



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 November 14, 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. Approval Of Minutes

- [WORK SESSION MEETING ON OCTOBER 10, 2019](#)
- [REGULAR MEETING ON OCTOBER 10, 2019](#)

4. Public Participation

5. Administrative Report

[ADMINISTRATIVE REPORT](#)

- [FY20 - 1ST QUARTER FINANCIAL REPORT](#)

6. Resolution(S) For Discussion

- [RESOLUTION 19-20-068](#): A Resolution Awarding an Engineering Services Contract for the NASA Road High Pressure Gas Pipeline Replacement Project No. 19-20-068, to Souder, Miller & Associates, of Las Cruces, New Mexico, for a Total Award Amount of \$300,810.89.
- [RESOLUTION 19-20-071](#): A Resolution Awarding a Contract for the 2019 Griggs/Walnut Annual Report to Daniel B. Stephens and Associates, Inc. of Albuquerque, New Mexico, for a Total Contract Award Amount of \$167,655.16.
- [RESOLUTION 19-20-LCU010](#): A Resolution Approving an Amendment to the Legal Services Contract with McCarter & English, LLP.
- [RESOLUTION 19-20-LCU013](#): A Resolution Recommending to the City of Las Cruces City Council to Authorize and Approve the Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Water and Wastewater Vehicle and Equipment Purchases.

7. Old Business

8. New Business

9. Board's General Discussion

10. Next Meeting Date
December 12, 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 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: November 12, 2019