

Regular Meeting of the Infrastructure Committee Held  
in the Conference Room at City Hall  
**June 22, 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 4:03 p.m. with Chairman Roebuck presiding and Kennard, and Sanchez being present, and Peterson being absent.

**Staff Present:**

Louis Najar, Quinton Miller, Daniel Mendiola, Lorenzo Sanchez, Jesus Talamantes, Michael Mayes, Becky Hicks, Bill Morris, Juan Fuentes, Abraham Chaparro, Juan Salas, Trent Moore, and Bernadette Lopez.

**Guest(s) Present:**

Grace Sanchez, Madison (Matt) Hinkle, Susan Hinkle, Richard Hesse, Bob Edwards, Stephen Vickers, Jessica Thompson, and Ivan Hall.

**APPROVAL OF AGENDA:**

***Councilor Kennard moved to approve the agenda. Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.***

**APPROVAL OF MINUTES:**

1. April 27, 2020:

***Councilor Kennard moved to approve the minutes. Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.***

**NON-ACTION ITEMS:**

2. Wyoming Alley/Bike Trail Discussion:

Discussion was held from both sides, for and against the Wyoming Alley/Bike Trail. The following guests voiced their concern for this item: Matt and Susan Hinkle, Richard Hesse, Stephen Vickers, Bob Edwards, and Ivan Hall.

**REGULAR ITEMS (ACTION):**

3. N. Main NMDOT Resolution 20-xx:

***Councilor Kennard moved to send to consent agenda for the July 9, 2020 meeting, Resolution 20-xx which supports NMDOT Project CNL200490. Mr. Najar discussed this***

item. **Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

4. Award RFP-20-004 On Call Engineering Services:

**Councilor Kennard moved to consider award of RFP-20-004, Engineering Professional Services & Inspections to all proposers to establish a pool of vendors to the July 9<sup>th</sup> City Council meeting's consent agenda.** Mr. Najjar discussed this item. **Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

5. Award RFP-20-005 WWTP Dewatering Facility:

**Councilor Kennard moved to consider award of RFP-20-005 Waste Water Treatment Plant Dewatering Facility to HDR, Inc. of Albuquerque, NM to the July 9, 2020 City Council's consent agenda.** Mr. Najjar discussed this item. **Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

6. Review & Ranking of Infrastructure Projects:

Departments discussed their two top projects for consideration in the ICIP short list.

**Councilor Kennard moved to accept the recommendations presented.** Mr. Chaparro, Solid Waste –Landfill, presented: (1) Construct Cell #5 and (2) Upgrade/Replace Scale House. He also presented for Collections: (1) Trash Truck and (2) Grappler Truck. **Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

**Councilor Kennard moved to approve the recommendations as presented.** Mr. Sanchez, Water Maintenance, presented: (1) Large Diameter Valve Replacement –Orchard & 3<sup>rd</sup> Street and (2) Replace Surge/Pressure Relieve Valves. For Water Production, he presented: (1) VFDs –frequency drives for water wells and (2) None. For Waste Water Treatment Plant, he presented: (1) Re-roof Digest Building and (2) Storm Pond –Egress/Regress. For Sewer – Collection System, he presented: (1) Replace Sewer line, approximately 385 ft. and (2) Sewer Rehab – Manholes. **Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

**Councilor Kennard moved to approve recommendations as presented.** Mr. Najjar, Streets – Road Fund, presented: (1) McGaffey St. – Wyoming to Union and (2) Bridge #6091. **Councilor Sanchez seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

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

7. Department Reports:

No discussion on department reports.

8. Public Comments:

None.

**ADJOURN:**

The meeting adjourned at 5:42 p.m. The next scheduled meeting is July 27, 2020.