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, February 13, 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. Approval of Work Session from January 9, 2020.
   *b. Approval of Regular Meeting from January 9, 2020.

4. Public Participation

5. Administrative Report

6. Resolution(S) For Discussion
   a. **Resolution 19-20-049**: A Resolution Awarding the Utilities Public Relations Professional Services Price Agreement Under RFP 19-20-049 to Two Consultants for a Total Contract Amount Not to Exceed $100,000.00 Including New Mexico Gross Receipts Tax, for a One (1) Year Term, Effective March 1, 2020, - February 28, 2021, with the Option to Renew Three (3) Additional One (1) Year Terms Subject to Approved Budget Appropriation and Annual Service Price Agreement Renewals.

   b. **Resolution 19-20-058A**: A Resolution Awarding a Contract to Cross Town Construction and Trucking, LLC., of Las Cruces, New Mexico, for the Pre-1965 Foothills Landfill Hauling Services, Project No. 19-20-058A, for a Total Contract Amount of $548,969.72.

   c. **Resolution 19-20-066**: A Resolution Awarding a Construction Contract for the Jacob A. Hand Wastewater Treatment Facility Site Improvements, Project No. 19-20-066, to a Mountain Professional Construction, LLC., of Las Cruces, New Mexico, for a Total Contract Award Amount of $201,183.36.


7. Old Business

8. New Business

9. Board's General Discussion

10. Next Meeting Date

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.