

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 24, 2022- 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

While we are in compliance and following NMDOH guidelines - we are now conducting council meetings in the Council Chambers located in the Administration Building. We are also streaming our meetings live via Webex. You may connect with codes that are available on our website (www.loslunasnm.gov) and/or <https://www.loslunasnm.gov/meeting>.

Please note: Social distancing will still be practiced – facemasks are required for everyone in attendance.

**PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED**

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.
- PUBLIC INPUT FORUM.

MICHAEL JARAMILLO **1. CENTRAL RAIL PARK SEWER LINE EXTENSION – PROJECT 1A RECOMMENDATION OF AWARD.**
TAB **1.**

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received three (3) bids for the Central Rail Park Sewer Line Extension – Project 1A from Sand Sage and NM 6 to the Transfer Station on NM 6. This project is partially funded through New Mexico Legislative Appropriation \$1.5 million and Fiscal Recovery Funds \$1.9 million. These funds have been allocated for the construction and installation of 14,930 linear feet of 18” PVC sewer line with 50 assorted size sewer manholes. This project is budgeted within the 2022 Water Sewer Fund and the American Rescue Plan Act Fund. Any bid shortage will be paid from the American Rescue Plan Fund.

Bids received exclusive of NMGRT:

NM Underground, Inc	\$2,635,357.50
Spiess Construction, Inc	\$3,199,130.00
Adame Construction, Inc	\$3,873,998.00

MICHAEL JARAMILLO **2. NM 6 AND I-25 INTERCHANGE SOIL MITIGATION PROJECT PHASE III.**
TAB **2.**

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received one (1) bid for the NM 6 and I-25 Soil Mitigation Project Phase III. This project is funded through the New Mexico Department of Transportation with State Transportation Improvement Project Funds (STIP). These funds have been allocated for the construction of various sizes and color aggregates to be placed within the center median of I-25 North and Southbound lanes. \$861,080.00 is STIP funding while the Village match is \$146,738.00 for a project-funding total of \$1,007,818.00. This project is budgeted within the 2022 Infrastructure Fund and any bid shortage will be paid from this fund.

Bid received exclusive of NMGRT:

TLC Plumbing & Utility	\$861,235.00
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3. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session:

TAB

3.

- a)** Hire FT Public Works Technician – Water/Sewer Division / Public Works Department.
- b)** Hire FT Sewer Maintenance Operator – Water/Sewer Division / Public Works Department.
- c)** Hire PT Recreation Aide – Recreation Division / Parks and Recreation Department.

4. APPROVAL OF MINUTES.

TAB

4.

- a)** Minutes from February 10, 2022, Council Meeting.

5. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.