

**VILLAGE OF LOS LUNAS  
REGULAR COUNCIL MEETING AGENDA  
THURSDAY, NOVEMBER 19, 2020 – 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. ORDINANCE 454 – WATER RIGHTS ORDINANCE UPDATE.**

**1.**

**ACTION REQUESTED OF COUNCIL:**

**PUBLIC HEARING.** Approve or disapprove.

**BACKGROUND AND RATIONALE:**

An ordinance amending Ordinance 426, which established the Village of Los Lunas requirements for the provision of water rights for new and existing development, in order to amend text for readability, add requirements for multifamily development, and update fees.

**MICHALE JARAMILLO &  
JONAH RUYBALID TAB**

**2. UTILITY ON-CALL CONTRACT 2020 (WATER AND SEWER INFRASTRUCTURE).**

**2.**

**ACTION REQUESTED OF COUNCIL:**

Approve or disapprove.

**BACKGROUND AND RATIONALE:**

The Public Works Department received three (3) bids for a Utility On-Call contract. A utility on-call contract provides the Village of Los Lunas a company with a high level of utility experience and skill to perform water, sewer repairs and or installations. The Public Works Department advertised the Request for Proposal (RFP) within the Valencia County News Bulletin and Albuquerque Journal as required by New Mexico State and Village of Los Lunas Procurement Policy. An RFP was employed and scored on a technical evaluation and, in addition, a separate price proposal within a six (6) member review committee. The Public Works Department based on the recent competitive bid process has determined it would be advantageous to utilize the RFP process rather than the Request for Bid (RFB) process and award the Utility On-Call Contract based the RFP technical/experience and cost pricing scored by the committee.

**BIDS RECEIVED:**

New Mexico Underground Utilities Inc.  
B&D Industries, Inc  
TLC Plumbing & Utility

**SCORE:**

92.56  
87.95  
72.78

**AMOUNT:**

\$2,098,419.00  
\$1,935,997.76  
\$3,109,522.00

**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 Operator In-Training – Waste Water Treatment Plant / Public Works Department.
- b)** Hire FT Facility Maintenance Tech III – Parks & Recreation Department.
- c)** Hire FT Senior Economic Developer – Community Development Department.

- d) The Village is one of the plaintiffs in the case of City of Albuquerque, et. al. v. New Mexico Taxation and Revenue Department (“TRD”). This matter was discussed in Executive Session at the November 5, 2020 Council Meeting. The framework in which an offer can be made has been further outlined by our attorneys, and Council’s approval is necessary to make the recommended offer in resolution of this case.

**4. APPROVAL OF MINUTES.**

**TAB**

**4.**

- a) Minutes from November 5, 2020, 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.***