



BENNY L. JASSO, MAYOR

AARON SERA, ADMINISTRATOR

Phone (575) 546-8848 · Fax (575) 546-6442
E-MAIL: deming@cityofdeming.org Website: www.cityofdeming.org
P.O. BOX 706 · DEMING, NEW MEXICO 88031
POPULATION 14,000

**CITY COUNCIL
SPECIAL MEETING AGENDA
February 11, 2019
9:00 a.m.**

Call to Order/Pledge of Allegiance

1. Procurement:
RFP #19-04 - Recreational Reuse Storage Pond Project
2. Mayoral Appointment of Assistant Police Chief
3. Adjourn Meeting

The next regular City Council Meeting is scheduled for March 11, 2019 at 6:00 p.m.

CITY COUNCIL SPECIAL MEETING MINUTES February 11, 2019

Council Present: Benny L. Jasso, Mayor
David L. Sanchez, Councilor
(telephonically)

Victor Cruz, Councilor (telephonically)
Joe F. Milo, Mayor Pro Tem

Council/Staff Absent: Roxana Rincon, Councilor

Staff Present: Aaron Sera, City Administrator
Mary Corral, Receptionist

Laura Holguin, Treasurer

Recording Secretary: Lila Jasso, Administrative Secretary

Mayor Jasso called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

1. **Procurement:**

RFP #19-04 - Recreational Reuse Storage Pond Project

Mr. Massengill stated that two bids were received for the above-mentioned bid number and opened on February 7, 2019. He went on to say that File Construction, LLC. Submitted the lowest bid for the Base Bid plus allowances in the amount of \$1,777,644.00 excluding NMGRT. He stated that bid packages were reviewed and File Construction, LLC complies with the bid requirements and is qualified to perform the required work as the bid opening report is attached. Mr. Massengill recommends awarding the construction bid to File Construction, LLC for the Base Bid plus allowances for \$1,777,644.00 excluding NMGRT. He also requests that staff be granted the authorization for the Public Work Director, Community Services Director and/or City Administrator to enter into agreement with File Construction, LLC and execute any documents related to this project. He asked Mr. Sera if he had anything to add.

Mr. Sera stated that he would like to point out that the total cost of the construction project is \$1,924,299.63. He went on to say that in the current, after discussing with Budget Finance Committee, they are going to use \$300,000 from revenue bond to make up the difference and that will still leave about \$80,000 in the revenue bond. He stated that he's happy to see that we're under budget.

Mayor Pro Tem Milo asked where File Construction is from. Mr. Massengill stated that they are from Albuquerque. Mr. Massengill added that the staff from HDR stated they have worked with them before. Mr. Massengill also noted that File Construction is the contractor who installed the new water meters. Mayor Pro Tem Milo asked when File Construction's start date was. Mr. Massengill stated that the contract documents state that they will begin by March 10th. Mr. Sera stated that the City can issue a notice to proceed to File Construction by tomorrow, if Council awards this bid. Mr. Massengill added that File Construction knew they would need to start right away but reiterated that as far as the contract documents state it would

be no later than March 10th. Mayor Pro Tem Milo asked what the next step would be once the liner project is completed. Mr. Sera stated that it would be the landscaping and that a Capital Outlay Request was submitted to Representative Candie Sweetser for \$750,000 towards landscaping. Mr. Sera also stated that a group from AmeriCorps is scheduled to come in May to assist with the landscaping project.

Councilor Cruz asked when the date of completion for this project, based on their bid submission. Mr. Sera stated that substantial completion is set for May 30th with final completion due on June 30th.

With not further discussion, Mayor Jasso entertained a motion from Council.

Mayor Pro Tem Milo moved to approve RFP #19-04-Recreational Reuse Storage Pond Project, as presented. Councilor Cruz seconded the motion; motion carried unanimously.

2. Mayoral Appointment of Assistant Police Chief

Mayor Jasso read a memorandum from him to Council asking them to accept his appointment of Alex Valdespino to serve as the City of Deming's Assistant Police Chief. He also requested that staff be granted the authority to negotiate and execute his employment contract. Mayor Jasso asked if Council had any questions.

Mayor Pro Tem Milo asked Chief Orosco when he would be retiring. Chief Orosco answer that he would be retiring April 30, 2019.

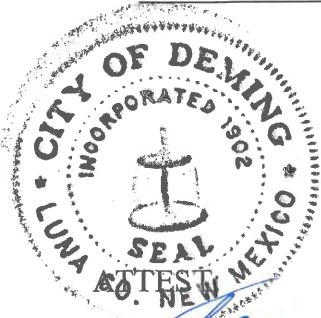
With no further questions from Council, Mayor Jasso entertained a motion from Council.

Councilor Cruz moved to approve the Mayor's appointment of Alex Valdespino as Assistant Police Chief and to grant staff the authorization to execute his employment contract. Councilor Sanchez seconded the motion; motion carried unanimously.

3. Adjourn Meeting

With no further business to discuss, Mayor Jasso entertained a motion to adjourn.

Councilor Cruz moved that we adjourn the meeting. Councilor Sanchez seconded the motion; motion carried unanimously. Meeting adjourned at 9:10 a.m.




Aaron Sera, Administrator/Clerk

CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor