

## **Board of Commissioners for the City of Las Cruces Utilities**

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, June 13, 2019, at 3:00 p.m.**, 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. **\*ACCEPTANCE OF MINUTES:**  
\*a. Regular Work Session Meeting on May 9, 2019.
4. **PUBLIC PARTICIPATION**
5. **ADMINISTRATIVE REPORT**
6. **\*RESOLUTION FOR CONSENT AGENDA:**
  - a. Resolution 18-19-LCU024: A Resolution Recommending to the Las Cruces City Council to Authorize the Purging of Electronic Records, which Have Met the City of Las Cruces Retention Schedule Dates.
  - b. Resolution 18-19-LCU025: A Resolution Authorizing Las Cruces Utilities Staff to Make Revisions to the Administration of Water and Wastewater Development Impact Fees Schedule.
7. **RESOLUTION FOR DISCUSSION:**
  - a. Resolution 18-19-076: A Resolution Awarding a Construction Contract for the Sandhill Sewer Interceptor Phase I, Project No. 18-19-076, to Timberland Construction, Inc., of Silver City, New Mexico, for a total Contract Award Amount of \$1,477,392.04.
  - b. Resolution 18-19-132: A Resolution Approving the Utility Cooperative Agreement Between the City of Las Cruces Utilities Department as the Utility Owner and the Town of Mesilla for the Bowman Street Waterline Construction Project, Project Number 18-19-132, for the Total Award Amount of \$185,152.31.

- c. Resolution 18-19-137: A Resolution Awarding a Contract for the Implementation of a 10-Year Water Development Action Plan for Water Supply Development to John Shomaker & Associates, Inc. of Albuquerque, New Mexico, for a Total Award Amount of \$95,132.16.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **BOARD'S GENERAL DISCUSSION**

10. **NEXT MEETING DATE:**

- a. July 11, 2019.

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](tel:528-3511) or [528-3690/TTY](tel:528-3690).

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: May 31, 2019

