



BENNY L. JASSO, MAYOR

AARON SERA, ADMINISTRATOR

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**SPECIAL CITY COUNCIL MEETING
AGENDA
October 18, 2017
10:00 A.M.**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Procurement:

- a. **Bid #18-01 Tulip Drive Landfill Reclamation**
- b. **Bid #18-04 Washed 1/2 Inch Chip Rock**
- c. **Bid #18-05 Washed Three Eighths Inch Fractured Chip Rock**
- d. **Bid#18-07 Type II Base Course**
- e. **Bid#18-08 Concrete**

2. **Closed Session to Discuss the Purchase, Acquisition or Disposal of Real Property in the Peru Mill Industrial Park, Pursuant to NMSA 1978, Section 10-15- 1 (H)(8) of the Open Meetings Act**
3. **Adjourn Meeting**

Next regularly scheduled meeting is on November 13, 2017 at 6:00 p.m.

CITY COUNCIL SPECIAL MEETING MINUTES October 18, 2017

Council Present: Benny L. Jasso, Mayor
Joe "Butter" Milo, Councilor

David L. Sanchez, Councilor

Council/Staff Absent: Victor Cruz, Mayor Pro Tem
Bobby Orosco, Police Chief

Roxana Rincon, Councilor
Jim Massengill, Public Work Director

Staff Present: Aaron Sera, City Administrator
Laura Holguin, Treasurer
Bryan Reedy, Community Svcs. Director

Raul Mercado, Fire Chief
Edgar Davalos, Fire Battalion Chief
Jim Foy, City Attorney

Recording Secretary: Lila Jasso, Administrative Secretary

Mayor Jasso called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

1. Procurement:

a. Bid #18-01 Tulip Drive Landfill Reclamation

Mr. Sera presented this item to Mayor Jasso and Council. He stated that this is for Phase I and that entailed doing some bank stabilization around the landfill. He went on to say that the project is funded by the Colonias Infrastructure Fund and some City funds. Mr. Sera noted that the base bid amount is within the funds available and staff recommends awarding the base bid in the amount of \$61,679.85 plus gross receipts tax, for a total of \$65,920.34. Mr. Sera also requested authorization for the Public Works Director and City Administrator to enter into an agreement with Caliper Construction, Inc. and execute any documents related to this project. Mr. Sera referred to the Bid Opening Summary which list all bidders.

Councilor Sanchez moved to approve that Bid #18-01 Tulip Drive Landfill Reclamation be awarded to Caliper Construction, Inc., as presented. Councilor Milo seconded the motion; motion carried unanimously.

b. Bid #18-04 Washed ½ Inch Chip Rock

Mr. Sera stated that this bid is for washed ½-inch Chip Rock to be used primarily for the project on Pear Street. Mr. Reedy confirmed that the chip rock would be used mostly on the Pear Street project, but throughout other streets, as well.

Mr. Sera stated that the bid was advertised in the local newspaper and that only one vendor responded on all of these bids. Mr. Sera stated based on the cost, it is within the cost range. Mr. Reedy confirm that.

Mr. Sera proposed that for Bid #18-04, staff is making the recommendation to award the

bid to Desert Valley, Inc.

Councilor Sanchez moved to approve the Bid #18-04 Washed ½-Inch Chip Rock, as presented. Council Milo seconded the motion; motion carried.

c. Bid #18-05 Washed Three Eighths Inch Fractured Chip Rock

Mr. Sera stated once again, that Desert Valley, Inc. was the only vendor to provide a bid and that staff recommends awarding Bid #18-05 to Desert Valley, Inc.

Councilor Sanchez moved to approve awarding Bid #18-05 Washed Three Eighths Inch Fractured Chip Rock, as presented. Councilor Milo seconded the motion; motion carried unanimously.

d. Bid #18-07 Type II Base Course

Mr. Sera stated again, that Desert Valley, Inc. was the only vendor to provide a bid. He stated that staff recommends awarding the bid to Desert Valley, Inc.

Councilor Sanchez moved to approve awarding Bid #18-07 Type II Base Course, as presented. Councilor Milo seconded the motion; motion carried unanimously.

e. Bid #18-08 Concrete

Mr. Sera stated once again, that Desert Valley, Inc. was the only vendor to submit a bid for this item. He went on to say that there are some charges, in addition to the concrete, such as deliver charges and an environmental fee. Mr. Sera stated that including the additional fees, the bid is within the normal cost of concrete. He stated that staff recommends awarding the bid to Desert Valley, Inc.

Councilor Sanchez moved to approve awarding Bid #18-08 Concrete to Desert Valley, Inc., as presented. Councilor Milo seconded the motion; motion carried unanimously.

2. Closed Session to Discuss the Purchase, Acquisition or Disposal of Real Property in the Per Mill Industrial Park, Pursuant to NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act

Mayor Jasso entertained a motion to go into closed session.

Councilor Milo moved to go into closed session. Councilor Sanchez seconded the motion; motion carried by the following roll call vote:

ROLL CALL VOTE

Councilor Milo	Aye
Councilor Sanchez	Aye
Mayor Jasso	Aye

Mayor Jasso entertained a motion to go back into open session.

Councilor Milo moved to go back into open session. Councilor Sanchez seconded the motion; motion carried by the following roll call vote:

ROLL CALL VOTE

Councilor Sanchez	Aye
Mayor Jasso	Aye
Councilor Milo	Aye

Mayor Jasso stated for the record that only the items listed in the motion to go into closed session were discussed, and no motions were made during the closed session.


3. Adjourn Meeting

With no further business to discuss, Councilor Sanchez moved to adjourn the meeting. Councilor Milo seconded the motion; motion carried unanimously. Meeting adjourned at 11:00 a.m.



CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor


Aaron Sera, Administrator/Clerk