



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, 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.
 - d. Resolution 19-20-095:** A Resolution Awarding an Engineering Services Contract for the Design and Construction Management of Jacob A. Hand wastewater Treatment Facility East Primary Clarifier Rehabilitation Project No. 19-20-095, to Bohannon Huston, Inc., of Las Cruces, New Mexico, for a Total Award Amount of \$287,061.16.

e. Resolution 19-20-LCU016: A Resolution Authorizing Change Order No. 2 to Increase the Contract in the Amount of \$42,535.65 to Molzen Corbin and Associates, of Las Cruces, New Mexico, for the Support of the Las Cruces Utilities Administrative Building Space Needs and Analysis Report, Project No. 19-20-LCU016, for a New Total Contract Amount of \$117,498.21.

7. Old Business
8. New Business
9. Board's General Discussion
10. Next Meeting Date
 - a. March 12, 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: February 5, 2020.