

Regular Meeting of the Infrastructure Committee  
Held in the Conference Room at City Hall  
**June 24, 2019**

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 Councilors Peterson, and Grant being present, and Best being absent.

Staff Present:

Glenda Allen, Daniel Mendiola, Kevin Dillon, Trent Moore, Roger Buckley, Ryan Porter, Mike Mathews, Louis Najjar, Juan Fuentes, and Bernadette Lopez.

Guest(s) Present:

Larry Connolly and Alison Penn.

**APPROVAL OF AGENDA:**

***Councilor Grant moved to approve the agenda for the Regular Infrastructure Committee meeting of June 24, 2019 as presented. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.***

**APPROVAL OF MINUTES:**

1. May 20, 2019:

***Councilor Grant moved to approve the May 20, 2019 Minutes for the Regular Infrastructure Committee meeting as presented. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.***

**NON-ACTION ITEMS:**

2. Project Updates:

Sycamore Pavement Rehab:

Louis discussed this item and stated that the project will start on July 8, 2019.

Pavement Assessment:

Louis discussed the update.

Hobbs St. – Main to Union:

Louis discussed the update.

Roswell Recreation & Aquatic Center:

Mr. Dillon discussed update. Mr. Najjar stated, as an add-on, sidewalk is being added on 13<sup>th</sup> St. and Montana.

Railroad Crossings – North Atkinson Ave & East Country Club Rd.

Louis discussed closures.

3. Large Diameter Water Lines:

Mr. Najjar discussed the update.

4. Update RTF Proceedings:

Mr. Najjar discussed the update.

**REGULAR ITEMS (Action):**

5. Award ITB-19-002- RIAC Water Reservoirs Project:

***Councilor Grant moved to table the recommendation bid of ITB-19-002 to the next Finance Committee meeting if regular staff is ready and if not back to Infrastructure in July. Mr. Najjar discussed this item. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.***

6. Consider scope of work RFP for Bridge Design Services:

***Councilor Grant moved to send to consent agenda scope of work for RFP-20-001 Professional Services for Design of Lea/Deming Bridge Replacement. Mr. Najjar discussed this item. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.***

7. Consider award of Hot In Place Recycling:

***Councilor Grant moved to send to consent agenda award of Hot In Place Recycling to Dustrol, Inc. of Pueblo Colorado for \$643,304.77 which includes GRT and City will utilize State Price Agreement 60-805-16-14088. Mr. Najjar discussed this item. Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.***

8. Consider award of Microsurfacing:

***Councilor Grant moved to send to consent award of Microsurfacing to IPR, Ltd. of Albuquerque, NM in the amount of \$559,603.85 includes GRT and City***

*will utilize State Price Agreement 61-805-15-13307. Mr. Najjar discussed this item. **Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.***

9. Consider WWTP Clean Water Loan:

***Councilor Grant moved to table this item to next month's Infrastructure Committee meeting pending financial review and other information provided by staff.*** Discussion was held on this item. Mr. Fuentes recommended doing the Wastewater analysis first (Water & Sewer as separate analyses). ***Councilor Peterson seconded the motion. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Best being absent.***

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

13. Public Comments:

None.

**ADJOURN:**

The meeting adjourned at 4:47 p.m. The next scheduled meeting is July 22, 2019.