

Minutes
Special Meeting
June 17th, 2020

The Village of Capitan Board of Trustees met in special session via Telephone Conference on Thursday, June 17th, 2020 at the Village Hall in Capitan, New Mexico at 4:30 PM.

Mayor Ron Lowrance asked for a moment of silence and led the assembly in the Pledge of Allegiance. Mayor Lowrance called the meeting to order at 4:31 PM.

Roll Call: Mayor Lowrance - present, Trustee Kearns – present, Trustee Schmitz – present, Trustee Shearer – present, Laura McInnes-Village Clerk, Megan Holm-Finance Officer, and J. Leinneuber-Administrative Assistant were also present. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda

Trustee Shearer moved to approve the agenda. Trustee Schmitz seconded the motion. Roll Call: Trustee Shearer – yes, Trustee Schmitz – yes, Trustee Kearns – yes.

Item #2 on the Agenda: Public Input (Agenda Items Only)

No public comments

Item #3 on the Agenda: Mayor and Trustee Comments

Trustee Kearns: Stated he wanted to go over some details of the Budget Workshop, it was determined this would be addressed during the Budget Workshop to be held immediately following the Special Meeting.

Item #4 on the Agenda: Consent Agenda - Approval of Minutes: Regular Meeting – June 9th, 2020

Trustee Shearer moved to Approve Consent Agenda - Approval of Minutes: Regular Meeting – June 9th, 2020. Trustee Schmitz seconded the motion. Roll Call: Trustee Shearer– yes, Trustee Schmitz– yes, Trustee Kearns – yes.

Item #5 on the Agenda: Discussion/Action – Award of Bid for Waterline Replacement Phase II


Trustee Schmitz moved to Approve Award of Bid for Waterline Replacement Phase II to Ferguson Construction Company in the amount of \$339,783.11. Trustee Shearer seconded the motion. Trustee Kearns asked what the SNMEDD/COG Fees represented. Steve Williams replied that the fees are for Grant Administration. Trustee Shearer asked if since the Bid came in under the estimated cost would there be room to request additional work if desired. Steve Williams replied, that was to be determined, we can ask. Trustee Kearns wanted clarification on the funds, were they earmarked for the Street or the Waterlines. Steve Williams replied the funds are for the Waterlines on specific streets. Trustee Schmitz wanted to hear the questions asked of the references given by Ferguson Construction Company.

Item #5 on the Agenda: Discussion/Action – Award of Bid for Waterline Replacement Phase II (continued)

Steve Williams stated the 1st question is their ability to comply with the contract? The 2nd question, their ability to complete the work within the time specified? The 3rd question, their ability to submit the submittals? The 4th question, were there claims for additional costs? The 5th question, overall concerns? Mayor Lowrance asked if the extra pipeline, should Colonias approve it, was for Forest? Steve Williams answered that Forest was part of the contract. The extra pipeline would be from Forest to Nogal on the south side which currently has a 2 inch pipe. Trustee Kearns wanted clarification of where these waterlines are. Mayor Lowrance and Laura McInnes explained Phase I covered from the tank on Tiger down Hwy 380 to Forest to 3rd and up on Lincoln. Steve Williams described Phase II as Down 4th to Nogal hooking into the valves on Hwy 380. All of White Oaks from Hwy 380 to Hwy 48 and replacing waterlines from Hwy 380 to 3rd and up on Lincoln (Hwy 48). Steve Williams recommended that the motion to approve include the contingency of approval by the New Mexico Environment Department-Construction Programs Bureau (NMED-CPB). Trustee Schmitz moved to Approve Award of Bid for Waterline Replacement Phase II to Ferguson Construction Company in the amount of \$339,783.11 contingent upon approval by the NMED-CPB. Trustee Shearer seconded the motion. Roll Call: Trustee Schmitz – yes, Trustee Shearer – yes, Trustee Kearns – yes.


Adjournment

Mayor Lowrance Adjourned the meeting at 4:56 PM



Ron Lowrance, Mayor, Village of Capitan

Attest:



Laura McInnes, Village Clerk