



Board of Commissioners for the City of Las Cruces Utilities Agenda

The following **Amended Agenda** will be considered at a **Regular Meeting** of the **Board of Commissioners of the City of Las Cruces Utilities (LCU)** to be held **Thursday, August 13, 2020, at 3:00 P.M.**

The health, safety, and well-being of our residents and businesses are a top priority for the City Council, LCU Board of Commissioners, and the leadership in Las Cruces. As such, and consistent with and in support of the direction from Governor Michelle Lujan Grisham and the New Department of Public Health public health order, this LCU Board Meeting will be held via video transmission. **Individuals may view this meeting live at [youtube.com/clctv20](https://www.youtube.com/c/clctv20)**. In an effort to seek public input we ask that if you have any comments/concerns/questions you please send an email to: UtilitiesCustomerComments@las-cruces.org prior to the start of the meeting.

***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.

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. Public Participation
 - a. Will only be accepted via email communication as stated above.
4. Administrative Report
5. Resolution(S) For Discussion
 - a. **RESOLUTION 18-19-045A:** A Resolution Authorizing Year One (1) of a Three (3) One-Year Renewal Service Agreement for Routeware Routing Software and Hardware, in the Amount Not to Exceed \$101,000.00.
 - b. **RESOLUTION 18-29-056B:** A Resolution Approving Amendment No. 2 to Service Agreement 18-19-056 Between the City of Las Cruces Gas Utility and C&M

Regulatory Pipeline Consultants, LLC., of Tempe, Arizona, to Perform Annual Consulting Services. This is the Last Renewal of the Two (2) Additional One-Year Terms for a Total Contract Amount Not to Exceed \$159,760.94.

- c. **RESOLUTION 19-20-049A:** A Resolution Approving an Assignment of the Utilities Public Relations Professional Services Price Agreement with Suzanne Michaels Communications to McClure Publications for the Remainder of the Initial One (1) Year Term, Effective August 16, 2020, Through February 28, 2021.
- d. **RESOLUTION 19-20-070A:** A Resolution Approving Change Order No., 2 in the Amount of \$289,733.77 for Project No. 19-20-070, Pre-1965 Foothills Landfill Equipment to Provide Additional Time and Funding to Wagner/CAT, of El Paso, Texas, for a New Total Award Amount of \$538,457.71.
- e. **RESOLUTION 19-20-094A:** A Resolution Awarding a Construction Contract for the Water Service Line and Patch Replacement, Project No. 19-20-094A, to Ferguson Construction Company, of Lovington, New Mexico for a Total Contract Award Amount of \$360,082.44.
- f. **RESOLUTION 19-20-138:** A Resolution Awarding a Construction Contract for the Triviz Water and Gas Improvements, Project No. 19-20-138, to J29 Enterprises, of Las Cruces, New Mexico, for a Total Contract Award Amount of \$123,432.80.
- g. **RESOLUTION 20-21-LCU006:** A Resolution Awarding a Contract Utilizing the Cooperative Education Services Agreement, for the Las Cruces Utilities Water Production Facilities Roof Repairs and Replacement to Commercial Roofing, LLC, of Albuquerque, New Mexico, for a Total Award Amount of \$113,598.30.
- h. **RESOLUTION 20-21-LCU008:** A Resolution Authorizing Las Cruces Utilities Staff to Make Revisions to the Las Cruces Natural Gas Main Extension Policy Schedule.
- i. **RESOLUTION 20-21-LCU009:** A Resolution to Approve the Solid Waste Rate Tariffs Pursuant to City Council Resolution No. 20-126, Approving the Full Cost Option for the Las Cruces Utilities Solid Waste Rates.
- j. **RESOLUTION 20-21-LCU010:** A Resolution Approving the Natural Gas Supply and Service Agreement Between the Board of Commissioners for the City of Las Cruces Utilities, on Behalf of the City of Las Cruces and New Mexico State University.

6. Old Business

7. New Business

8. Board's General Discussion

9. Next Meeting Date

a. September 10, 2020.

10. Adjournment

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.

Posted: August 7, 2020.