

Regular Meeting of the Infrastructure Committee Held
in the Convention Center
August 24, 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 20-26.

ROLL CALL:

The meeting convened at 4:00 p.m. with Chairman Roebuck presiding, Councilors Kennard and Sanchez being present, and Councilor Peterson being absent.

Staff Present:

Lorenzo Sanchez, Mike Mathews, Juan Fuentes, Juan Salas, Louis Najjar, and Bernadette Lopez.

Guest(s) Present:

Grace Sanchez

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. July 27, 2020:

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

NON-ACTION ITEMS

2. Projects Updates Discussion:

Mr. Najjar gave the updates on the water towers and 5th & Garden Sewer. He discussed the handout given to the committee on slurry seal and nova chip; costs for N. Main from College to Country Club. This project is underfunded.

REGULAR ITEMS (ACTION):

3. Water Trust Application Resolution 21-xx:

Councilor Kennard moved to send Resolution 21-xx to support the Water Trust Board project application to the September 10, 2020 City Council on the consent agenda.

Mr. Najar discussed this item. **Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

4. Roadway Project Prioritization:

Mr. Najar discussed this item initiated by Councilor Roebuck. Councilor Kennard would like a copy of the study. **No Action taken; informative only.**

5. Roswell Water Valve System Replacement Project – Change Order 1:

Councilor Kennard moved to consider ITB-20-008 Roswell Water System Valve Replacement to be sent to the September 10th City Council's consent agenda. Louis Najar and Lorenzo Sanchez discussed this item. Mr. Fuentes briefly discussed the approval process of the budget adjustment to take place in October 2020. **Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Peterson being absent.**

OTHER BUSINESS (Non-Action):

6. Department Reports:

Chairman Roebuck inquired about the status on the porta potties at Cielo Grande originally inquired by Councilor Peterson at last month's meeting. Mr. Mathews responded they were removed due to COVID-19; however, he will follow up.

7. Public Comments:

Chairman Roebuck stated the roads will be strongly emphasized in the ICIP list. Mr. Najar voiced his priority projects for the ICIP List which are the West McGaffey and North Garden Bridge projects.

Mr. Fuentes discussed plans of a rate study for utilities for the Water & Sanitation department in which they will be piggy backing on a purchase agreement.

ADJOURN:

The meeting adjourned at 4:53 p.m. The next scheduled meeting is September 28, 2020.