

CITY COUNCIL SPECIAL MEETING

June 12, 2017

2:00 p.m.

Mayor Pro-Tem Frank Ortega called the Special Meeting of the Belen City Council to order at 2:01 p.m. Roll Call taken by Leona Vigil, City Manager.

PRESENT: Councilor David Carter
Mayor Pro-Tem Frank Ortega
Councilor Wayne Gallegos
Councilor Darlene Aragon (*arrived at 2:09 pm*)

NOT PRESENT: Mayor Jerah Cordova

CITY MANAGER: Leona Vigil

DEPUTY CITY CLERK: Brian McBain

REPORTER: None Present

OTHERS: See attached Sign-in Sheet

PLEDGE OF ALLEGIANCE

Leona Vigil led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Pro-Tem Frank Ortega asked for a motion to approve the agenda. Councilor Gallegos made a motion. Councilor Ortega seconded the motion.

Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor Wayne Gallegos	Yes	
Councilor David Carter	Yes	Motion Carried

DISCUSSION WITH POSSIBLE ACTION

APPROVAL/DISAPPROVAL OF THE NOTICE OF AWARD FOR THE DENNIS CHAVEZ SEWER LINE PROJECT

Dale Tafoya, City of Belen Public Works Director advised the Council that he has received the letter from the New Mexico Environmental Department recommending award to CJ Mead Construction for the amount of \$641,480, concerning this project.

Clayton H. Ten Eyck, P.E. from Molzen Corbin advised the Council that there was a total of six bidders, ranging from price of a little over \$642,000 all the way to \$1.3 million. The bid evaluation and tabulation was done to ensure all contractors submitted the appropriate documentation, ensuring that they all hold the appropriate registrations to perform the work itself. After review of all bids ensuring correct math was completed, CJ Mead Construction was well suited to complete this project. Mr. Ten Eyck then stood for questions from the Council.

Councilor Carter asked for the original estimate for the project. Mr. Ten Eyck stated that the engineer's estimate, after adjusting for the updated pricing from suppliers, was just shy of \$720,000. Councilor Carter asked if that included gross receipts. Mr. Ten Eyck advised that this was excluding gross receipts, including the GRT, the total estimate was \$768,912. Councilor Carter also asked for the engineering cost. Mr. Tafoya advised that the engineering advisement cost was \$98,415. Councilor Carter asked what the total for this project would be with the gross receipts added. Mr. Ten Eyck advised that with GRT, the cost total was \$685,581. Councilor Carter asked if Molzen Corbin had worked with CJ mead

in the past. Mr. Ten Eyck stated that to his knowledge there was one water resource project done with them about 2 years ago in the City of Las Vegas, which he then stated that CJ Mead had performed very well.

Mayor Pro-Tem Frank Ortega asked for any recommendations from the City Manager on this project. Ms. Leona Vigil then stated that based on what was presented, the procurement process was followed, and the apparent low bidder was selected, saving \$148,000 from the original estimate. Mayor Pro-Tem Ortega stated that even though this came in under bid, it is still important to use the money allocated for this project as change orders might be needed. Mayor Pro-Tem Ortega also stated that he is pushing the work to be started on the last week of June, but no later than July 1st. Mr. Tafoya stated that this was discussed with the contractor and the start date timeline is correct. Mayor Pro-Tem Ortega also asked where the staging area for the project was going to be held. Mr. Tafoya stated that he believed that this was going to be at Dennis Chavez in the back.

Councilor Gallegos stated that this was important for the timeline because of the schools, he did not want this to interfere with the school activities or class time during the school year start in August. Mr. Tafoya advised that he made it clear during the pre-bid meeting that school will not be interrupted whatsoever during the tie in of this project, they will tie in during a weekend, so that this ensures that there is no interruption to the schools, which the contractor agreed to.

Mayor Pro-Tem Ortega did state that he was disappointed that the Valencia County News Bulletin was not present for this meeting, seeing is that we are accused of not giving out information, he would like this information posted on Facebook and passed on to interested parties such as the Board Members of the Schools. He also asked that Mr. Ten Eyck read all the bids for the record. Mr. Ten Eyck stated the total amount bids, with gross receipts tax, are as follows: CJ Mead at \$685,581.75, TLC Plumbing and Utility at \$774,149.06, New Mexico Underground Utilities Inc. at \$788,492.76, TRC Construction Inc. at \$902,629.97, Advanced Environmental Solutions at \$994,542.46, Adame Construction Inc. at \$1,387,436.29.

Councilor Carter asked about the talks done with the school itself, concerning Phase 1, Phase 2, and Stage 1, Stage 2, keeping them separate from the west side of the fence and the east side of the fence. Mr. Tafoya stated that this would be taken care of on the billing part. Mr. Ten Eyck said they would work with the contractor and their schedule of values so that it is very clear on the pay up of what is inside school property and what is outside. Councilor Carter asked if we had an estimate of what is outside of school property right now. Mr. Tafoya did not have that information yet, however Doug at Molzen Corbin has some of those figures and how it will be billed.


Mayor Pro-Tem Frank Ortega made a motion to approve the Dennis Chavez Sewer Line Project and award the contract to CJ Mead Construction from Edgewood, NM. Councilor Gallegos seconded the motion. Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor Darleen Aragon	Yes	
Councilor Wayne Gallegos	Yes	
Councilor David Carter	Yes	Motion Carried

ADJOURNMENT:

Mayor Pro-Tem Frank Ortega asked for a motion to adjourn today's Special Council Meeting. Councilor Carter made a motion to adjourn. Councilor Aragon seconded the motion. Roll Call Vote:

Councilor Frank Ortega	Yes	
Councilor Darleen Aragon	Yes	
Councilor Wayne Gallegos	Yes	
Councilor David Carter	Yes	Motion Carried



Jerah Cordova, Mayor



Brian McBain, Deputy City Clerk