

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, APRIL 11, 2019 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

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.

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will be **limited to three (3) minutes** in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. **Written materials will not be accepted during regular agenda items in the interest of time.**

MICHAEL JARAMILLO
TAB

1. UTILITY COOPERATIVE AGREEMENT.

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

This Agreement is between the New Mexico Department of Transportation (NMDOT), and Village of Los Lunas (Village). NMDOT plans a bridge replacement over the Rio Grande on NM 6. The Village wishes to occupy and possess water, sewer and communication conduit within the replacement bridge and utilize NMDOT's contractor. This agreement allows the Village placement of the water, sewer and communication conduit within the NM 6 bridge replacement project. The Village shall be responsible to pay the costs associated with the install of water, sewer and communication conduit. The Village funds will be transferred to NMDOT prior to the project production and the award of the construction contract.

MICHAEL JARAMILLO
TAB

2. SIERRA VISTA SUBDIVISION – 18" WATERLINE.

2.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

The Public Works Department received nine (9) responsive bids to install a new 18" waterline, which will supply the future Central Rail Park and future residential and/or commercial development. This project is funded by a U.S. Commerce EDA Grant and Local LEDA funds.

Base Bids received without NMGR:

Sundance Mechanical & Utility Corp	\$307,057.01
Total Contracting Services Inc	\$314,055.00
J & D Contracting Co., Inc	\$336,232.50
Grandy Dancer, LLC	\$340,966.50
NM Underground Utilities, Inc	\$349,980.00
Apple Mountain Constructors	\$375,380.55
CF Padilla, LLC	\$380,244.24
TLC Plumbing & Utility	\$442,331.50
A.A.C Construction, LLC	\$465,775.00

ERIN CALLAHAN
TAB

3. RESOLUTION 19-09 – CENSUS 2020 COMPLETE COUNT COMMITTEE.

3.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

A resolution of the Village of Los Lunas creating a Census 2020 Complete Count Committee: to plan and conduct local educational initiatives, publicity and promotional activities to increase community awareness and participation in Census 2020.

4. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters will be discussed in closed session:

TAB

4.

- a)** Hire FT Utility Billing Clerk – Utility Billing Division.
- b)** Hire FT Museum Specialist – Library / Museum Division.
- c)** Hire Community Development Director – Community Development Department.
- d)** Hire Lab Tech – Waste Water Treatment Plant.
- e)** Hire FT Transfer Station Truck Driver – Public Works Department.

5. APPROVAL OF MINUTES

TAB

5.

- a)** Minutes from March 21, 2019 Council Meeting.

6. 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.