

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 3, 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.

**MICHAEL JARAMILLO
TAB**

1. RESOLUTION 20-30 – NEW MEXICO FINANCE AUTHORITY.

1.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas Public Works is submitting an application for financial assistance for the North Waterline Phase I Project. The waterline project is on the SFY 2020 Fall Fundable List. The project was reviewed and ranked by New Mexico Environment Department and the Drinking Water Bureau's priority ranking criteria. The referenced project received a ranking of #2. The loan was originally approved by New Mexico Finance Authority for \$3,201,658.57; however, the final project estimate displays the project would cost \$4,605,000.00. The Village is required to submit a resolution requesting a loan modification.

**GREGORY D. MARTIN
TAB**

2. REQUEST FOR PROPOSALS (RFP) FOR TECHNOLOGY REVIEW AND ASSESSMENT.

2.
ACTION REQUESTED OF COUNCIL:
Approve or disapprove.

BACKGROUND AND RATIONALE:

The Village of Los Lunas advertised for proposals (RFP) from experienced outside firms to conduct a comprehensive information technology review and assessment for the Village. Three (3) proposals were received and ranked by a five-member staff evaluation committee. The scores of the committee are listed below. The committee recommends awarding the proposal to the highest ranked firm, and to begin contract negotiations.

<u>Firm</u>	<u>Total Points (100 possible)</u>
1. Public Technology Institute	95
2. Advanced Network Management, Inc. (ANM)	82
3. CamNet, Inc.	56

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 2-FT Public Works Technicians – Water/Sewer Division / Public Works Department.

TAB

4. APPROVAL OF MINUTES.

4.

- a)** Minutes from November 19, 2020, Council Meeting.
b) Minutes from Mini Retreat – October 15 & November 12, 2020.

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.