



Board of Commissioners for the City of Las Cruces Utilities Agenda

The following **Agenda** will be considered at a **Regular Meeting** of the **Board of Commissioners of the City of Las Cruces Utilities** to be held **Thursday, March 12, 2020, immediately following the Work Session** at the **Utilities Center, located at 680 N. Motel Boulevard, in Board Room 225.**

1. Conflict Of Interest
At the opening of each meeting, the Chairperson shall ask if any member on the Board or any member of the City staff has any known conflict of interest with any item on the agenda.
2. Acceptance Of Agenda
3. Approval Of Minutes
 - *a. Work Session from February 13, 2020.
 - *b. Regular Meeting from February 13, 2020.
4. Public Participation
5. Administrative Report
 - a. FY20-2nd Quarter Budget Reports with CM Budget Reports as Backup.
6. Resolution(S) For Discussion
 - a. Resolution 19-20-061:** A Resolution Awarding the Gas Meter Conversion Project for Services as Proposed in the Response to the City of Las Cruces Invitation to Bid 19-20-061 to Three (3) Contractors in the Amount Not to Exceed \$1,187,734.38 Including New Mexico Gross Receipts Tax, for One (1) Year Term, Effective March 20, 2020, - March 19, 2021, with the Option for a One (1) Year Renewable Option to be Exercised at the Discretion of the City of Las Cruces, Upon Mutual Written Consent Subject to Approved Budget Appropriation and Annual Service Agreement Renewal.
 - b. Resolution 19-20-063A:** A Resolution to Award Contracts for Hydrology, Hydrogeology, and Water Resources Services on an As-Needed Basis to Enprotec/Hibbs & Todd, Inc.; John Shomaker & Associates, Inc.; Lee Wilson & Associates, Inc.; and Respec Consulting & Services, LLC., in an Amount Not to Exceed \$300,000.00 Annually for Each Firm, for a Period of One (1) Year with Four (4) Additional One (1) Year Terms, Subject to Annual Renewals and Approved Budget Appropriations (Procurement No. 19-20-063A).
 - c. Resolution 19-20-095A:** A Resolution Recommending an Amendment to Resolution 19-20-095 to Correct the Fund Account from the Gas Capital Improvement to the

Wastewater Capital Improvement Related to the Engineering Services Contract for the Design and Construction Management of the Jacob A. Hands Wastewater Treatment Facility East Primary Clarifier Rehabilitation Project No. 19-20-095, Awarded to Bohannan Huston, Inc., of Las Cruces, New Mexico, for a Total Award Amount of \$287,061.16.

d. Resolution 19-20-LCU017: A Resolution Awarding an Engineering Services Contract for the Design of the Jacob A. Hands Wastewater Treatment Facility Ultraviolet Disinfection System, to Molzen Corbin and Associates, Inc., of Las Cruces, New Mexico, for a Total Award Amount of \$180,973.30.

7. Old Business
8. New Business
9. Board's General Discussion
10. Next Meeting Date
 - a. April 9, 2020.
11. Adjournment

Consent Agenda: Items marked with an asterisk are considered routine items and will be voted on with one motion unless a Commissioner requests that a specific item be removed. There will be no discussion. If you wish to have an item discussed, contact one of the Commissioners or the Utilities Office before the beginning of the meeting at 575-528-3500.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at 528-3511/V or 528-3690/TTY.

The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.

Posted: March 6, 2020.