



ANDRES Z. SILVA, MAYOR

RICHARD F. MCINTURFF, ADMINISTRATOR

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## CITY COUNCIL *Special Meeting*

**June 06, 2011**

**8:30 A.M.**

### **AGENDA**

Call to Order / Pledge of Allegiance  
Open Special Session

1. Approval of an Agreement Extension with WHPacific for Deming Municipal Airport Engineering Services from July 13, 2011 through July 13, 2012
2. Bid #11-26 Pear Street and Country Club Road Drainage
3. Adjourn Meeting

The Next Regularly scheduled workshop/meeting is June 13<sup>th</sup>, 2011 commencing at 4:00 p.m. and 6:00 p.m.

# **CITY COUNCIL SPECIAL MEETING MINUTES**

**June 6, 2011**

**Council Present:**     **Andres Z. Silva, Mayor**     **William Shattuck, Mayor Pro Tem**  
                          **Linda Enis, Councilor**     **David Sanchez, Councilor**

**Absent:**     **Joe "Butter" Milo, Councilor**

**Staff Present:**     **Richard F. McInturff, Administrator**     **Aaron Sera, Assistant City Administrator**  
                          **Mary Jo Valdez, City Clerk**             **Lawrence Brookey, Public Works Director**

Mayor Silva led the pledge of allegiance and called the meeting to order at 8:30 a.m.

**1. Approval of an Agreement Extension with WHPacific for Deming Municipal Airport Engineering Services from July 13, 2011 through July 13, 2012**

Mr. Sera stated that the City has contracted with WHPacific for engineering services for the Deming Municipal Airport. Mr. Sera stated that the current agreement, executed on July 13, 2009, is valid for two years which expires on July 13, 2011; and two additional option years. Mr. Sera stated that WHPacific has met all contractual agreements and staff recommends executing the option year from July 13<sup>th</sup>, 2011 through July 13, 2012.

Mayor Pro Tem Shattuck motioned to approve the extension of an agreement with WHPacific for Deming Municipal Airport engineering services from July 13, 2011 through July 13, 2012, second by Councilor Sanchez; carried unanimously.

**2. Bid #11-26 Pear Street and Country Club Road Drainage**

Mr. Sera stated that bids were received and opened on May 26, 2011 for the drainage project on Pear Street and Country Club Road. Mr. Sera stated that Highland Enterprises, Inc of Las Cruces, New Mexico submitted the lowest bid for the base bid and additive alternate #1 in the amounts as follows: Base Bid – \$189,170.85 and Additive Alternate #1 - \$66,021.35 for a total amount of \$274,331.62 including gross receipts tax. Mr. Sera stated that the bid is in compliance with contract requirements and Highland Enterprises, Inc. is qualified to perform the work; adding that the total bid including gross receipts tax is in excess of the current approximate available construction funds. Mr. Sera stated that staff recommends awarding Highland Enterprises, Inc. the Base Bid in the amount of \$189,170.85 plus applicable gross receipts tax and asked that Council allow staff to add Alternate #1 if funding becomes available.

Councilor Enis motioned to approve Bid #11-26, awarding the base bid in the amount of \$189,170.85 to Highland Enterprises, Inc. and to allow staff to add Alternative #1 for the amount of \$66,021.35 if funding becomes available. Mayor Silva stated that the base bid amount of \$189,170.85 does not include gross receipts.

Councilor Enis made a friendly amendment to the motion to clarify that the amount of \$189,170.85 does not include gross receipts tax. The motion to approve the award of Bid #11-26 and the friendly amendment made by Councilor Enis was second by Mayor Pro Tem Shattuck; motion carried unanimously.

**3. Adjourn Meeting**

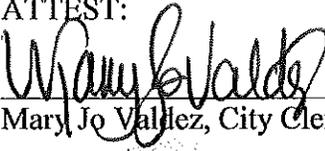
With no further business to conduct, Councilor Sanchez motioned to adjourn the meeting at 8:35 a.m., second by Councilor Enis; carried unanimously.

The next Regularly scheduled workshop/meeting is June 13<sup>th</sup>, 2011 commencing at 4:00 p.m. & 6:00 p.m.

CITY OF DEMING, NEW MEXICO

  
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Andres Z. Silva, Mayor

ATTEST:

  
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Mary Jo Valdez, City Clerk

