

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, MARCH 25, 2021 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

ATTENTION:

In an effort curb the spread of COVID-19 by practicing social distancing and limiting public gatherings, we encourage you to participate in the council meeting from the comfort and safety of your own home by entering or clicking on the following link:

<https://www.loslunasnm.gov/meeting>

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

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.

ERIN CALLAHAN

TAB

1. DESIGNATED USE – 21-1-G 356 CAMINO DE HIGINIO.

1.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Robert R. Franco and Randi M. Franco have applied for a designated use permit for the property located in Subd: Land of Higinio Lopez Tract: F 1.00 Acre Map 67, with a street address of 556 Camino de Higinio Rd NE, for the purpose of allowing an accessory apartment with an attached garage.

ERIN CALLAHAN

TAB

2. MINOR SUBDIVISION – GREATER KUDU LLC.

2.

ACTION REQUESTED OF COUNCIL:

PUBLIC HEARING. Approve or disapprove.

BACKGROUND AND RATIONALE:

Robby Steffens, acting agent for Greater Kudu, LLC, has requested minor subdivision approval for Subd: Huning Ranch Business Park Tract: A4A 284.99 ACRES, Subd: Huning Ranch Business Park Tract: A4B 18.89 ACRES, and Subd: Huning Ranch Business Park Tract: A3A 465.92 ACRES.

ERIN CALLAHAN

TAB

3. REAPPOINTMENT OF DISTRICTS 2 AND 4 – PLANNING AND ZONING COMMISSIONERS.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

Per Section 2.36.020 (A.1) of the Los Lunas Municipal Code, the Districts 2 and 4 Planning and Zoning Commissioners shall be appointed or reappointed in odd numbered years. The existing Planning and Zoning Commissioners for these positions have been recommended for reappointment:

District 2: Ben Romero

District 4: Marcia Spencer

MICHAEL JARAMILLO

TAB

4. MEMORANDUM OF AGREEMENT (MOA) – BOARD OF COMMISSIONERS OF VALENCIA COUNTY GOVERNMENT AND THE VILLAGE OF LOS LUNAS.

4.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

This Memorandum of Agreement is made by and between the Board of Commissioners of Valencia County Government and the Village of Los Lunas. Valencia County Government is authorized to issue the Bonds for the purpose and has the power to enter into the transaction contemplated by, and to carry out its obligation under

the approved General Obligation Bond Series 2020. Whereas, the amount of \$2,000,000.00 will be used to reimburse the Village of Los Lunas for design & construction of the I-25 Corridor. Valencia County Government is and will act with authority as the Fiscal Agent for any General Obligation Bond monies to be transferred from Valencia County Government to the Village of Los Lunas for the purposes identified above. Valencia County Government desires to support the Village of Los Lunas effort and implement support services as needed to complete the I-25 Corridor Design & Construction.

MICHAEL JARAMILLO **5. MEMORANDUM OF AGREEMENT (MOA) – NEW MEXICO GENERAL SERVICES DEPARTMENT AND THE VILLAGE OF LOS LUNAS.**

TAB

5.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The New Mexico General Services Department (NMGSD) and the Village of Los Lunas (Village) are requesting to enter into a Memorandum of Agreement (MOA) in order to begin construction of a Project. The Village is requesting permanent easement(s) across the NMGSD property with the intention of purchasing the permanent easement(s) in fee simple from NMGSD prior to the completion of the Project. Whereas, the acquisition of the permanent easement and future purchase of the property comprising of the permanent easement(s) requires approval of the New Mexico State Legislature. This MOA supports the process and understanding of the expectations in the transfer of permanent easement(s) of NMGSD property and portions adjacent to the Central New Mexico Correctional Facility (CNMCF) operated by the New Mexico Department of Corrections (NMDC). The Village shall be required to coordinate on behalf of both NMGSD and NMDC to eliminate or minimize impacts to NMGSD property and/or CNMCF and its operations during the construction of the Project.

MICHAEL JARAMILLO **6. HUNING RANCH LOOP EAST SEWER INTERCEPTOR.**

TAB

6.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received eleven (11) responsive bids to install a new sewer extension primarily intended to provide sewage services to developing facilities north of NM 6, but will also intercept and convey sewage from existing Jubilee and Huning Ranch Subdivisions and provide service capacity for future commercial development further south along the western side of I-25. The council awarded the Huning Ranch Loop East Interceptor Line Project at the February 25, 2021 council meeting. Anchor Built Construction has submitted a written request to withdraw their bid due to an error in their bid (price) submittal to the Village of Los Lunas without penalty. The Public Works Department is requesting to award the bid to the next lowest responsive bid (NM Underground Utilities).

Base Bids received without NMGR:

Anchor Built	\$2,027,416.79 (WITHDREW BID)
NM Underground Utilities, Inc	\$2,028,869.00
Franklins Earthmoving, Inc	\$2,185,750.00
Total Contracting Services, Inc	\$2,580,283.00
File Construction, LLC	\$2,901,414.80
Adame Construction, Inc	\$2,999,928.00
TLC Plumbing and Utility	\$3,049,281.00
AUI, Inc	\$3,168,112.00
Morrow Enterprise, Inc	\$3,270,299.30
New Concepts, Inc	\$3,308,865.00
TRC	\$4,044,192.76

TAB **7. APPROVAL OF MINUTES.**

7.
a) Minutes from March 11, 2021, Council Meeting.

8. 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.