



BENNY L. JASSO, MAYOR

AARON SERA, ADMINISTRATOR

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**CITY COUNCIL  
SPECIAL MEETING AGENDA  
December 27, 2019  
9:00 a.m.**

**Call to Order/Pledge of Allegiance**

1. Procurement:  
RFP #20-03 All-Inclusive Playground Equipment
2. Approval of the Sale of 135.4 acres of water rights New Mexico Office of the State Engineer #M-208 for \$3,000 per water acre foot
2. Adjourn Meeting

*The next regular City Council Meeting is scheduled for January 21, 2020 at 5:30 p.m.*

# CITY COUNCIL SPECIAL MEETING MINUTES December 27, 2019

**Council Present:** Benny L. Jasso, Mayor

David L. Sanchez, Councilor  
(telephonically)

Dr. Victor Cruz, Councilor arrived  
at 9:05 a.m.

Joe F. Milo, Mayor Pro Tem

**Council/Staff Absent:** Irma Rodriguez, Councilor  
Laura Holguin, Finance Director

Jim Massengill, Public Works Dir.  
Alex Valdespino, Police Chief

**Staff Present:** Aaron Sera, City Administrator  
Alexi Jackson, Community Svcs. Director

Raul Mercado, Fire Chief

**Recording Secretary:** Lila Jasso, Admin. Secretary/Assistant Deputy Clerk

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

## **1. Procurement:**

### **RFP #20-03 All-Inclusive Playground Equipment**

Mr. Jackson stated this RFP was legally published in accordance with procurement guidelines and staff received two proposals on December 20, 2019. He stated that the proposals were responsive and met the requirements of the RFP instructions and they were reviewed by City staff. He noted that the ranking sheets were attached. Mr. Jackson stated that one of the two proposals met all requirement and bid specifications as advertised. He mentioned that based on the results, staff respectfully requests awarding RFP #20-03 to Playcore Inc. dba GameTime and allow staff to negotiate and execute any related contracts and documents for this project. Mr. Jackson noted that this is for the equipment only for the All-Inclusive Playground at Trees Lake. I noted that it is reimbursable through the CDBG grant. He noted that the lower proposal meets none of what was asked for in the specifications of the bid. He hopes that Council will consider awarding this to Playcore Inc. as their proposal meets the specifications indicated.

Mayor Pro Tem Milo asked what the amount of the CDBG grand was for this project. Mr. Jackson answered that it is for \$90,565 for specifically for All-Inclusive equipment structures by the ADA standards. Mayor Pro Tem Milo asked that Council consider naming the park after the boy whose mother started the effort for the All-Inclusive Park.

Councilor Cruz arrived and was briefed on the item at hand.

Mr. Sera explained that the price is not part of the RFP system. The companies are to submit a price, but the decision is off a scoring system that determines who gets the award, regardless of cost. Councilor Cruz asked what the other proposal was lacking. Mr. Jackson answered

that it lacked literally everything. He stated that they must not have read the proposal because it was lacking several components.

Mayor Jasso entertained a motion from Council.

Mayor Pro Tem Milo moved to award RFP #20-03 to Playcore Inc. dba GameTime and allow staff to negotiate and execute any related contracts and documents for this project. Councilor Cruz seconded the motion; motion carried unanimously.

**2. Approval of the Sale of 135.4 acres of water right New Mexico Office of the State Engineer #M-208 for \$3,000 per water acre foot**

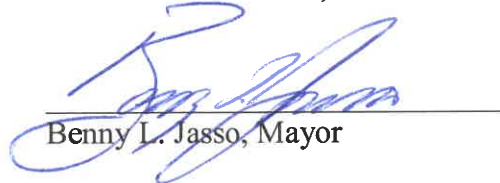
Mr. Sera stated that he made a mistake and inadvertently added it to the agenda. This item action would need to be done as an ordinance in accordance with State Statute 3-54-1 and asked that it be postponed to the next meeting.

Councilor Cruz moved to postpone this item to the next Council meeting. Mayor Pro Tem Milo seconded the motion; motion carried unanimously.

**3. Adjourn Meeting**

With no further business to discuss, Councilor Cruz moved to adjourn the meeting. Councilor Sanchez seconded the motion; motion carried unanimously. Meeting adjourned at 9:31 a.m.

**CITY OF DEMING, NEW MEXICO**

  
Benny L. Jasso, Mayor



  
Aaron Sera, Administrator/Clerk