

Regular Meeting of the Infrastructure Committee Held
in the Convention Center
October 26, 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, Councilor Peterson being present, Councilor Sanchez being absent, and Councilor Kennard participated via GoToMeeting.

Staff Present:

Juan Salas, Mayor Dennis Kintigh, Juan Fuentes, Abraham Chaparro, Louis Najar, and Bernadette Lopez.

Guest(s) Present:

None

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

1. September 28, 2020:

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

NON-ACTION ITEMS

2. Projects Updates Discussion:

Mr. Najar briefly discussed the revised project updates list in which he provided a copy to the Committee. Mr. Fuentes stated there was \$700,000 in the Streets Department Operating Funds account for the pavement program. Mr. Najar responded the \$700,00 is a partial in which they would have to choose out of the four items if no other money is added. Mr. Najar discussed the update on the water towers. Mr. Najar discussed the update on the Garden Bridge and the photo op that will take place on Wednesday, weather permitting.

REGULAR ITEMS (ACTION):

3. Award ITB-21-007, 300 Gallon Trash Receptacles:

Councilor Peterson moved to send to consent agenda for the next council meeting, Award ITB-21-007, 300-gallon trash receptacles with lids to Snyder Industries, LLC of Lincoln, Nebraska. Mr. Chaparro discussed this item. Councilor Peterson inquired about the timeframe for the lids on the trash receptacles. Mr. Chaparro responded they get the lids out on an as-need basis, as individuals call in with a 24-hour response time, or get burned out, and the timeframe for the new trash receptacles, once received, on time, will be about a week. **Chairman Roebuck was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting and Councilor Sanchez being absent.**

OTHER BUSINESS (Non-Action):

4. Department Reports:

Mr. Najjar discussed the removal of overburden at the pit. Councilor Peterson asked once it is complete, can it be made into a lake with fish in it? Mr. Najjar responded it would be up to City Council once that time comes.

5. Public Comments:

None

ADJOURN:

The meeting adjourned at 4:12 p.m. The next scheduled meeting is November 23, 2020.