May 27, 2020 regular General Services Committee meeting agenda as presented. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

APPROVAL OF MINUTES

1. Councilor Best moved to approve the General Services Committee meeting minutes for April 22, 2020. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

ACTION ITEM(S)

2. Consider recommending to full Council adoption of the Interlibrary Loan Code for the United States for the Roswell Public Library. Enid Costley presented the item. Councilor Best moved to recommend approval and place on consent agenda for the City Council. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.
3. Termination of RFP 20-003 – RTF Facility Sale. Bill Morris presented the request to terminate RFP 20-003. Councilor Best moved to recommend terminating RFP 20-003 and place on consent agenda for the City Council. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.
4. Award ITB 20-010; E. 5th St. Sewer Rehab Project Phase II. Louis Najar presented the request to award ITB 20-010. Councilor Best moved to award ITB 20-010 to J&H Services in the amount of \$161,744.56 and place on consent agenda for the City Council. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

NON-ACTION ITEM(S)

5. Boys & Girls Club Interim Activities at the Roswell Recreation and Aquatic Center. Marcus Gallegos presented an update on the interim agreement between the Boys & Girls Club and city.

6. Library Roof Replacement Project. Trent Moore presented an update of the condition of the roof and cost to replace.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

7-14. There were no questions presented to staff.

PUBLIC PARTICIPATION

Rita Kane-Doerhoefer spoke to compliment the zoo for their work on Facebook and to express her disagreement with the states closing swimming pools.

ADJOURNED

The meeting adjourned at 4:56 p.m.