



## 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 **January 9, 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 Regular Meeting Minutes on December 12, 2019.

4. Public Participation

5. Administrative Report

6. Resolution(S) For Discussion

a. **Resolution 15-16-102A**: A Resolution Authorizing Change Order #2 to Increase the Contract Amount of \$29,785.94 to Bohannon Huston, Inc., of Las Cruces, New Mexico, for the Support of the Talavera High Pressure Gas Pipeline Extension Phase 1, Project No. 15-16-102, for a New Contract Amount of \$190,349.75.

b. **Resolution 19-20-LCU015**: A Resolution Recommending the Full Cost Option to City Council for the Las Cruces Utilities Solid Waste Rate Review.

7. Old Business

8. New Business

9. Board's General Discussion

10. Next Meeting Date

a. February 13, 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: January 2, 2020